

**Common Council
Regular Meeting**

Tuesday, April 10, 2018, 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 March 13, 2018 and approve as presented
5. Civility reminder
6. Citizen appearances
 - A. Public Hearing: Assessments for Jackson Street, Franklin Street and Kinsey Court Improvements
 - (1). Staff report.
 - (2). Initial discussion by Council.
 - (3). Public hearing.
 - (4). Final discussion by Council.
 - (5). Motion to adopt Resolution 2018-10, A Preliminary Resolution Declaring Intent to Levy Special Assessments Under Municipal Police Power Pursuant to §66.0703, Stats.
7. Reports of Committees
 - A. Library Board Report
 - B. Youth Center Advisory Board Report
 - C. Plan Commission Report
 - (1). Motion to approve the extraterritorial land division to divide parcel 6-20-223 (Tax ID 040040007) into two lots finding that the application is in the public interest and meets the objectives contained within Section 110-102(g) of city ordinances, granting a variance for Section 110-230 because a literal interpretation of Section 110-230 in this instance would be inappropriate and cause an extraordinary hardship on the property owner, with the following conditions:
 - 1) Applicant files the final CSM with Rock County Register of Deeds.
 - 2) Future use of new parcel is consistent with Mixed Future Land Use identified by the city
 - 3) Applicant submits Site Plan for City staff comment before construction
 - 4) Parcel shall hook-up to Municipal Water and Sewer per Chapter 126 after notice from the City

- 5) Applicant provides a 66' easement along the north property line of the remaining 19 acre parcel that abuts Lot 1 of for future utility and/or right of way access

D. Finance and Labor Relations Committee Report

- (1). Motion to accept the City bills as presented in the amount of \$1,884,020.76.
- (2). Motion to approve Resolution 2018-03 Municipal Judge Salary
- (3). Motion to approve Resolution 2018-04 Amending the 2018 Budget
- (4). Motion to approve Resolution 2018-05 Fee Schedule – Pool
- (5). Motion to approve borrowing plan for 2018 and authorize the City Administrator, Bond Council and Financial Advisors to proceed
- (6). Motion to approve Resolution 2018-06 Intent to Reimburse
- (7). Motion to approve contract with ISS for City Hall security cameras

E. Public Safety Committee Report

- (1). Discussion and possible motion to approve municipal court judge recommendation as to bond amounts for municipal ordinance violation citations.

F. Municipal Services Report

- (1). Motion to award contract for the base, alternate and supplemental bids to Maddrell Excavation LLC of Brodhead WI for the Franklin St., Jackson St., Kinsey Ct. & Montgomery Ct. Parking lot project.
- (2). Motion to approve contract with Wisconsin Urban Wood

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 2018 – 02, Amending Stop Signs
- B. Motion to approve Ordinance 2018 – 05, Vapor Products to Minors.

9. Communications and Recommendations of the Administrator

- A. Discussion and possible motion to approve Employee Policy and Handbook.

10. Communications and Recommendations of the Mayor

- A. Mayoral Proclamation: Municipal Clerks Week, May 6-12.
 - B. Mayoral Proclamation: Recognizing Arbor Day 2018
 - C. Motion to approve Resolution 2018-07 in Support of International Migratory Bird Day 2018
 - D. Motion to approve Resolution 2018-08 Stand Against Racism Day 2018
 - E. Motion to approve Resolution 2018-09 Commendation of Gene Lewis
11. New Business
12. Introduction of New Ordinances
- A. First reading of Ordinance 2018 – 04, Amending Chapter 106: Streets and Sidewalks
 - B. First reading of Ordinance 2018 – 03, An Ordinance Rezoning Territory from Regional Business District (B-4) to Community Business District (B-3) on Parcel 6-27-958.091A1 with Tax ID 222070001011, on Brown School Rd.
13. Meeting Reminders:
- A. Reorganization Meeting: Tuesday April 17, 2018 6:30 p.m., City Hall
 - B. Regular Council Meeting: Tuesday May 8, 2018 6:30 p.m., City Hall
14. 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.