

**Common Council
Regular Meeting**

Tuesday, December 10, 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 November 12th, 2019 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 divide parcel 6-27-316.165 (Tax ID 222009235) into a Two-family twin lot located at 630 Windsor Lane and 42 Gunther Drive, finding that the application is in the public interest and meets the objectives contained within Section 110-102(g) of city ordinances, with the conditions the final CSM and joint cross access easement agreement are 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 \$1,181,937.93.
 - 2) Motion to approve 2020 Employee Manual
 - 3) Motion to approve 2020-2022 Police Union Contract
 - 4) Motion to approve the travel, meals and lodging for Julie Roberts to attend the 2020 GFOA National Conference, not to exceed \$3,000.
 - 5) Motion to approve the travel, meals and lodging budget for Ian Rigg to attend the 2020 NLC: Congressional Cities Conference, not to exceed \$3,500.
 - 6) Motion to approve travel, meals and lodging for Ian Rigg to attend the 2020 ICMA Annual Conference, not to exceed \$4,200.
 - E. Public Safety Committee Report
 - F. Municipal Services Report
 - G. Economic Development Committee 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
- 9. Communications and Recommendations of the Administrator
- 10. Communications and Recommendations of the Mayor
 - A. Motion to approve employment contract with Patrick Elliott Reese as the Chief of Police for the City of Evansville.
 - B. Discussion on ordinance proposal to change meeting time and pay scale of the Common Council.
- 11. New Business
 - A. Motion to approve appointment of Election Inspectors for 2020-2021.
 - B. Motion to approve agreement on shared dumpster enclosure.
 - C. Motion that the Council suspend its current rule and/or past practice of voting on proposed ordinances only after a first and second reading so that proposed ordinance 2019-11, which is identified as agenda item 12A can be voted on after the first reading.
- 12. Introduction of New Ordinances
 - A. First Reading and motion to approve Ordinance 2019-11, creating Chapter 106, Article IX - Wireless Telecommunication Facilities in the Right-of-Way.
- 13. Meeting Reminders:
 - A. Employee Appreciation Luncheon: December 11, 2020 11:00 a.m., Creekside Place
 - B. Regular Council meeting: January 14, 2020 6:30 p.m., City Hall
- 14. Adjourn

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.