

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, January 30, 2018 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 as printed from the December 19, 2017 regular Municipal Services.
6. Citizen Appearances other than agenda items
7. Customer concerns. Discussion and possible motions for billing adjustments
8. Staff Report
 - a. Sewer back up at 450 Badger
9. Superintendent Report
 - a. Parks and Recreation Report
 - b. AMI Project (Placeholder)
 - c. Motion to approve the completion of the 2017 Municipal Services Facility Study
 - d. Updates on water wells
10. City Engineer Report
 - a. Westfield Meadows & Windmill Ridge (Placeholder)
 - b. WWTP (Placeholder) – Motion to approve scope of services with Town and Country Engineering for construction administration and resident engineering on the WWTP upgrade project.
 - c. Franklin/Jackson/Kinsey reconstruction update
 - d. Review and consider approval of the Westside Booster Station Study
11. WPPI Report
 - a. Written report
12. Old Business
 - a. MUTCD and ADA Sign Compliance
13. New Business

14. Upcoming Meeting Date, February 27, 2018 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.