

**Common Council  
Regular Meeting**

Tuesday, April 09, 2019, 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 12, 2019 and approve as presented
5. Civility reminder
6. Citizen appearances
  - A. Public Hearing: Assessments for 2<sup>nd</sup> Street, Grove Street, Centennial Parking Lot, and Allen Creek Path Improvements
    - (1). Staff report.
    - (2). Initial discussion by Council.
    - (3). Public hearing.
    - (4). Final discussion by Council.
    - (5). Motion to adopt Resolution 2019-03, 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 6-20-199 (Tax ID 040037003) into two lots and merge a portion of parcel 6-20-380.01 (Tax ID 040078000) located at 8208 N Cemetery Road with the newly created lot, 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) Applicant and City Staff identify a location for 66' right of way easement for a future road connection across the newly created lot.
      - 2) Final CSM recorded with Rock County Register of Deeds.
    - (2). Motion to approve the extraterritorial land division to divide parcel 6-20-199.4 (Tax ID 04003700404) into two lots located at 8739 N Territorial 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 condition the Final CSM is recorded with Rock County Register of Deeds.
    - (3). Motion to approve Memorandum of Understand for parcel 6-20-232

- D. Finance and Labor Relations Committee Report
  - (1). Motion to accept the City bills as presented in the amount of \$2,520,190.71.
  - (2). Motion to approve travel, lodging, registration and additional courses for Ian Rigg at the 2019 ICMA Annual Conference in Nashville, TN not to exceed \$4,100.
- E. Public Safety Committee Report
- F. Municipal Services Report
- 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
- 9. Communications and Recommendations of the Administrator
  - A. Motion to approve Resolution 2019-04 Municipal Judge Salary
  - B. 3<sup>rd</sup> Street – Shared project
- 10. Communications and Recommendations of the Mayor
  - A. Mayoral Proclamation: Municipal Clerks Week, May 5-11.
  - B. Mayoral Proclamation: Recognizing Arbor Day 2019
  - C. Motion to approve Resolution 2019-05 in Support of International Migratory Bird Day 2018
  - D. Motion to approve Resolution 2019-06 Stand Against Racism Day 2019
  - E. Motion to approve Resolution 2018-07 Commendation of James Montgomery
- 11. New Business
- 12. Introduction of New Ordinances
  - A. First reading of Ordinance 2019 – 01, Amending Chapter 126; Article IV: Stormwater
  - B. First reading of Ordinance 2019 – 02, Creating City of Evansville Ward #11 in Aldermanic District #2, Rock County Supervisory District #2
- 13. Meeting Reminders:
  - A. Reorganization Meeting: Tuesday April 16, 2019 6:30 p.m., City Hall

B. Regular Council Meeting: Tuesday May 14, 2019 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.**