

NOTICE

A meeting of the 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, May 28th, 2024, 5:00 pm

AGENDA-REVISED

1. Call to Order
2. Roll Call
3. Motion to Approve Agenda
4. Motion to Waive the reading of the Minutes from the March 26, 2024, meeting and approve them as printed.
5. Civility Reminder
6. Citizen appearances
7. New Business
8. Electric and Water Utility
 - A. Monthly Usage and Outage Reports
 - B. Billing Adjustments and Disconnects
 - C. Capital and Major Project Updates
 - D. WPPI Energy Service Manager Report
9. Public Works
 - A. Wastewater Utility Updates
 1. Discussion and Motion to Approve a Sewer Credit for 71 Cortland Dr.
 2. Discussion and Motion to Recommend to Common Council Resolution 2024-15, Approval of the 2023 Compliance Maintenance Annual Report (CMAR).
 - B. Stormwater Utility Updates
 - C. City Engineer Report
 - D. Capital and Major Project Updates
10. Parks & Recreation Report

A. Aquatic Center, Splash pad, and Park Improvement Updates (Placeholder)

11. Old Business

A. Senior project update

12. Upcoming Meetings

A. Tuesday, June 25th, 2024, at 5:00pm

13. Adjournment

-James Brooks, Committee Chair