

**Common Council
Regular Meeting**

Tuesday, August 9, 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 July 12, 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 the final land division application LD-2016-03 for a certified survey map (CSM) to split parcel 6-27-584 located at 318-322 West Main Street into two lots.
 - (2). Motion with conditions to approve preliminary and final land division application LD-2016-06 for a certified survey map (CSM) to merge portions of existing adjacent parcels with parcel 6-27-580.001 located at 210 Cemetery Road.
 - (3). Motion with conditions to approve a revised amendment to the final land dividers agreement and final plat for Windmill Ridge.
 - D. Finance and Labor Relations Committee Report
 - (1). Motion to accept the City and Water & Light bills as presented
 - (2). Motion to approve employment contract with Melanie Crans as Executive Assistant
 - (3). Motion to place the following language for an advisory referendum the expansion of the Eager Free Library on the November 8th, 2016 general election ballot: "Shall the Evansville Common Council approve a \$3,000,000 general obligation note with a term of ten (10) years for the expansion of the library, adding approximately \$1.00 to the municipal mill rate (example \$150 per year, for 10 years, on property valued at \$150,000)"
 - (4). Motion to place the following language for an advisory referendum the expansion of the Eager Free Library on the November 8th, 2016 general election ballot: "Shall the Evansville Common Council approve a \$3,000,000 general obligation bond with a term of twenty (20) years for the expansion of the library, adding approximately \$0.60 to the municipal

mill rate (example \$90 per year, for 20 years, on property valued at \$150,000)”

- (5). Motion to further extend by 60 days the WHEDA loan agreement for the Seminary Park Apartments.

E. Public Safety Committee Report

- (1). A motion to approve a block party on August 20, 2015 from 4:00 pm - 10:00 p.m. on the block of 44-69 Hancock Lane.

F. Municipal Services Report

- (1). Motion to approve Stormwater Credit Manual and make effective immediately with current credits expiring December 31, 2017.

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 2016-08, amending Article II and creating Article IV of Chapter 22 of the Municipal Code
- B. Second reading and motion to approve Ordinance 2016-11, to rezone parcel 6-27-222.009367 located at 625 Windsor Lane from R1 to R2.
- C. Second reading and motion to approve Ordinance 2016-12, to rezone parcel 6-27-318 located at 104 W Main from R1 to B2
- D. Second reading and motion to approve 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

9. Communications and Recommendations of the Administrator

10. Communications and Recommendations of the Mayor

- A. Appointment of Cheryl Doerfer, 204 W Main Street, to complete the unfinished term of John Decker on the Historic Preservation Committee
- B. Appointment of William Alt, 216 W Main Street, to complete the unfinished term of John Decker on the Redevelopment Authority
- C. Discussion regarding street renaming
- D. Motion to approve Resolution 2016-22, Amending the City of Evansville’s Fee Schedule - Cemetery.

11. New Business

12. Introduction of New Ordinances
 - A. First reading of Ordinance 2016-14 Amendment to Chapter 26 of the Municipal Code – Cemetery
 - B. First reading of Ordinance 2016-15, Amending Chapter 122 of the Municipal Code, Parking Restrictions for Trailers and Certain other Vehicles on Public Streets
13. Meeting Reminders:
 - A. Regular Meeting: Tuesday, September 13, 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.