

## **NOTICE**

A meeting of the City of Evansville Common Council will be held at the location, on the date, and at the time stated below. Notice is further given that members of the Plan Commission and Economic Development Committee 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. Agendas, minutes, and packets can be found here: [www.evansvillewi.gov/councilmeetings](http://www.evansvillewi.gov/councilmeetings)

**City of Evansville Common Council**  
**Regular Meeting**  
City Hall, 31 S Madison St, Evansville WI 53536  
**Tuesday May 14, 2024, 6:00 p.m.**

### **AGENDA**

1. Call to order.
2. Roll call.
3. Motion to Approve the Agenda.
4. Motion to Waive the reading of the minutes of the April 9, 2024 Regular Meeting and the April 16, 2024 Special Reorganizational Meeting and Approve as presented.
5. Civility reminder.
6. Citizen Appearances (Public comments on items on the agenda not requiring a public hearing and on matters which can be affected by Council action.)
7. Reports of Committees.
  - A. Library Board Report.
  - B. Parks and Recreation Board Report.
    - 1) Motion to Waive the Field and Press Box usage fees (in the approximate amount of \$325, Seasonal Non-Resident Ball Diamond Rental \$275 + \$50 Press Box Rental through September. \*Not to include the \$100 deposit) for the Evansville Home Talent Baseball Team the Jays.
  - C. Plan Commission Report.
    - 1) Motion to Approve a Certified Survey Map to divide parcel 6-27-533.520 into two lots for a two-family twin residence addressed at 649 and 651 Locust Lane, finding that the application is in the public interest and meets the objectives contained within Section 110-102(g) of city ordinances, with the following conditions:
      - i) The Final CSM is recorded with Rock County Register of Deeds.
      - ii) The Applicant records a Joint Cross Access and Maintenance Agreement for each of the new lots made by CSM.
    - 2) Motion to approve a certified survey map adjusting lot lines and acreages between parcel 6-20-212 and 6-20-212.3 in the Town of Union, finding that the application

is in the public interest and meets the objectives contained within Sections 110-230 and 110-102(g) of city ordinances, with the following conditions:

- i) The final certified survey map is recorded with Rock County Register of Deeds.
- ii) The applicant fulfills any other obligations set forth by the Town of Union and Rock County.

D. Finance and Labor Relations Committee Report

- 1) Motion to Accept the April 2024 City Bills as presented in the amount of \$4,211,214.35.

E. Public Safety Committee Report.

- 1) Motion to Approve the Original Alcohol Beverage License Application for Class “B” Beer / “Class B” Liquor for 139 East Main Street LLC d/b/a Allen Creek Coffee House, 137 East Main Street, Evansville, WI 53536, Agent TawFick (Tommy) Hanna with the following conditions:
  - i) License to be granted for indoor alcoholic beverage service only, unless same applicant/establishment applies for and receives approval for a Conditional Use Permit for Outdoor Commercial Food and Beverage Service.
  - ii) Signs shall be posted at all exits indicating that alcohol is not to be consumed beyond that point.

F. Municipal Services Report.

- 1) Discussion and Motion to Approve American Transmission Company LLC (ATC) Easement Agreement.

G. Economic Development Committee.

- 1) Motion to Approve Scope of Work from Human Crafted to Update Website Content.
- 2) Motion to Approve updates to the Building Improvement Grant Application.

H. Youth Center Advisory Board Report.

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.

- A. Motion to Approve Resolution 2024-14 Municipal Judge Salary

- B. Discussion and Motion to Approve \_\_\_\_\_ as contractor to demolish 465 W Main St, Evansville, WI 53536.
  - C. Common Council Reference Binders
10. Communications and Recommendations of the Mayor
- A. Motion to Appoint Bill Lathrop, 468 W Main St, to the unexpired three-year term of Plan Commission expiring 2025.
  - B. Mayoral Proclamation 2024-06 EMS Week
  - C. Mayoral Proclamation 2024-07 Public Works Week
  - D. Mayoral Proclamation 2024-08 Pride Month
  - E. Motion to Appoint Alderperson Ben Corridon to the Finance and Labor Relations Committee.
11. New Business.
12. Introduction of New Ordinances.
13. Upcoming Meeting Reminder:
- A. Regular Common Council Meeting on a special date of MONDAY June 10, 2024, at 6:00 p.m.
14. Adjournment.

*Dianne C. Duggan, Mayor*