

**Common Council
Regular Meeting**

Tuesday, February 11, 2020, 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 January 14, 2020 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 merge parcels 6-27-559.5020 (Tax ID 22205405020) and parcel 6-27-533.5B (Tax ID222047015002) into one lot located at 637 Prairie View 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 condition the Final CSM and joint cross access easement agreement is recorded with Rock County Register of Deeds.
 - 2) Motion to approve the certified survey map to merge parcels 6-27-559.5022 (Tax ID 22205405022) and parcel 6-27-533.5A (Tax ID222047015001) into one lot located at 649 Prairie View 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 condition the Final CSM and joint cross access easement agreement is recorded with Rock County Register of Deeds.
 - 3) Motion to approve meals, travel, registration and lodging for Jason Sergeant to attend the National Planning Conference in Houston TX in an amount not to exceed \$3,200.
 - D. Finance and Labor Relations Committee Report
 - 1) Motion to accept the City bills as presented in the amount of \$2,986,783.11
 - 2) Motion to approve amendment to the City of Evansville Fiscal Policy Handbook, Chapter 7 - Investments
 - 3) Motion to approve Resolution 2020-04, Amending the 2019 Budget
 - E. Public Safety Committee Report
 - 1) Motion to recommend to Common Council approval of the Original Alcohol Beverage License Application for a Class B Beer and Class C Wine License for: Ceili, Shannon Arndt, Agent, 414 Meadow Lane, Evansville, WI 53536, d/b/a Ceili, 16 W Main Street, Evansville, WI 53536.

- F. Municipal Services Report
 - 1) Motion to approve Resolution 2020-02, Authorizing Sidewalk Replacement Program
 - 2) Motion to approve contracted services for MSDS reporting with VelocityEHS.
- G. Economic Development Committee Report
- H. Parks and Recreation Board Report
- I. Historic Preservation Commission – Annual Report
- J. Fire District Report
- K. Police Commission Report
- L. Energy Independence Team Report
- M. Board of Appeals Report
- 8. Unfinished Business
 - A. Motion to approve Ordinance 2020-01, Amending Chapter 2 – Administration
 - B. Motion to approve Ordinance 2020-04, Amending Chapter 6 – Alcohol
 - C. Motion to approve Ordinance 2020-05, Amending Chapter 14 – Animals
- 9. Communications and Recommendations of the Administrator
- 10. Communications and Recommendations of the Mayor
 - A. Motion to appoint Gene Lewis, 354 Union Street, to fill the unexpired term of Betsy Ahner on the Historic Preservation Commission
- 11. New Business
- 12. Introduction of New Ordinances
 - A. First reading of Ordinance 2020-02, Amending Chapter 126 - Utilities
 - B. First reading of Ordinance 2020-06, An Ordinance Amending City of Evansville Wards 3 and 11, Aldermanic District #2.
- 13. Regular Council meeting: March 10, 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.