

**Common Council
Regular Meeting**

Tuesday, June 11, 2019, 6:30 p.m.
City Hall, 31 S. Madison Street, Evansville, WI

MINUTES

1. **Call to order.** The meeting was called to order by Mayor Bill Hurtley at 6:30 p.m.
2. **Roll Call.** Members present: Mayor Bill Hurtley, Alderpersons Jim Brooks, Rick Cole, Larry Dobbs, Dianne Duggan, Joy Morrison, and Ben Ladick. Members absent: Alderpersons Jon Senn and Erika Stuart. Others present: City Administrator/Finance Director Ian Rigg, City Attorney Mark Kopp and Community Development Director Jason Sergeant.
3. **Approval of Agenda.** Brooks made a motion, seconded by Cole to approve the agenda. Motion approved 6-0.
4. **Approval of Minutes.** Brooks made a motion, seconded by Duggan to waive the reading of the minutes of May 14 and May 18, 2019 meetings and approve as presented. Motion approved 6-0.
5. **Civility reminder.** Recognition of the commitment to civility and decorum at Council meetings.
6. **Citizen appearances.** None
7. **Reports of Committees**
 - A. **Library Board Report.** Rigg read the written reported provided by Library Director Megan Kloeckner as follows: Summer Reading has begun. We are offering a Read and Bead program for kids, a Harry Potter themed team challenge for Teens, and a BINGO card for adults. Reading records are due by August 17. Registration for summer library club programs is now open. You can visit the library's website for to register and find out more about the individual events. We are currently short staffed at the library, and a job posting will be up on our website and Facebook page soon. You should also see something in the Evansville Review.
 - B. **Youth Center Advisory Board Report.** Brooks reported they need volunteers for the Ducky Derby on the 4th of July and as weather improved attendance drops.
 - C. **Plan Commission Report.** Sergeant reported on the activities of the Commission. The Middle School was approved with certain conditions. There is a recommendation to vacate the alley along the property. Another property was approved to restore back to a single family home and build a garage. Alderperson Duggan asked about statutory notice requirements and Sergeant explained what the State requires and what the City requires regarding notices to neighboring property owners.
 - D. **Finance and Labor Relations Committee Report**
 - (1). Cole made a motion, seconded by Duggan to accept the City bills as presented in the amount of \$1,062,310.41. Motion approved 6-0 on a roll call vote.

E. Public Safety Committee Report.

- (1). Duggan made a motion, seconded by Dobbs to approve the Renewal Alcohol Beverage License applications for a **Class B Beer/Class B Liquor License** for: **Evansville Memorial Post 6905 VFW, John L Schneider, Agent**, 15542 W. Francis Road, Evansville, WI 53536, d/b/a VFW Memorial Post, 179 E. Main Street, Evansville, WI 53536.

Motion approved 6-0.

F. Municipal Services Report. Brooks reported the committee discussed a more comprehensive sidewalk program. They also discussed water meter accessibility and the wind turbine contract. The committee will move the time line forward on a new jetter truck given the importance and difficulty in ordering a new one or renting if the current truck becomes inoperable.

- (1). Brooks made a motion, seconded by Ladick to approve Resolution 2019-13, Resolution Documenting Review and Approval of the 2018 Compliance Maintenance Annual Report. Motion approved 6-0.

G. Economic Development Committee Report. No report.

H. Redevelopment Authority Report. No report.

I. Parks and Recreation Board Report. Morrison reported on plans for capital improvements to the pool and parks. Library in the park has begun. Rigg updated the Council on a leak at the pool. The Committee is finishing up the master plan and summer help has been hired and started.

J. Historic Preservation Commission Report. Morrison reported they approved applications for 257-529 W Liberty to rebuild a portion of a home damaged in a fire with a new garage. Other applications were approved for signs, an addition above a garage, and miscellaneous replacements and repairs.

K. Fire District Report. Dobbs reported the department is up 5 calls from this time last year. Grant search and applications continue for equipment. The department received a grant from the DNR for personal protective equipment. Rigg added to the report; the Fire Department has been valuable in assisting with EMS calls and some firefighters are now or will soon be members of the EMS Service.

L. Police Commission Report. Rigg reported they met and approved adding two new part-time officers to the department.

M. Energy Independence Team Report. No report.

N. Board of Appeals Report. No report

8. Unfinished Business. None

9. Communications and Recommendations of the Administrator. Rigg reported on the audit and the start of the budget process.

10. Communications and Recommendations of the Mayor. Hurtley reported on the lack of complaints about some of our brush services.

11. New Business. None.

12. Introduction of New Ordinances. None.

13. Meeting Reminders:

A. Regular Council Meeting: Tuesday July 9, 2019 6:30 p.m., City Hall

14. Closed Session. Brooks made a motion to convene in closed session pursuant to Sec. 19.85(1)(e) of the Wis. Stats. to discuss specific obligations that are due the city, which might entail discussion regarding obtaining public property(properties) or payment (payments), where discussion in open session would negatively impact the city's competitive or bargaining position. Upon completion, Common Council will not reconvene in open session. Cole seconded the motion. Motion passed 6-0 upon roll call.

15. Adjourn.

Ian Rigg, City Administrator