

NOTICE

Municipal Services Committee

Regular Meeting

Tuesday, October 29th, 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 September 24th, 2019 regular Municipal Services meeting.
6. Citizen Appearances other than agenda items.
7. Customer concerns. Discussion and possible motions for billing adjustments.
 - a. Motion to approve administrative sewer credit adjustments as printed:
 - b. 12-2550-05 – Lawn water credit
 - c. 18-4540-01
 - d. 18-2620-00
8. Director's Report
 - a. Parks and Recreation Report
 - b. AMI Project (Placeholder)
 - c. Road Funding
 - d. Discussion of an Anti-Tampering Ordinance
 - e. Discolored Water Complaints (follow up)
9. City Engineer Report
 - a. WWTP (Placeholder) – Update
 - b. Sub-division/development updates
 - c. Inflow and Infiltration Study
10. WPPI Report
 - a. Written Report
11. Administrative Staff's Report
 - a. Motion to recommend to Common Council approval of MSDS contract
 - b. Motion to recommend to Common Council twin lot division of parcel 6-27-533.513
 - c. Motion to recommend to Common Council twin lot division of parcel 6-27-533.510
 - d. Motion to recommend to Common Council approval of the 10 year Capital Plan
 - e. Energy Independence Team / Carbon Initiative
12. Old Business

13. New Business

14. Upcoming Meeting Date, November 26th, 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.