

**Common Council
Regular Meeting**

Tuesday, May 10, 2016, 6:30 p.m.
City Hall, 31 S. Madison Street, Evansville, WI

Agenda

1. Call to order
2. Roll Call
3. Approval of Agenda
4. Motion to waive the reading of the minutes of the April 12, 2016 regular meeting and the April 19, 2016 re-organization meeting and to approve them as presented
5. Civility reminder
6. Citizen appearances
 - A. Sandy Disrud – Candidate for Rock County Register of Deeds.
7. Reports of Committees
 - A. Library Board Report
 - B. Youth Center Advisory Board Report
 - C. Plan Commission Report
 - D. Finance and Labor Relations Committee Report
 - (1). Motion to accept the City and Water & Light bills as presented
 - (2). Motion to approve Resolution 2016-16 Authorized Signatures
 - E. Public Safety Committee Report
 - (1). Motion to approve Fourth of July Run/Walk Route.
 - (2). Motion to approve ALS/BLS Intergovernmental Billing Agreement with Dane County.
 - (3). Motion to approve 3 year Subscription Renewal Agreement for “I am Responding”.
 - (4). Motion to approve the Original Alcohol Beverage License applications as listed, subject to passing any required follow-up inspections prior to license issuance.

(Note: amendment to the motion should be made if any Council Member wishes to vote on any license renewal separately.)

Class “B” Beer/“Class B” Liquor Licenses

- a. Creekside Place Inc., Kelly J. Czerwonka, Agent, 215 Champion Dr, Evansville, WI 53536, d/b/a Creekside Place Inc., 102 Maple Street, Evansville, WI 53536.
- b. Evansville Memorial Post 6905 VFW, David Powers, Agent, 38 N. 4th St, Evansville, WI 53536, d/b/a VFW Memorial Post, 179 E. Main Street, Evansville, WI 53536.

- (5). Motion to approve the Renewal Alcohol Beverage License applications as listed, subject to passing any required follow-up inspections prior to license issuance.

(Note: amendment to the motion should be made if any Council Member wishes to vote on any license renewal separately.)

Class “B” Beer/“Class B” Liquor Licenses

- a. The Night Owl Food & Spirits, Inc., Gregory P Ardisson, Agent, 217 N. Sixth Street, Evansville, WI 53536, d/b/a The Night Owl Food & Spirits, Inc., 19 E. Main Street, Evansville, WI 53536.
- b. Pete’s Inn Inc., Linda A Church, Agent, 555 S. Fifth Street, Evansville, WI 53536, d/b/a Pete’s Inn Inc., 14 N. Madison Street, Evansville, WI 53536.
- c. Oyan, Mark Allen, Mark Oyan, Agent, 435 Bowlavard Avenue, Belleville, WI, 53508, d/b/a Blue Devil Bowl, 108 E. Main Street, Evansville, WI 53536.

Class “A” Beer/“Class A” Liquor License for:

- a. Goodspeed Gas N Go Inc., Bradley Neil Goodspeed, Agent, 6045 N. Eagle Road, Janesville, WI 53548, d/b/a Goodspeed Gas N Go Inc., 350 Union Street, Evansville, WI 53536.
- b. Francois Oil Co Inc., Steven J. Merry, Agent, 5427 Glenway Circle, Oregon, WI 53575, d/b/a The Grove Quik Mart, 230 E. Main Street, Evansville WI 53536.
- c. Kopecky’s Worldwide Foods, Inc., James Dean Kopecky, Agent, 8017 N. Ridge Court, Evansville, WI, 53536, d/b/a Kopecky’s Piggly Wiggly, 8 N. County Road M, Evansville, WI 53536.
- d. Madison Street Express, Inc., Parminder Sekhon, Agent, 2644 Granite Road, Fitchburg, WI 53711, d/b/a All-N-One, 104 S. Madison Street, Evansville, WI 53536.

Class “A” Beer License for:

- a. Landmark Services Cooperative, Lee Dammen, Agent, 13912 W. Northridge Drive, Evansville, WI 53536, d/b/a Cenex Convenience Store of Evansville, 9 John Lindemann Drive, Evansville, WI 53536.

Class “B” Beer and “Class C” Wine License for:

- a. Real Coffee at Daun LLC, Daun Fugate, Agent, 135 S. Sixth Street, Evansville, WI 53536, d/b/a Real Coffee at Daun LLC, 25 W. Main Street, Evansville, WI 53536.
- b. DeBroux House Café, Coffee & Catering, George G. DeBroux, Agent, 103 Maple Street, Evansville, WI 53536, d/b/a DeBroux House Café, Coffee & Catering, 18 E. Main Street, Evansville, WI 53536.

F. Municipal Services Report

- (1). Motion to approve Resolution 2016-14 Resolution Providing for the Sale of Approximately \$3,690,000 Water and Electric System revenue Bonds.
- (2). Motion to approve City Administrator to solicit bids for \$185,000 in Sewer System Revenue Bonds.

- (3). Motion to approve Resolution 2016-15 A Resolution Authorizing the City Engineer to Negotiate Necessary Easements Along the North Side of Montgomery Court for Sidewalk Installation.
- (4). Motion to approve preliminary design contract for WWTP upgrade with Town and Country Engineering.

- G. Economic Development Committee Report
- H. Redevelopment Authority Report
- I. Parks and Recreation Board Report
- J. Historic Preservation Commission Report
- K. Fire District Report
- L. Police Commission Report
- M. Energy Independence Team Report
- N. Board of Appeals Report
8. Unfinished Business
 - A. Motion to approve the Mayoral appointment of Ald. Montgomery as a committee member to the Finance and Labor Relations Committee
 - B. Motion to approve the Mayoral appointments of Amanda Firgens, 218 Joshua Drive, for a three-year term as School District Representative, to the Eager Free Public Library Board of Trustees.
 - C. Motion to approve the Second Reading of Ordinance 2016-06, an Ordinance Creating Article III of Chapter 118 of the Municipal Code Regulating Wireless Communications Facilities, and its Amendment, and Establishing a Mobile Tower Siting Permit Ordinance
9. Communications and Recommendations of the Administrator
10. Communications and Recommendations of the Mayor
 - A. Mayoral Proclamation of Municipal Clerks Week 2016
 - B. Mayoral Proclamation of EMS Week 2016
 - C. Mayoral Proclamation of Public Works Week 2016
 - D. State of the City 2016
11. New Business
12. Introduction of New Ordinances
 - A. First Reading of amended Ordinance 2016-05, Stop Sign Ordinance Amendment
13. Meeting Reminders:
 - A. Regular Meeting: Tuesday, June 14, 2016 6:30 p.m., City Hall
14. Adjournment

William C. Hurtley, Mayor

Requests for persons with disabilities who need assistance to participate in this meeting should be made to the Clerk's office by calling 882-2266 with as much advance notice as possible.

Please turn off all cell phones while the meeting is in session. Thank you.