

Common Council Meeting
Tuesday, April 17, 2018, 6:30 p.m.
Organizational Meeting
City Hall, 31 South Madison Street, Evansville WI

AGENDA

Administer Oral Oath of Office to Mayor William Hurtley, District #1 Alderperson Rick Cole, District #2 Alderperson Erika Stuart, District #3 Alderperson Ben Ladick, and District #4 Alderpersons Dianne Duggan and Joy Morrison

1. Call to Order
2. Roll call of new Council.
3. Nomination and election of Council President.
4. Motion to appoint The Evansville Review as the City of Evansville's official newspaper for a term of one year.
5. Motion to approve Resolution 2018-11 Designating Authorized Parties to Sign for Transactions Involving City Bank Accounts and Investments.
6. Committee Aldermanic Appointments.
 - A. Motion to approve the Mayoral appointments of Ald. Cole as Chair and Ald. Duggan and Ald. Montgomery as committee members to the Finance and Labor Relations Committee.
 - B. Motion to approve the Mayoral appointments of Ald. Cole and Ald. Stuart to the Plan Commission.
 - C. Motion to approve the Mayoral appointments of Ald. Brooks as Chair and Ald. Cole and Ald. Ladick as committee members to the Municipal Services Committee.
 - D. Motion to approve the Mayoral appointments of Ald. Montgomery and Ald. Dobbs to the Evansville Fire District Board, and Ald. Brooks and Ald. Cole as alternates.
 - E. Motion to approve the Mayoral appointments of Ald. Stuart and Ald. Ladick as committee members to the Economic Development Committee.
 - F. Motion to approve the Mayoral appointment of Ald. Morrison as Chair to the Park and Recreation Board.
 - G. Motion to approve the Mayoral appointments of Ald. Montgomery as Chair and Ald. Dobbs and Ald. Duggan as committee members to the Public Safety Committee.
 - H. Motion to approve the mayoral appointments of Ald. Ladick and Ald. Morrison to the Redevelopment Authority.
 - I. Motion to approve the Mayoral appointment of Ald. Morrison to the Historic Preservation Commission.
 - J. Motion to approve the Mayoral appointment of Ald. Brooks as Chair to the Evansville Youth Center Board.
7. Committee Citizen Appointments.

- A. Motion to approve the Mayoral re-appointment of Susan Becker, for a three-year term to the Plan Commission.
 - B. Motion to approve the Mayoral re-appointment of Floyd Hayes for a five-year term to the Police Commission.
 - C. Motion to approve the Mayoral re-appointments of Darrell Hamilton, and appointment of Gene Prudhon, 245 Clifton St, for three-year terms to the Park and Recreation Board.
 - D. Motion to approve the Mayoral re-appointments of Eloise Eager and Vicki Lecy-Luebke for three-year terms to the Eager Free Public Library Board of Trustees.
 - E. Motion to approve the Mayoral re-appointment of Teena Nelson and appointment of Andrew Dewar, 8936 N Tupper Road, to the Evansville Youth Center Board for a three-year term.
 - F. Motion to approve the Mayoral re-appointment of Sue Berg for a three-year term, and appoint Gene Lewis, 354 Union St., to fulfill the remaining term of Ben Ladick to the Economic Development Committee.
 - G. Motion to approve the Mayoral re-appointments of Matt Koser, Steve Christens and Steve Culbertson, for two-year terms to the Historic Preservation Commission.
 - H. Motion to approve the Mayoral re-appointment of Roger Roth, for a five-year term to the Redevelopment Authority.
 - I. Motion to approve the Mayoral re-appointment of Janice Turner and Kent England for a three year term to the Zoning Board of Appeals.
 - J. Motion to approve the Mayoral designations of Jeff Vrstal as first alternate and Carol Endres as second alternate to the Zoning Board of Appeals.
- 8. League of Municipalities Lessons in Local Government on June 1, 2018 in Madison
 - 9. League of Municipalities 120th Annual Conference, October 24 - 26, 2018 at the Kalahari Resort, Wisconsin Dells, WI.
 - 10. Motion to approve Youth Center conducting fundraising raffle (Ducky Derby) during the Fourth of July Celebration.
 - 11. First Reading of Ordinance 2018-06, An Ordinance Relating to the Confidentiality of Information About Income and Expenses Requested by the City's Assessor.
 - 12. Meeting Reminders:
 - A. Committee of the Whole, _____, 2018 8:00am at Evansville EMS Building
 - B. Regular Meeting: Tuesday, May 8, 2018 6:30 p.m. at City Hall

13. 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.