Common Council Regular Meeting

****Please note new time****

Tuesday, March 10, 2020, **6:00 p.m.** City Hall, 31 S. Madison Street, Evansville, WI

Agenda

- 1. Call to order
- 2. Roll Call
- 3. Approval of Agenda
- 4. Motion to waive the reading of the minutes of February 11, 17, and 27, 2020 and approve as presented
- 5. Civility reminder
- 6. Citizen appearances
- 7. Reports of Committees
 - A. Library Board Report
 - B. Youth Center Advisory Board Report
 - 1) Report on EYC Building Committee
 - C. Plan Commission Report
 - D. Finance and Labor Relations Committee Report
 - 1) Motion to accept the City bills as presented in the amount of \$4,514,829.15
 - E. Public Safety Committee Report
 - 1) Motion to approve Cooperative Agreement between Janesville Mobilizing 4 Change and the Evansville Police Department.
 - F. Municipal Services Report
 - G. Economic Development Committee
 - H. Parks and Recreation Board Report
 - I. Historic Preservation Commission Annual Report
 - J. Fire District Report
 - K. Police Commission Report
 - L. Energy Independence Team Report
 - M. Board of Appeals Report
- 8. Unfinished Business
 - A. Motion to approve Ordinance 2020-02, Amending Chapter 126 Utilities
 - B. Motion to approve Ordinance 2020-06, An Ordinance Amending City of Evansville Wards 3 and 11, Aldermanic District #2.

- 9. Communications and Recommendations of the Administrator
- 10. Communications and Recommendations of the Mayor
 - A. Motion to Approve and Authorize Mayor to sign Professional Service Agreement with MSA Professional Services to Administer the CDBG RLF Housing Program.
- 11. New Business
- 12. Introduction of New Ordinances
 - A. First Reading of Ordinance 2020-07, Amending the Future Land Use Map of the Smart Growth Comprehensive Plan
- 13. Meeting Reminders:
 - A. Regular Council meeting: April 14, 2020 6:00 p.m., City Hall
 - B. Reorganizational meeting April 21, 2020 6:00 p.m., City Hall
- 14. Closed Session: motion to convene in closed session pursuant to Sec. 19.85(1)(e) of the Wis. Stats. to deliberate, discuss, and possibly establish negotiating parameters for the possible purchase of public property or properties where discussion in open session might negatively impact competitive or bargaining positions. Upon completion, Common Council will not reconvene in open session.

William C. Hurtley, Mayor

Requests for persons with disabilities who need assistance to participate in this meeting should be made to the Clerk's office by calling 882-2266 with as much advance notice as possible.

Please turn off all cell phones while the meeting is in session. Thank you.