

## **NOTICE**

The regular meeting of the Municipal Services Committee for the City of Evansville will be held at the time and place listed below. Notice is further given that members of the City Council might be in attendance.

**Municipal Services Committee**  
Regular Meeting  
Tuesday, October 27, 2015 5:30 pm  
Water & Light Shop, 15 Old Highway 92, Evansville, WI

## **AGENDA**

1. Call meeting to order.
2. Roll call.
3. Civility Reminder
4. Motion to approve the agenda as presented.
5. Motion to waive the reading and approve the minutes from the September 15, 2015 regular Municipal Services meeting.
6. Citizen Appearances other than agenda items
  - a. Evansville Ford regarding stormwater fee
7. Customer concerns. Discussion and possible motions for billing adjustments.
  - a. 17-1370-00
  - b. 17-3300-00
  - c. 20-1560-00
  - d. 20-2020-00
  - e. 16-3250-00
  - f. 14-3220-00
  - g. 17-0004-07 (pending)
8. Staff Report
  - a. Update on PSC Water Rate Case
9. Superintendent Report-
  - a. Parks and Recreation Report
  - b. AMI Project (Placeholder)
10. City Engineer Report-
  - a. (Placeholders)

- i. Westfield Meadows & Windmill Ridge
  - ii. WWTP Sludge Update
- 11. Committee Report
- 12. WPPI Report
  - a. Written report
  - b. Discussion and motion to approve allocating Community Relations & Wholesale Commitment to Community Funds.
  - c. WPPI Annual Meeting and Customers First Coalition reports
- 13. Old Business-
  - a. MUTCD and ADA Sign Compliance Plan – placeholder
- 14. New Business
  - a. Motion to recommend approval of final land division (CSM) of Parcel 6-20-233.01 (7801 5<sup>th</sup> Street) to common council
  - b. Motion to recommend approval of final land division (CSM) of Parcels 6-27-970.5 and 6-27-970.9E (NW corner of Porter Rd and S Fifth Street) to common council
- 15. Upcoming Meeting Date, November 24, 2015 at 5:30 pm.
- 16. Motion to adjourn.

Jim Brooks, Committee Chair

*Please turn off all cell phones and electronic devices before meeting commences. If you have any special accessibility issues please contact Evansville City Hall at 608-882-2266 prior to the scheduled meeting. Thank you.*