

**Common Council  
Regular Meeting**

Tuesday, October 15, 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 September 10<sup>th</sup> and 12<sup>th</sup>, 2019 and approve as presented
5. Civility reminder
6. Citizen appearances
  - A. Public Hearing: Final Assessments for Jackson Street, Franklin Street, Kinsey Court, and Montgomery Court Parking Lot Alley.
    - (1) Staff Report
    - (2) Public Hearing
    - (3) Final discussion by Council
    - (4) Motion to adopt Resolution 2019-16, A Final Resolution Authorizing Public Improvements and Levying Special Assessments Against Benefitted Property In Evansville, Wisconsin.
  - B. Public Hearing: Final Assessments for 2<sup>nd</sup> Street, Grove Street, Centennial Parking Lot, and Allen Creek Path.
    - (1) Staff Report
    - (2) Public Hearing
    - (3) Final discussion by Council
    - (4) Motion to adopt Resolution 2019-17, A Final Resolution Authorizing Public Improvements and Levying Special Assessments Against Benefitted Property In Evansville, Wisconsin.
7. Reports of Committees
  - A. Library Board Report
  - B. Youth Center Advisory Board Report
  - C. Plan Commission Report
    - (1). Motion to recommend to Common Council approval of the extraterritorial land division to divide parcel 6-20-171 into two lots located at 16326 W County Road C, 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.

- (2). Motion to recommend to Common Council approval of the extraterritorial land division to divide parcel 6-20-235 into two lots located at 16415 W County Road C, 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.

D. Finance and Labor Relations Committee Report

- (1). Motion to accept the City bills as presented in the amount of \$1,374,065.94.
- (2). Review of budget updates and discussion

E. Public Safety Committee Report

- A. Motion to approve Joint Powers Agreement between City of Evansville and Rock County for 911 services

F. Municipal Services Report

G. Economic Development Committee Report

- (1). Motion to approve the Economic Development Revolving Loan Fund Agreement between the city of Evansville, WI and Crushin It LLC.  
Redevelopment Authority Report

H. Parks and Recreation Board Report

I. Historic Preservation Commission Report

J. Fire District Report

K. Police Commission Report

L. Energy Independence Team Report

M. Board of Appeals Report

8. Unfinished Business

- A. Second Reading and motion to approve Ordinance 2019-05 and the annexation agreement, finding the annexation is consistent with the Comprehensive Plan, annexing territory to the City of Evansville, with the following conditions:

1. DOA approves annexation
2. The applicant signs and accepts the Annexation agreement

- B. Second reading and motion to approve Ordinance 2019-06, Rezoning Parcel 6-20-301.1A from Temporary Agriculture (A) to Community Business District (B-3), 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 ordinances, with the following conditions:

1. Ordinance 2019-05 is approved by Common Council.
2. Conditions of Approval for Application A-2019-01 are met.
3. Applicant signs Annexation Agreement

9. Communications and Recommendations of the Administrator
  - A. Motion to approve amendment to the Redevelopment Agreement of Lot on Main and Maple Street.
10. Communications and Recommendations of the Mayor
  - A. Mayoral proclamation in recognition of Evansville Veteran's Participation in the Badger Honor Flight Program.
  - B. Mayoral proclamation in recognition of Hunger and Homelessness Awareness Week, November 16-24, 2019.
  - C. Mayoral proclamation in recognition of First Responders Day, October 28<sup>th</sup>, 2019.
11. New Business
12. Introduction of New Ordinances
  - A. First reading of Ordinance 2019-10, 2020 Operational and Capital Budget
  - B. First reading of Ordinance 2019-08, Ordinance to Rezone 630 Windsor Lane and 42 Gunther Drive from Residential District One (R-1) to Residential District Two (R-2)
  - C. First Reading of Ordinance 2019-09, Amending Chapter 122 – Traffic and Vehicles
13. Meeting Reminders:
  - A. Regular Council meeting: November 12, 2019 6:30 p.m., City Hall
14. Adjournment.

William C. Hurlley, 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.**