

## NOTICE

### **Municipal Services Committee**

Regular Meeting

Tuesday, May 28, 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 April 30, 2019 regular Municipal Services meeting.
6. Citizen Appearances other than agenda items.
7. Customer concerns. Discussion and possible motions for billing adjustments.
  - a. 10-3395-02
  - b. 16-8200-01
  - c. 18-1465-00
  - d. 29-3090-01
  - e. 29-5050-02
  - f. 17-3620-02
  - g. 18-2960-00
  - h. 17-1260-02
8. Director's Report
  - a. Parks and Recreation Report
  - b. AMI Project (Placeholder)
  - c. Roads Report – Painting, Maintenance, Round About
  - d. Discussion and possible motion on sidewalk repair and replacement
  - e. Well upgrade (final report)
  - f. Water meter accessibility ordinance
  - g. Motion to approve bid for Lake Leota Dam EAP & DFE reporting to DNR
  - h. Motion to approve quote for Sewer Jetter Truck
  - i. Sewer – Liberty Street
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. Motion to Recommend to Common Council an amended Service and Monitoring Agreement with Northern Power.
10. Administrative Staff's Report

- a. Motion to recommend to Common Council Resolution 2019-13, Resolution Documenting Review and Approval of the 2018 Compliance Maintenance Annual Report
  - b. 10 year CIP – Fleet Bay discussion.
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.*