

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 30th, 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 September 25, 2018 regular Municipal Services meeting.
6. Citizen Appearances other than agenda items.
7. Customer concerns. Discussion and possible motions for billing adjustments.
 - a. 16-6930-04
 - b. 18-3880-00
8. Administrative Staff's Report
 - a. Budget Update
 - b. Review of amended billing and disconnection policy
9. Director's Report
 - a. Parks and Recreation Report
 - b. AMI Project (Placeholder)
 - c. Update on grounds, equipment and buildings – End Loader in 2020 and Trailer in 2019.
 - d. League of Wisconsin Municipality Report
10. City Engineer Report
 - a. WWTP (Placeholder) – Motion to recommend to Common Council a contract for sludge hauling services
 - b. Sanitary Sewer – Inflow & Infiltration repairs and possible 2019 budget items
 - c. 2nd Street Reconstruction
 - d. Motion to recommend to Common Council a maintenance contract for wind turbine maintenance.
11. WPPI Report
 - a. Written report

b. IDEAs Meeting

12. Old Business

13. New Business

a. Motion to recommend approval of land division application LD-2018-08 to divide parcel 6-27-970.9C into two lots.

b. Motion to recommend approval of land division application LD-2018-09 for a lot line adjustment in the Extraterritorial Jurisdiction for parcels 6-12-75A and 6-12-75A1

14. Upcoming Meeting Date, November 27th, 2018 at 5:00 pm.

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.