

**Common Council
Regular Meeting**

Tuesday, July 11, 2017, 6:30 p.m.
City Hall, 31 S. Madison Street, Evansville, WI

Agenda

1. Call to order
2. Roll Call
3. Approval of Agenda
4. Motion to waive the reading of the minutes of June 13, 2017 and approve them as presented.
5. Civility reminder
6. Citizen appearances
7. Reports of Committees
 - A. Library Board Report
 - (1) Motion to approve Resolution 2017-17 Designating Authorized Parties to Sign for Transactions Involving City Bank Accounts and Investments
 - B. Youth Center Advisory Board Report
 - C. Plan Commission Report
 - (1) Motion to approve Preliminary Land Division request for a two-family twin lot on parcel 6-27-316.367 (625 Windsor Lane) with conditions: Final Land division approved after public hearing and joint cross access maintenance agreement recorded with Rock Co. Register of Deeds.
 - D. Finance and Labor Relations Committee Report
 - (1) Motion to accept the City bills as presented
 - (2) Motion to approve an employment contract with Patrick Reese.
 - (3) Motion to approve a Memorandum of Understanding with the Evansville Police Union.
 - (4) Motion to approve Resolution 2017-16 Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing for the 2018 Library Expansion
 - (5) Motion to approve Resolution 2015-18, A Resolution Providing for the Sale of Approximately \$1,910,000 General Obligation Refunding Bonds, Series 2017A.
 - E. Public Safety Committee Report
 - (1) Motion to approve the Inter-agency Memorandum of Understanding for SWAT.
 - F. Municipal Services Report
 - (1) Motion to approve New Load Market Pricing Tariff and submit to the Wisconsin Public Service Commission
 - G. Economic Development Committee Report
 - H. Redevelopment Authority Report

- I. Parks and Recreation Board Report
- J. Historic Preservation Commission Report
- K. Fire District Report
- L. Police Commission Report
- M. Energy Independence Team Report
- N. Board of Appeals Report
8. Unfinished Business
 - A. Motion to Approve Ordinance 2017-07, Ordinance Amending Chapter 2 – Record Destruction
 - B. Motion to approve Ordinance 2017-09, An Ordinance Rezoning Territory from Residential District One (R-1) to Residential District Two (R-2) at 263 Franklin Street, Parcel 6-27-350
9. Communications and Recommendations of the Administrator
10. Communications and Recommendations of the Mayor
 - A. Motion to approve the Mayoral appointments of Alderperson Duggan to the Finance and Labor Relations Committee.
 - B. Motion to approve the Mayoral appointment of Alderperson Duggan to fulfill the remaining appointment of Alderperson Cole on the Public Safety Committee.
 - C. Motion to approve the Mayoral appointment of Meagen Rosa, 15926 W Hwy 59 to fulfill the remaining term of Nancy Kress on the Evansville Youth Center Board.
 - D. Motion to approve the Mayoral appointment of Carolyn Butts, 302 S Madison Street to fulfill the remaining term of Kim Miller, and Floyd Hayes, 640 Windsor Lane to fulfill the remaining term of Karen Aikman to the Police Commission.
 - E. Motion to approve the Mayoral appointment of Nancy Greve-Shannon, 130 S 3rd Street, to the open seat on the Housing Authority.
11. New Business
12. Introduction of New Ordinances
 - A. First Reading of Ordinance 2017-10, Amending Chapter 122 of the Municipal Code, Parking Restrictions for Unregistered Vehicles.
13. Meeting Reminders:
14. Regularly scheduled meeting: Tuesday, August 8, 2017 6:30 p.m., City Hall
15. Adjournment

William C. Hurtley, Mayor

Requests for persons with disabilities who need assistance to participate in this meeting should be made to the Clerk's office by calling 882-2266 with as much advance notice as possible.

Please turn off all cell phones while the meeting is in session. Thank you.