

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, November 24, 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 October 27, 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. 14-1240-03-
 - b. 11-2330-00-
8. Staff Report
 - a. Motion to recommend approval of a preliminary and final land division on parcel 6-27-970.19c to Common Council
 - b. Update on PSC Water Rate Case
 - c. Utility Rate Discussion
 - d. Report from City Administrator
9. Superintendent Report-
 - a. Parks and Recreation Report
 - b. Scout Building Condition Report
 - c. AMI Project (Placeholder)
10. City Engineer Report-
 - a. WWTP Sludge Update- December presentation to Council

- b. Stormwater Utility Rate Credits
 - c. Discussion and possible motion on Windmill Ridge sewer line time extension per Westfield Meadows development agreement.
 - d. (Placeholders)
 - i. Westfield Meadows & Windmill Ridge
 - ii. 4th St Project
11. Committee Report
12. WPPI Report
- a. Written report
 - b. Discussion and motion to approve allocating 2015 Economic Development Funds.
13. Old Business-
- a. MUTCD and ADA Sign Compliance Plan – placeholder
14. New Business
15. Upcoming Meeting Date, December 29, 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.