

**Common Council
Regular Meeting**

Tuesday, August 13, 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 July 9, 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 6-27-533.512 (Tax ID 22204701512) into a Two-family twin lot located at 538/540 Stonewood Court, 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 divide parcel 6-27-533.511 (Tax ID 22204701511) into a Two-family twin lot located at 530/532 Stonewood Court, 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.
 - D. Finance and Labor Relations Committee Report
 - (1). Motion to accept the City bills as presented in the amount of \$1,717,514.94.
 - (2). Motion to approve educational reimbursement agreement with Michael Matthews
 - E. Public Safety Committee Report
 - (1). Motion to approve Crisis Intervention Training MOU
 - F. Municipal Services Report
 - (1). Motion to approve Resolution 2019-14, Approving the Functional Class for the Evansville Urbanized Area – 2019.
 - 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 agreement for extended warranty of ESS voting machine
 10. Communications and Recommendations of the Mayor.
 - A. Motion to approve the appointment of Ry Thompson at 104 Garfield Ave, Evansville, WI as an alternate to the Board of Appeals.
 11. New Business
 12. Introduction of New Ordinances
 - A. First Reading of Ordinance 2019-03 Rezoning Parcel 6-27-1150
 13. Meeting Reminders:
 - A. Regular Council Meeting: Tuesday September 10, 2019 6:30 p.m., City Hall
 - B. Special Budget Presentation: Thursday September 12, 2019 6:30 p.m., City Hall
 - C. League of Wisconsin Municipalities Annual Conference (Green Bay, WI): October 23-25, 2019, KI Center/Hyatt Regency.
 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.