

**Common Council
Regular Meeting**

Tuesday, July 12, 2016, 6:30 p.m.
City Hall, 31 S. Madison Street, Evansville, WI

Minutes

1. **Call to order.** Mayor Bill Hurtley called the meeting to order at 6:30pm.
2. **Roll Call.** Members present: Mayor Bill Hurtley, Alderpersons Jim Brooks, Rick Cole, Ben Ladick, Gene Lewis, Josh Manring, James Montgomery, and Matt Brown. Alderperson Erika Stuart was absent. Others present: City Administrator/Finance Director Ian Rigg, City Clerk/Treasurer Judy Walton, City Attorney Mark Kopp, and Community Development Director Jason Sergeant.
3. **Approval of Agenda.** Brooks made a motion to approve the agenda, seconded by Cole. Motion approved 7-0.
4. **Approval of Minutes.** Brooks made a motion, seconded by Cole to waive the reading of the minutes of the June 14, 2016 regular meeting and to approve them as presented. Motion approved 7-0.
5. **Civility reminder.** Recognition of the commitment to civility and decorum at Council meetings
6. **Citizen appearances** – None
7. **Reports of Committees**
 - A. Library Board Report –Rigg reported that the Library hosted 17 programs for kids and families over the last 4 weeks and had 317 in attendance with 8 programs for teens over the past 4 weeks and 62 in attendance. Reading records are available at the library for all ages. Megan will be returning to work on August 15th. Hurtley said that he has had some discussion and will meet with the board about an advisory referendum.
 - B. Youth Center Advisory Board Report – Brooks stated that the 4th of July fund raiser went well.
 - C. Plan Commission Report –
 - (1). Manring made a motion to approve a preliminary land division application on parcel 6-27-584 (318-322 W Main Street) with conditions that, final land division application should include a Joint Cross Access and Maintenance Agreement for any shared driveways. Cole seconded that motion. Sergeant gave a quick presentation that the intent is to create two duplexes where one 3-unit house stood before it caught on fire. Motion passed 7-0.
 - D. Finance and Labor Relations Committee Report -
 - (1). Manring made a motion to accept the City and Water & Light bills as presented in the amount of \$826,852.49, Cole seconded. Upon roll call the motion passed 7-0.
 - E. Public Safety Committee Report - Montgomery reported that the Police Department will now be open until 6pm, Monday through Friday. Speed radar trailer is our around town. EMS responded to 44 calls in June. The EMS

Department has added two fully licensed EMTs to the crew. The EMS operation plan is being finished.

- (1). Montgomery made a Motion to approve bank authorization for EMS billing and Brown seconded. This would staff to update the current authorization. Motion passed 7-0 upon roll call.

F. Municipal Services Report -

- (1). Brooks made a motion to approve 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, Cole seconded. Rigg explained the bid is for labor and the costs within budget. Upon rollcall the motion passed 7-0.

G. Economic Development Committee Report – Lewis reported economic challenges of zoning ordinances, the possible mobile food truck ordinance, the website and an information Jason provided “planning for the car free generation”.

H. Redevelopment Authority Report - None

I. Parks and Recreation Board Report – Rigg reported that a resident voiced concern about disc golfers cutting across his property getting to a tee-box. Scout House is finished and the ADA swing improvement was waiting on the swing being delivered. Rigg was asked about the cracking of the Scout House and Rigg explained the slab is breaking away so there is significant work that may need to be done.

J. Historic Preservation Commission Report – Lewis reported they meet to go over a number of permit requests: 7 N Fourth Street – Roof and gutters; 25 N Second Street – Gutters, Porch repairs and other; 318-322 W. Main Street – New Construction; 216 W Main Street – roof; and 208 W Main Street – roof.

K. Fire District Report – Montgomery reported that the audit is done for the Fire District and they are looking to pay down some debt early.

L. Police Commission Report - None

M. Energy Independence Team Report – None.

N. Board of Appeals Report - None

8. **Unfinished Business**

- A. Brooks made a motion to approve Ordinance 2016-07, Permit for Park Use Amendment. Cole seconded and the motion passed 7-0.

9. **Communications and Recommendations of the Administrator** – Rigg reported that the Audit is complete and once it is ready it will be handed out. A new customer service clerk was hired and training will start in a week. Ehlers is working on estimated for 2017 refinancing. Police union negotiations are set to begin. Rigg mentioned that the last department head meeting covered the storm response and issues about communication. Rigg public commended Judy Walton and Lissa Berndt for their hard work.

10. **Communications and Recommendations of the Mayor-** Mayor Hurtley received multiple compliments about the hard work of City staff and crew during the storm response and clean up.
11. **New Business** - none
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 was presented by Brooks.
 - B. First Reading of Ordinance 2016-11, to rezone parcel 6-27-222.009367 located at 625 Windsor Lane from R1 to R2 was presented by Brooks.
 - C. First reading Ordinance 2016-12, to rezone parcel 6-27-318 located at 104 W Main from R1 to B2 was presented by Brooks.
 - 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 was presented by Brooks.
13. **Meeting Reminders:**
 - A. Regular Meeting: Tuesday, August 9, 2016 6:30 p.m., City Hall
 - B. Committee of the Whole tentative date is September 24, 2016.
14. **Adjournment.** Cole made a motion to adjourn; Brown seconded at 7:04. Motion passed 7-0.