

NOTICE

Municipal Services Committee
Regular Meeting
Tuesday, August 25, 2020 5:00 pm

Due to social distancing guidelines this meeting will be conducted via web conference at: meet.google.com/azn-xmxx-fyf. The public may also use the teleconference option at +1 (650) 449-9224 then enter conference pin: 781 905 326#

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 July 28, 2020 regular Municipal Services meeting.
6. Citizen Appearances other than agenda items.
7. Customer concerns with potential motion to make billing adjustments.
8. Director's Report
 - a. Parks and Recreation Report
 - b. AMI Project (Placeholder)
 - c. Lake Leota Dam EAP/DFA Update
 - d. Bridge Inspection
 - e. Road Safety Report
 - f. Substation Update
 - g. Downtown Holiday Lights/Displays
 - h. 5G Installation Update
9. City Engineer Report
 - a. Sub-division/development update
 - b. Trail locations on west end
 - c. Inflow and Infiltration Study
10. Administrative Staff's Report
 - a. Township tax assessment status, requirements and process
 - b. Motion to recommend to Common Council the division of Lot 14 Stonewood Grove.
 - c. Water softener program (Placeholder)
 - d. Moratorium changes
 - e. Operations for 2021
 - f. Capital Budget for 2021-2030
11. WPPI Report
 - a. ESR candidate update

12. Old Business

13. New Business

14. Upcoming Meeting Date, September 29, 2020

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.