

**Common Council
Regular Meeting**

Tuesday, September 8, 2020, 6:00 p.m.

In response to COVID-19, this meeting is being held virtually to ensure the safety of members and the public.

To participate via video, go to this website: <https://meet.google.com/pyk-ohwa-rix>

To participate via phone, call this number: +1 (765) 999-1628 and enter PIN: 254 197 708# when prompted.

When you are not speaking, please mute your microphone or telephone to reduce background noise.

Copies of the packet and agenda are available at http://www.ci.evansville.wi.gov/city_government/public_agendas_minutes/common_council

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Agenda

1. Call to order
2. Roll Call
3. Approval of Agenda
4. Motion to waive the reading of the minutes of August 11, 2020 and approve as presented
5. Civility reminder
6. Citizen Appearances other than agenda items listed
7. Reports of Committees
 - A. Library Board Report
 - 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 \$1,325,716.63.
 - 2) Motion to approve Resolution 2020-19, Existing Employer Update, Wisconsin Public Employer's Health Insurance Program.
 - 3) 2020 2nd Quarter Treasurer's Report
 - E. Public Safety Committee Report
 - 1) Motion to approve new agent for Casey's General Store.
 - 2) Motion to approve EMS service rates with Life Quest
 - F. Municipal Services Report
 - 1) Discussion on voluntary assessments and process
 - 2) Draft handout of Solid Waste Service Contract
 - G. Economic Development Committee
 - 1) Motion to approve Express Loan Forgiveness for \$2,000 for RLF-2020-01 conditional upon Economic Development Committee review.
 - H. Parks and Recreation Board Report

- 1) Motion to approve Resolution 2020-20, Parks Plan
 - I. Historic Preservation Commission
 - 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
10. Communications and Recommendations of the Mayor
 - A. Motion to appoint Dianne Duggan to the remaining term of Jon Senn as an Alternate to the Evansville Fire District Board.
11. New Business
12. Introduction of New Ordinances
13. Meeting Reminders:
 - A. Budget Presentation September 22, 2020 6:00 p.m.
 - B. Regular meeting October 13, 2020 6:00 p.m.
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.