

**Common Council  
Regular Meeting**

Tuesday, July 10, 2018, 6:30 p.m.  
City Hall, 31 S. Madison Street, Evansville, WI

**Agenda - Revised**

1. Call to order
2. Roll Call
3. Approval of Agenda
4. Motion to waive the reading of the minutes of June 12, 2018 and approve as presented
5. Civility reminder
6. Citizen appearances
7. Reports of Committees
  - A. Library Board Report
  - B. Youth Center Advisory Board Report
  - C. Plan Commission Report
    - (1). Motion to approve the Certified Survey Map to create two lots on parcel 6-27-580.001 located at 210 Cemetery Road, finding that the application is in the public interest and meets the objectives contained within Section 110-102(g) of city ordinances with the following conditions:
      - 1) The applicant files the final CSM with Rock County Register of Deeds.
      - 2) Applications SP-2018-03 and RZ-2018-02 are approved and any conditions are satisfied.
  - D. Finance and Labor Relations Committee Report
    - (1). Motion to Approve Resolution 2018-20, Resolution Approving the Project Plan and Establishing the Boundaries for and the Creation of Tax Incremental District No. 9, City of Evansville, Wisconsin.
    - (2). Motion to accept the City bills as presented in the amount of \$966,930.00
    - (3). Discussion and possible motion to approve a development agreement between Morning Berg LLC and the City of Evansville
    - (4). 2017 FY Audit
  - E. Public Safety Committee Report
  - F. Municipal Services Report
    - (1). Review of West Side Water Booster Station Plan
    - (2). Motion to approve an agreement for Shared Meter Technician Services with WPPI
  - 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 Application Ordinance 2017-12, Rezoning Territory from Agricultural (A) and Rural Residential (RR) to Residential District Two (R-2) Zoning and Business District (B-3), located at 210 Cemetery St, Parcel 6-27-580.001, finding that the public benefits of the proposed rezoning outweigh any and all potential adverse impacts of the proposed rezoning, as identified in Section 130-174(3)a-c of City ordinance, with the following condition:
    - (1). Conditions of Applications RZ-2018-03, LD-2018-06, and SP-2018-03 Application are fulfilled.
9. Communications and Recommendations of the Administrator
- A. Motion to authorize signature of contract with AT&T for Centrex Service
10. Communications and Recommendations of the Mayor
11. New Business
12. Introduction of New Ordinances
- A. First reading of Ordinance 2018 – 07, Providing for Substitution of a Treasurers Bond.
  - B. First reading of Ordinance 2018 – 08, An Ordinance Annexing Territory from Agricultural (A) to Residential District One (R-1) on Parcel 6-20-390.11, on South Sixth Street.
  - C. First reading of Ordinance 2018 – 09, An Ordinance Rezoning Territory from Agricultural (A) to Residential District One (R-1) on Parcel 6-20-390.11, on South Sixth Street
13. Meeting Reminders:
- A. Regular Council Meeting: Tuesday August 14, 2018 6:30 p.m., City Hall
14. Closed Session: motion to convene in closed session pursuant to Sec. 19.85(1)(c) of the Wis. Stats. to consider employment, promotion, compensation or performance evaluation data of a public employee over which the governing body has jurisdiction. Upon completion, Common Council will not reconvene in open session.

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.**