

**Common Council
Regular Meeting**

Tuesday, July 12, 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 June 14, 2016 and approve them as presented
5. Civility reminder
6. Citizen appearances
7. Reports of Committees
 - A. Library Board Report
 - B. Youth Center Advisory Board Report
 - C. Plan Commission Report
 - (1). Motion with conditions to approve a preliminary land division on parcel 6-27-584 (318-322 W Main Street)
 - D. Finance and Labor Relations Committee Report
 - (1). Motion to accept the City and Water & Light bills as presented
 - E. Public Safety Committee Report
 - (1). Motion to approve bank authorization for EMS billing.
 - F. Municipal Services Report
 - (1). Motion to award the bid in the amount of \$164,692.82 for the CTH M Rebuild and HWY 14 Pole Relocation labor to MP Systems, Inc. dba Pieperline of New Berlin, Wisconsin.
 - 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. Second Reading and Motion to approve Ordinance 2016-07, Permit for Park Use Amendment
9. Communications and Recommendations of the Administrator
10. Communications and Recommendations of the Mayor
11. New Business
12. Introduction of New Ordinances
 - A. First Reading of Ordinance 2016-08, amending Article II and creating Article IV of Chapter 22 of the Municipal Code
 - B. First Reading of Ordinance 2016-11, to rezone parcel 6-27-222.009367 located at 625 Windsor Lane from R1 to R2.
 - C. First reading Ordinance 2016-12, to rezone parcel 6-27-318 located at 104 W Main from R1 to B2
 - D. First Reading of Ordinance 2016-13, to amend the future land use map of the Smart Growth Comprehensive Plan of the City of Evansville, Wisconsin in response to development application CP-2016-01
13. Meeting Reminders:
 - A. Regular Meeting: Tuesday, August 9, 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.