

## **NOTICE**

**Municipal Services Committee**  
Regular Meeting  
Tuesday, November 27th, 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 October 30, 2018 regular Municipal Services meeting.
6. Citizen Appearances other than agenda items.
7. Customer concerns. Discussion and possible motions for billing adjustments.
  - a. 15-1540-00
  - b. 14-3060-02
  - c. 14-2380-01
8. Administrative Staff's Report
9. Director's Report
  - a. Parks and Recreation Report
  - b. AMI Project (Placeholder)
10. City Engineer Report
  - a. WWTP (Placeholder) – Update
  - b. 2<sup>nd</sup> Street Reconstruction
11. WPPI Report
  - a. Written report
  - b. APPA Legislative Rally
  - c. Motion to approve use of CTC and other discretionary funds
  - d. ESR plan of work for 2019
12. Old Business
13. New Business
14. Upcoming Meeting Date, December \_\_\_\_, 2018 or January 29<sup>th</sup> at 5:00 pm.
15. Closed Session: motion to convene in closed session pursuant to Sec. 19.85(1)(c) of the Wis. Stats. to consider employment, promotion, compensation or performance evaluation data of a public employee over which the governing body has jurisdiction. Upon completion, Municipal Services 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.*