

**Common Council
Regular Meeting**

Tuesday, April 11, 2017, 6:30 p.m.
City Hall, 31 S. Madison Street, Evansville, WI

REVISED Agenda

1. Call to order
2. Roll Call
3. Approval of Agenda
4. Motion to waive the reading of the minutes of March 15, 2017 and approve them as presented
5. Civility reminder
6. Citizen appearances
7. Reports of Committees
 - A. Library Board Report
 - B. Youth Center Advisory Board Report
 - C. Plan Commission Report
 - (1). Motion to Approve Resolution 2017-04, a resolution amending the City of Evansville's Fee Schedule - Mobile Businesses
 - D. Finance and Labor Relations Committee Report
 - (1). Motion to accept the City bills as presented
 - E. Public Safety Committee Report
 - (1). Motion to approve the Original Alcohol Beverage License applications for a **Class "B" Beer/"Class B" Liquor License** for: **Mama Ritas Pizzeria LLC, Greg Ardisson, Agent**, 217 N. Sixth Street, Evansville, WI 53536, d/b/a Mama Ritas Pizzeria & Bakery, 18 E. Main Street, Evansville, WI 53536, from **The Night Owl Food & Spirits, Inc., Gregory P Ardisson, Agent**, 217 N. Sixth Street, Evansville, WI 53536, d/b/a The Night Owl Food & Spirits, Inc., 19 E. Main Street, Evansville, WI 53536.
 - (2). Motion to approve Council Rock County Special Investigations Unit Multi-Jurisdictional Agency Agreement.
 - F. Municipal Services Report
 - (1). Motion to approve agreement with Shane Fischer for damages at 327 W Liberty Street.
 - (2). Motion to approve bid from MJ Electric, LLC for electric line rebuild in the amount of \$230,005.
 - G. Economic Development Committee Report
 - H. Redevelopment Authority Report
 - I. Parks and Recreation Board Report
 - J. Historic Preservation Commission Report
 - K. Fire District Report
 - L. Police Commission Report
 - M. Energy Independence Team Report
 - N. Board of Appeals Report

8. Unfinished Business
 - A. Motion to approve Ordinance 2016-02, an ordinance amending Chapter 130: Zoning, Article X. Sign Regulation.
 - B. Motion to approve Ordinance 2016-18, an ordinance amending Chapter 130: Zoning to allow chicken keeping
 - C. Motion to approve Ordinance 2017-01, an ordinance amending B3 Zoning District
 - D. Motion to approve Ordinance 2017-02, an ordinance amending B4 Zoning District
9. Communications and Recommendations of the Administrator
 - A. Motion to approve bid from Integrated Security Solutions, Inc. for Police Department video security system
 - B. Motion to approve Resolution 2017-07 Municipal Judge Salary
10. Communications and Recommendations of the Mayor
 - A. Motion to approve Resolution 2017-05 in Support of International Migratory Bird Day 2017
 - B. Mayoral Proclamation: Recognizing Arbor Day 2017
 - C. Motion to approve Resolution 2017-06 Stand Against Racism Day 2017
 - D. Motion to approve Edward Crook at 554 Spencer Drive, Evansville WI to fill the seat of Evansville Citizen on the Joint Review Board.
 - E. Motion to approve Resolution 2017-08 Commending Matt Brown for his Service to the City of Evansville.
11. New Business
12. Introduction of New Ordinances
 - A. First Reading of Ordinance 2017-04, An Ordinance Rezoning Parcel 6-27-958.091B from Residential District Two (R-2) to Residential District Three (R-3)
 - B. First reading of Ordinance 2-17-05, An Ordinance Rezoning Territory from R1 to R2 Zoning.
13. Meeting Reminders:
 - A. Special Reorganization Meeting: Tuesday, April 18, 2017 6:30 p.m., City Hall
 - B. Committee of the Whole April 29, 2017 8:00 a.m., Police Station
 - C. Regularly scheduled meeting: Tuesday, May 9, 2017 6:30 p.m., City Hall
14. Closed Session: Upon proper motion and vote, the Common Council will go into closed session pursuant to section 19.85 (1) (c) of the Wisconsin statutes to consider and discuss the performance of a public employee upon which the Common Council exercises responsibility over. The committee will not reconvene in open session and will take no action.
15. 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.