

NOTICE

A meeting of the City of Municipal Services Committee will be held on the date and time stated below. Notice is further given that members of the City Council, Park & Recreation Board, or Plan Commission may be in attendance. Requests for persons with disabilities who need assistance to participate in this meeting should be made by calling City Hall at (608)-882-2266 with as much notice as possible.

City of Evansville **Municipal Services Committee**
Regular Meeting
City Hall, 31 S Madison St., Evansville, WI 53536
Tuesday, June 27 2023, 5:00 pm

AGENDA

1. Call to Order
2. Roll Call
3. Motion to Approve Agenda
4. Motion to waive the reading of the minutes from the May 31, 2023 meeting and approve them as printed.
5. Civility Reminder
6. Citizen appearances other than agenda items listed
7. New Business
 - A. Quarterly review and discussion of staff approved sanitary sewer billing adjustments (Jan, Apr, Jul, and Oct).
 - B. Disconnection Update
 - C. Electric Rate Case Update
 - D. Discussion and motion to recommend to Council Wisconsin Help for Homeowners Vender Agreement.
 - E. Discussion on Application for Preliminary Land Division-Staff Report
 - F. Discussion and possible motion to recommend to Common Council for Ordinance 2023-07, Amending Chapter 26, Cemeteries in the Evansville Municipal Code.
 - G. Discussion on Cemetery Fees.
8. Administrative Staff Report
 - A. Parks & Recreation Report
 - B. Power Outage/Blips Update
 - C. USIC Updates

-James Brooks, Committee Chair

- D. Update on Department / Director
- E. Update on 2023 Underground Project
- F. AMI
 - 1. AMI Updates Current AMI count remaining Elec: 0 Water: 2 meters (1 Commercial and 1 Residential)
- 9. City Engineer Report
 - A. Subdivision and Development Updates
 - B. Roadway Construction Updates
 - C. Lake Leota Dam Project Updates (Placeholder)
- 10. WPPI Report
 - A. Update from Energy Services Manager
 - 1. CTC Funds Discussion (placeholder)
 - 2. NorthStar Update
 - B. Update on WPPI Orientation June 8th
- 11. Old Business
 - A. Electric Rate Case Update.
 - B. Aquatic Center, Splash pad, and Park Improvement Updates (Placeholder)
- 12. Upcoming Meetings
 - A. Tuesday, July 25, 2023 at 5:00pm
- 13. Motion to Adjourn

-James Brooks, Committee Chair