

## **NOTICE**

### **Municipal Services Committee**

Regular Meeting

Tuesday, April 30, 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 March 26, 2019 regular Municipal Services meeting.
6. Citizen Appearances other than agenda items.
  - a. Back up on West Liberty
7. Customer concerns. Discussion and possible motions for billing adjustments.
  - a. 16-8060-12
  - b. 25-1089-03
  - c. 10-1940-00
  - d. 11-1350-00
  - e. 10-1120-00
  - f. 15-3440-09
8. Director's Report
  - a. Parks and Recreation Report
  - b. AMI Project (Placeholder)
  - c. Salt Shed Update
9. City Engineer Report
  - a. WWTP (Placeholder) – Update
  - b. 2<sup>nd</sup> Street – Update
  - c. 3<sup>rd</sup> Street – Update
  - d. Cemetery Rd - Update
  - e. Inflow and Infiltration Study
10. Administrative Staff's Report
  - a. Motion to recommend to Common Council a settlement agreement with the property owner of 17 W Main Street.
  - b. Motion to recommend approval of a Extraterritorial Land Division Application LD-2019-04 creating a new lot on Parcel 6-20-131 to Common Council
  - c. 10 year CIP Plan
11. WPPI Report
  - a. Written Report

12. Old Business

13. New Business

14. Upcoming Meeting Date, May 28, 2019 at 5:00 pm.

15. 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.*