

NOTICE

A meeting of the City of Evansville Common Council will be held at the location, on the date, and at the time stated below. Notice is further given that members of the Plan Commission and Economic Development Committee may be in attendance. Requests for persons with disabilities who need assistance to participate in this meeting should be made by calling City Hall at (608)-882-2266 with as much notice as possible. Agendas, minutes, and packets can be found here: www.evansvillewi.gov/councilmeetings

City of Evansville Common Council
Regular Meeting
City Hall, 31 S Madison St, Evansville WI 53536
Tuesday April 9, 2024, 6:00 p.m.

AGENDA

1. Call to order.
2. Roll call.
3. Motion to Approve the Agenda.
4. Motion to Waive the reading of the minutes of the March 12, 2024 regular meeting and Approve as presented.
5. Civility reminder.
6. Citizen Appearances (Public comments on items on the agenda not requiring a public hearing and on matters which can be affected by Council action.)
 - A. Public Hearing: Assessments for Almeron Street, Walker Street, and South Madison Street and Water Street Improvements
 - 1) Staff Report.
 - 2) Initial Discussion by Council.
 - 3) Public Hearing.
 - 4) Final Discussion by Council.
 - 5) Motion to Adopt Resolution 2024-10, A Preliminary Resolution Declaring Intent to Levy Special Assessments Under Municipal Police Power Pursuant to §66.0703, Stats.
7. Reports of Committees.
 - A. Library Board Report.
 - B. Parks and Recreation Board Report.
 - C. Plan Commission Report.
 - 1) Second Reading and Motion to Approve Ordinance 2024-03, Amending Ordinance 2023-11.

- 2) Second Reading and Motion to Approve Ordinance 2024-02, Amending Chapter 130 Zoning. Rezoning Territory from Residential District One (R-1) to Local Business District (B-1)(On Parcel 6-27-397)
 - 3) Motion to Approve a Certified Survey Map creating two lots from parent parcel 6-20-107 (Town of Union) finding that the application is in the public interest and meets the objectives contained within Sections 110-230 and 110-102(g) of city ordinances, with the following conditions:
 - i) The Final Certified Survey Map is recorded with Rock County Register of Deeds, along with the record of decision from the City outlining these conditions.
 - ii) The Applicant fulfills any other obligations set forth by the Town of Union and Rock County.
 - iii) No further land division of these parcels occur prior to April 9, 2044 unless superseded by one or both of the following:
 - a. An update to Article VII of the City's Subdivision Ordinance, last amended by Ordinance 2020-12; or
 - b. The Town of Union and City of Evansville enter a Boundary Agreement.
- D. Finance and Labor Relations Committee Report
- 1) Motion to Accept the March 2024 City bills as presented in the amount of \$8,784,472.40.
 - 2) Motion to Approve the Bid from Lunda Construction for 2024 Dam Reconstruction.
 - 3) Motion to Approve Resolution 2024-12 Amending the City of Evansville's Fee Schedule – Aquatic Center.
 - 4) First Quarter Treasurer's Report
- E. Public Safety Committee Report.
- F. Municipal Services Report.
- G. Economic Development Committee.
- H. Youth Center Advisory Board Report.
- 1) Presentation of Evansville Youth Center Conditions Assessment.
 - 2) Discussion and Possible Motion to Close Evansville Youth Center
 - 3) Discussion of next steps and strategies for Evansville Youth Center
- I. Historic Preservation Commission.
- J. Fire District Report.
- K. Police Commission Report.
- L. Energy Independence Team Report.
- M. Board of Appeals Report.
8. Unfinished Business.

9. Communications and Recommendations of the Administrator.
 - A. Motion to Approve Resolution 2024-09 the Adoption of the 2023 Rock County Hazard Mitigation Plan.
 - B. Motion to Approve Resolution 2024-11 Authorizing the City to Apply for the Wisconsin Assessment Monies (WAM) Grant.
 - C. Motion to Approve Resolution 2024-13 Amending the City of Evansville's Fee Schedule – Alcohol Beverage Licensing Fees.
10. Communications and Recommendations of the Mayor.
 - A. Motion to Approve Resolution 2024-04; Commendation for Ben Ladick
 - B. Motion to Approve Resolution 2024-05; Commendation for Joy Morrison
 - C. Mayoral Proclamation: 2024-03; Recognizing Arbor Day
 - D. Mayoral Proclamation: 2024-04; Migratory Bird Day
 - E. Mayoral Proclamation: 2024-05; Municipal Clerks Week
 - F. Motion to Approve Paul Liesse, 119 Garfield Ave, Evansville WI, 53536 to the unexpired three-year term of Economic Development Committee ending 2025.
 - G. Motion to Approve Amy Corridon, 29 W Liberty St, Evansville WI, 53536 to the unexpired two-year term of Historic Preservation ending 2025.
11. New Business.
12. Introduction of New Ordinances.
13. Upcoming Meeting Reminder:
 - A. Special Reorganization Meeting, Tuesday April 16, 2024, at 6:00 p.m.
 - B. Regular Common Council Meeting, Tuesday May 14, 2024, at 6:00 p.m.
14. Motion to Adjourn.

Dianne C. Duggan, Mayor