

## **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, October 24, 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 September 26, 2017 regular Municipal Services meeting.
6. Citizen Appearances other than agenda items
  - a. Terrace tree removal information, process and notification
7. Customer concerns. Discussion and possible motions for billing adjustments
  - a. 18-4710-01
  - b. 16-1500-05
8. Staff Report
  - a. Update on PSC
  - b. Motion to recommend amendments of the 2018-22 Capital Plan to Finance
  - c. Motion to recommend amendments to the proposed budget for 2018 Fiscal Year to Finance
  - d. 2019-28 CIP handout
  - e. Crosswalk at Union and Main
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. Motion to approve final CTC and other spending for 2017
  - c. Discussion on CTC and other spending for 2018
- 12. Old Business-
  - a. MUTCD and ADA Sign Compliance
- 13. New Business - Main Street Parking, presented by Hurtley.
- 14. Upcoming Meeting Date, November 28, 2017 at 5:00 pm.
- 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.*