

**Common Council
Regular Meeting**

Tuesday, January 14, 2020, 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 10, 2019 and approve 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 2019-18 Amending Fees in Lieu of Making Park and Recreational Land Dedication
 - D. Finance and Labor Relations Committee Report
 - 1) Motion to accept the City bills as presented in the amount of \$1,285,021.14.
 - 2) 3rd Quarter Treasurers Report
 - 3) Motion to approve maintenance agreement with Gordon Flesch
 - 4) Motion to approve Resolution 2020-03, Resolution Authorizing Lease Purchase Agreement for Sewer Truck
 - 5) Motion to approve account agreement with Greenwods State Bank
 - 6) Motion to approve Resolution 2020-01, Amending the City of Evansville Fee Schedule.
 - E. Public Safety Committee Report
 - 1) Motion to approve memorandum of understanding between Janesville Mobilization 4 Change, B.A.S.E. and the Evansville Police Department
 - F. Municipal Services Report
 - G. Economic Development Committee Report
 - H. Parks and Recreation Board Report
 - I. Historic Preservation Commission Report
 - J. Fire District Report
 - K. Police Commission Report
 - L. Energy Independence Team Report
 - M. Board of Appeals Report
8. Unfinished Business
9. Communications and Recommendations of the Administrator

- A. Motion to approve water tower lease amendment with US Cellular
 - B. Motion to change City Hall hours of operation to: 8:00 am to 4:30 pm, Monday through Friday.
10. Communications and Recommendations of the Mayor
- A. Motion to appoint and reappoint members to the Tourism Commission as follows: Raj Patel as the lodging industry representative; Sue Berg as the Economic Development Committee member with public relations background; Erika Stuart as Alderperson serving on the Economic Development Committee; Christina Slaback, as Executive Director of the Evansville Chamber of Commerce; and Abby Barnes, Gene Lewis, Brooke D Johnsen, and Dianne Duggan as citizen members.
11. New Business
- A. Motion to approve Amendment to WEDC Grant Agreement
12. Introduction of New Ordinances
- A. First reading of Ordinance 2020-01, Amending Chapter 2 - Administration
 - B. First reading of Ordinance 2020-04, Amending Chapter 6 – Alcohol Beverages
 - C. First reading of Ordinance 2020-05, Amending Chapter 14 – Animals
13. Meeting Reminders:
- A. Regular Council meeting: February 11, 2020 6:30 p.m., City Hall
14. Adjourn

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.