

NOTICE

The regular meeting of the Municipal Services Committee for the City of Evansville will be held at the time and place listed below. Notice is further given that members of the City Council might be in attendance.

Municipal Services Committee

Regular Meeting

Tuesday, September 26, 2017 5:00 pm

Water & Light Shop, 15 Old Highway 92, Evansville, WI

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 from the August 29, 2017 regular Municipal Services meeting.
6. Citizen Appearances other than agenda items
7. Customer concerns. Discussion and possible motions for billing adjustments
 - a. 18-4710-01
 - b. 29-0090-13
 - c. 16-1500-05
8. Staff Report
 - a. Motion to approve Utility Customer Policy and Procedural Manual.
 - b. Amendments of the 2018-22 Capital Plan.
 - c. Amendments to the proposed budget for 2018 Fiscal Year
 - d. Presentation on Rates in Comparable Communities
 - e. Motion to recommend to Common Council Resolution 2017-26, Amending Sanitary Sewer Fixed and Variable Rates 2018-22.
 - f. Motion to recommend to Common Council Resolution 2017-27, Amending New Construction Sewer Hook-up Fees.
 - g. Motion to recommend to Common Council Resolution 2017-28, Amending Fee Schedule –Waste Collection.
 - h. Discussion on National League of Cities approve Utility Services Partners, Inc. insurance program.
 - i. 2019-28 CIP handout
9. Superintendent Report-
 - a. Parks and Recreation Report

- b. AMI Project (Placeholder)
 - c. Facility Study Update
 - d. Updates on water wells
10. City Engineer Report-
- a. Westfield Meadows & Windmill Ridge (Placeholder)
 - b. WWTP (Placeholder)
 - c. Westside booster station
11. WPPI Report
- a. Written report
 - b. Update on CTC spending and fund balance for 2017
12. Old Business-
- a. MUTCD and ADA Sign Compliance
13. New Business
14. Upcoming Meeting Date, October 24, 2017 at 5:00 pm. **(meeting moved a week early due to Halloween night)**
15. Motion to 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.