

NOTICE

Municipal Services Committee

Regular Meeting

Tuesday, November 26th, 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 October 29th, 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:
8. Director's Report
 - a. Parks and Recreation Report
 - b. AMI Project (Placeholder)
 - c. Sidewalk replacement program
 - d. Allen Creek/Bridge Repair
 - e. Leaf collection
 - f. MSDS Contract
 - g. EV charging/parking rates
 - h. Light poles
9. City Engineer Report
 - a. WWTP (Placeholder) – Update
 - b. Sub-division/development updates
 - c. Inflow and Infiltration Study
10. WPPI Report
 - a. Written Report
 - b. Motion to approve the spending of CTC, Economic Development and Green Initiative funds.
11. Administrative Staff's Report
 - a. Motion to recommend to Common Council land division application to merge parcel 6-27-559.5020 and 6-27-533.5B at 637 Prairie View Drive
 - b. Motion to recommend to Common Council land division application to merge parcel 6-27-559.5022 and 6-27-533.5A at 649 Prairie View Drive
 - c. Sewer credit/deduct application discussion
12. Old Business

13. New Business

14. Upcoming Meeting Date, TBD _____

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.