

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, November 28, 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 October 26, 2017 regular Municipal Services meeting and November 9, 2017 the special joint meeting with Finance and Labor Relations.
6. Citizen Appearances other than agenda items
7. Customer concerns. Discussion and possible motions for billing adjustments
 - a. 16-1030-00
8. Staff Report
 - a. Update on PSC
 - b. 2019-28 CIP handout
 - c. Review of right of way intrusion for new construction at 19 E Main Street.
 - d. Motion to recommend land division at 288 N Fourth Street.
 - e. Motion to recommend to Common Council the “Approval Process for Utility Billing”.
 - f. Discussion on the 2018 public access schedule to the City Yard Waste Site
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. Franklin/Jackson/Kinsey reconstruction update

- d. Westside booster station
11. WPPI Report
 - a. Written report
 - b. Motion to approve final CTC and other spending for 2017
 - c. Motion to approve CTC budget and other spending for 2018
 - d. Motion to recommend to Common Council the attendance of staff/elected officials to the 2018 APPA Legislative Rally in Washington DC.
 12. Old Business
 - a. MUTCD and ADA Sign Compliance
 13. New Business
 14. Upcoming Meeting Date, December 19 and/or January 30, 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.