

NOTICE

Municipal Services Committee
Regular Meeting
Tuesday, July 30, 2019 5:00 pm
Water & Light Shop, 15 Old Highway 92, Evansville, WI

AGENDA

1. Call meeting to order.
2. Roll call.
3. Civility Reminder.
4. Motion to approve the agenda as presented.
5. Motion to waive the reading and approve the minutes as printed from the June 25, 2019 regular Municipal Services meeting.
6. Citizen Appearances other than agenda items.
7. Customer concerns. Discussion and possible motions for billing adjustments.
 - a. 29-5160-02
 - b. 21-2645-01
 - c. 11-1020-17
 - d. 10-1375-05
 - e. 29-3040-01
8. Director's Report
 - a. Parks and Recreation Report
 - b. AMI Project (Placeholder)
 - c. EV charging station / Maple St parking lot- update
 - d. Capital Planning for 2020 – 2029
 - e. Operational goals for 2020 budget
9. City Engineer Report
 - a. WWTP (Placeholder) – Update
 - b. Motion to recommend approval to council of resolution for functional re-classification of roadway designations
 - c. Wind turbine monitoring agreement - Update
 - d. PFAS Testing DNR / WRWA
 - e. 2nd Street – Update
 - f. Cemetery Rd – Update

- g. Discussion and motion to approve the DNR chloride reduction plan
- 10. Administrative Staff's Report
 - a. Motion to recommend approval of a Land Division Application LD-2019-05 creating a Two Family Twin Lot on Parcel 6-20-533.12
 - b. Motion to recommend approval of a Land Division Application LD-2019-06 creating a Two Family Twin Lot on Parcel 6-20-533.11
- 11. WPPI Report
 - a. Written Report
 - b. Kids First Account / CTC Funds
- 12. Old Business
- 13. New Business
- 14. Upcoming Meeting Date, July 30, 2019 at 5:00 pm.
- 15. Closed Session: motion to convene in closed session pursuant to Sec. 19.85(1)(c) of the Wis. Stats. to consider employment, promotion, compensation or performance evaluation data of a public employee over which the governing body has jurisdiction. Upon completion, Municipal Services will not reconvene in open session.

James Brooks, Committee Chair

Please turn off all cell phones and electronic devices before meeting commences. If you have any special accessibility issues please contact Evansville City Hall at 608-882-2266 prior to the scheduled meeting. Thank you.