

**Common Council
Regular Meeting**

Tuesday, January 9, 2018, 6:30 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 December 12, 2017 and approve them as presented
5. Civility reminder
6. Citizen appearances
7. Reports of Committees
 - A. Library Board Report
 - (1). Library Expansion and Rehabilitation: Motion to approve the general construction contract from Vogel Bros. Building Co., 5460 Fen Oak Drive, Madison, Wisconsin, in the base bid (\$2,760,000) and alternate #2, (\$3,360) for a total sum of \$2,763,360 dollars.
 - B. Youth Center Advisory Board Report
 - C. Plan Commission Report
 - D. Finance and Labor Relations Committee Report
 - (1). Motion to accept the City bills as presented in the amount of \$1,108,843.72
 - (2). Motion to approve Fund Balance Policy revision
 - (3). Motion to approve Purchasing Policy revision
 - E. Public Safety Committee Report
 - F. Municipal Services Report
 - (1). Motion to approve Utility Billing: Approval Process.
 - (2). Motion to authorize Town and Country Engineering to solicit bids for the WWTP Dewatering Press and Lift Station.
 - 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 2017-15, an Ordinance Amending Chapter 58:
Health and Sanitation: Public Health.
- 9. Communications and Recommendations of the Administrator
 - A. Update on Municipal Services Director position
- 10. Communications and Recommendations of the Mayor
- 11. New Business
- 12. Introduction of New Ordinances
- 13. Meeting Reminders:
 - A. Regular Meeting: Tuesday, February 13, 2018 6:30 p.m., City Hall
- 14. 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.