

## **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, May 29, 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 April 24, 2018 regular Municipal Services meeting.
6. Citizen Appearances other than agenda items
7. Customer concerns. Discussion and possible motions for billing adjustments.
  - a. 13-2900-00
  - b. 13-4095-06
8. Administrative Staff's Report
  - a. Motion to recommend land division to create two lots on parcel 6-27-580.001 at 210 Cemetery Road
  - b. Motion to recommend land division to create two lots on parcel 6-27-958.091A1 on Brown School Road
  - c. Billing audit
  - d. 10 year Capital Improvement Plan
  - e. Motion to recommend to Common Council resolution 2018-16, Resolution Documenting Review and Approval of the 2017 Compliance Maintenance Annual Report
9. Director's Report
  - a. Parks and Recreation Report
  - b. AMI Project (Placeholder)
  - c. Updates on water wells
  - d. Update on grounds, equipment and buildings
10. City Engineer Report
  - a. Westfield Meadows & Windmill Ridge (Placeholder)
  - b. WWTP (Placeholder) – Update

- c. Franklin/Jackson/Kinsey reconstruction – Update
- d. Westside Booster Station – Update and approval
- 11. WPPI Report
  - a. Written report
  - b. Motion to approve donation to EYC for field trips
- 12. Old Business
  - a. MUTCD and ADA Sign Compliance
- 13. New Business
  - a. EIT Report
- 14. Upcoming Meeting Date, June 26, 2018 at 5:00 pm.
- 15. Closed Session: motion to convene in closed session pursuant to section 19.85 (1) (e) of the Wisconsin statutes to discuss specific obligations that are due the city, which might entail discussion regarding obtaining public property or payment, where discussion in open session would negatively impact the city's competitive or bargaining position. Upon completion, Municipal Services Committee will not reconvene in open session.

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.*