

NOTICE

Municipal Services Committee
Regular Meeting
Tuesday, October 27th, 2020 5:00 pm

Due to social distancing guidelines this meeting will be conducted via web conference at: meet.google.com/azn-xmxx-fyf. The public may also use the teleconference option at +1 (650)-449-9224 then enter conference pin: 781 905 326#

AGENDA

1. Call meeting to order.
2. Roll call.
3. Civility Reminder.
4. Motion to approve the agenda as presented.
5. Motion to waive the reading and approve the minutes as printed from the September 29, 2020 regular Municipal Services meeting.
6. Citizen Appearances other than agenda items.
 - a. Discussion and possible motion regarding a fine incurred for snow removal at 405 S Madison
7. Customer concerns with potential motion to make billing adjustments.
8. Director's Report
 - a. Parks and Recreation Report
 - b. Emergency Action Plan Section Addition - Load Shedding
 - c. AMI Project (Placeholder)
 - (1) Current AMI Count Remaining- Elec: 1 Water: 281
 - (2) NorthStar Update
 - d. Lake Leota Dam EAP/DFA Update
 - e. Bridge Inspection (Placeholder)
 - f. 5G Installation Update
9. City Engineer Report
 - a. Sub-division/development update
 - b. Inflow and Infiltration Study
 - c. Ranch View & Maas Property Update/Discussion
10. Administrative Staff's Report
 - a. Motion to recommend to Common Council Resolution 2020-21 *Resolution Authorizing Chloride Reduction Program – Water Softener Rebate*
 - b. Capital Projects and Funding
 - c. Moratorium Update
11. WPPI Report
 - a. Amy Wanek

12. Old Business

13. New Business

14. Upcoming Meeting Date, November 24th, 2020

15. Adjourn

James Brooks, Committee Chair

Please turn off all cell phones and electronic devices before meeting commences. If you have any special accessibility issues please contact Evansville City Hall at 608-882-2266 prior to the scheduled meeting. Thank you.