Common Council

Regular Meeting

Tuesday, September 13, 2016, 6:30 p.m.

City Hall, 31 S. Madison Street, Evansville, WI

Agenda

1. Call to order
2. Roll Call
3. Approval of Agenda

1. Motion to waive the reading of the minutes of August 9, 2016 and approve them as presented
2. Civility reminder
3. Citizen appearances
4. Reports of Committees
   1. Library Board Report
   2. Youth Center Advisory Board Report
   3. Plan Commission Report
   4. Finance and Labor Relations Committee Report
      1. Motion to accept the City and Water & Light bills as presented
      2. Motion to approve Seminary Park Agreement – (1985 WHEDA Grant of $490,993)
   5. Public Safety Committee Report
   6. Municipal Services Report
      1. Motion to approve contract with Town and Country Engineering for WWTP Screw Press construction design.
      2. Motion to approve Resolution 2016- 23, Declaration of Official Intent to Reimburse Expenditures for Clean Water Fund
      3. Motion to approve Resolution 2016 – 24, Resolution Appointing Authorized Representative to File Applications for Financial Assistance from the State of Wisconsin Clean Water Fund
      4. Motion to approve maintenance contract with WES Engineering Inc.
   7. Economic Development Committee Report
   8. Redevelopment Authority Report
   9. Parks and Recreation Board Report
   10. Historic Preservation Commission Report
   11. Fire District Report
   12. Police Commission Report
   13. Energy Independence Team Report
   14. Board of Appeals Report
5. Unfinished Business
   1. Second reading ofOrdinance 2016-14 Amendment to Chapter 26 of the Municipal Code – Cemetery
   2. Second reading of Ordinance 2016-15, Amending Chapter 122 of the Municipal Code, Parking Restrictions for Trailers and Certain other Vehicles on Public Streets
6. Communications and Recommendations of the Administrator
7. Communications and Recommendations of the Mayor
   1. Appointment of Abbey Barnes, 455 Jefferson St, Oregon WI, to complete the unfinished term of Gerry Hels on the Park Board
8. New Business
9. Introduction of New Ordinances
   1. First reading ofOrdinance 2016-16 Amending Chapter 126 of the Municipal Code, Section IV, Stormwater Utility.
   2. First reading of Ordinance 2016-17 Amending Chapter 122 of the Municipal Code, Abandonment Prohibited.
10. Meeting Reminders:
    1. Regular Meeting: Tuesday, October 11, 2016 6:30 p.m., City Hall
    2. Regular Meeting: Tuesday, November 8, 2016 6:30 p.m., City Hall
    3. Budget Hearing: Thursday, November 10, 2016 6:30 p.m., City Hall *(tentative)*
11. Adjournment

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.