

NOTICE

Municipal Services Committee
Regular Meeting
Tuesday, March 5, 2019 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 29, 2019 regular Municipal Services meeting.
6. Citizen Appearances other than agenda items.
7. Customer concerns. Discussion and possible motions for billing adjustments.
 - a. 10-1485-23
 - b. 18-2495-00
8. Director's Report
 - a. Update on intersection of Main and Madison
 - b. Parks and Recreation Report
 - c. AMI Project (Placeholder)
 - d. Update on Water SCADA
9. City Engineer Report
 - a. WWTP (Placeholder) – Update
 - b. 2nd Street Reconstruction – Bid review
10. Administrative Staff's Report
 - a. Review of Capital Projects/Equipment 2019 to 2020 for 2019 GO Note, Water Bond and Sewer Bond.
 - b. Motion to approve Utility Account Policy and Procedure Manual
 - c. Motion to recommend an extraterritorial land division application LD-2019-01 on parcel 6-20-199 and 6-20-380.1 to create a new lot.
 - d. Motion to recommend an extraterritorial land division application LD-2019-02 on parcel 6-20-199.4 to create a new lot.
 - e. Green Tier Community discussion
11. WPPI Report
 - a. APPA Legislative Rally update
 - b. EIT report

12. Old Business
13. New Business
14. Upcoming Meeting Date, March 26, 2019 at 5:00 pm.
15. Closed Session: Closed Session: motion to convene in closed session pursuant to Sec. 19.85(1)(e) of the Wis. Stats. to discuss obtaining public property(properties) or payment (payments), where discussion in open session would negatively impact the city's competitive or bargaining position. 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.