

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, December 29, 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 November 24, 2015 regular Municipal Services meeting.
6. Citizen Appearances other than agenda items
7. Customer concerns. Discussion and possible motions for billing adjustments.
8. Staff Report
 - a. Discussion and possible motion recommending Resolution 2016-02 to Council regarding a sewer rate increase
9. Superintendent Report-
 - a. Parks and Recreation Report
 - b. AMI Project (Placeholder)
 - i. Discussion of AMI billing concerns
10. City Engineer Report-
 - a. First Street Project
 - b. (Placeholders)
 - i. Westfield Meadows & Windmill Ridge
 - ii. 4th St Project
 - iii. Wind turbine
 - iv. WWTP Sludge Update
11. Committee Report

- a. Report from WPPI Board meeting
- 12. WPPI Report
 - a. Written report
- 13. Old Business-
 - a. MUTCD and ADA Sign Compliance Plan – placeholder
- 14. New Business
- 15. Upcoming Meeting Date, January 26, 2016 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.