

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
Specially Scheduled Regular Meeting
Thursday, March 1, 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 January 30, 2018 regular Municipal Services meeting.
6. Citizen Appearances other than agenda items
7. Customer concerns. Discussion and possible motions for billing adjustments
 - a. 16-8320-02
 - b. Recommend to Common Council a settlement agreement for lateral replacement
 - c. 10-1330-02-Sewer Credit Request
 - d. 21-2020-04-Large Outstanding Balance
8. Staff Report
 - a. Billing audit
 - b. Review and possible motion to recommend a land division of parcel 6-27-958.091A1 into four lots.
9. Superintendent Report
 - a. Parks and Recreation Report
 - b. Cemetery Road and other stormwater concerns
 - c. Public Works Foreman position description
 - d. AMI Project (Placeholder)
 - e. Motion to appoint Chad Renly as the Evansville Alternate to the WPPI Board
 - f. Updates on water wells
 - g. Salt Shed
 - h. Ash Trees
10. City Engineer Report

- a. Westfield Meadows & Windmill Ridge (Placeholder)
 - b. WWTP (Placeholder) – Motion to recommend to Common Council approval of Staab Construction for the WWTP Dewatering and Lift Station improvement project.
 - c. Franklin/Jackson/Kinsey reconstruction update
 - d. Westside Booster Station
11. WPPI Report
 - a. Written report
 - b. APPA Legislative Rally
 12. Old Business
 - a. MUTCD and ADA Sign Compliance
 13. New Business
 14. Upcoming Meeting Date, March 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.