## **NOTICE**

## **Municipal Services Committee**

Regular Meeting Tuesday, February 18, 2020 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 January 28th, 2020 regular Municipal Services meeting.
- 6. Citizen Appearances other than agenda items.
- 7. Customer concerns. Discussion and possible motions for billing adjustments.
- 8. WPPI Report
  - a. Written Report
- 9. Director's Report
  - a. Parks and Recreation Report
  - b. AMI Project (Placeholder)
  - c. Lake Leota Dam EAP/DFA Update
- 10. City Engineer Report
  - a. WWTP (Placeholder) Update
  - b. Sub-division/development updates
  - c. Inflow and Infiltration Study
- 11. Administrative Staff's Report
  - a. Water softener program
- 12. Old Business
- 13. New Business
- 14. Upcoming Meeting Date, March 31, 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.