

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, January 26, 2016 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 December 29, 2015 regular Municipal Services meeting.
6. Citizen Appearances other than agenda items
7. Customer concerns. Discussion and possible motions for billing adjustments.
 - a. Community Garden water Meter Charges at Westside Park
8. Staff Report
9. Superintendent Report-
 - a. Parks and Recreation Report
 - b. Discussion and motion regarding seasonal positions for Water & Electric, Parks, Recycling, Cemetery and DPW
 - c. 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

12. WPPI Report

- a. Written report
- b. Motion to Approve Grant towards the 14th Annual Evansville Community Earth Day Energy Fair.

13. Old Business-

- a. MUTCD and ADA Sign Compliance Plan – placeholder
- b. Stormwater Credit Manual discussion

14. New Business

- a. Closed session: Upon proper motion and vote, the committee will go into closed session pursuant to section 19.85 (1) (c) of the Wisconsin statutes to consider and discuss the performance evaluation data of public employees upon which the committee exercises responsibility over. The committee will reconvene in open session and may take action.
- b. Motion to take action on item discussed in closed session regarding employee position and compensation.

15. Upcoming Meeting Date, February 23, 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.