

## 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  
**Monday, June 10, 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 Minutes of the May 14, 2024 Regular Meeting and the May 28, 2024 Special 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.)
  - A. Mayoral Proclamation 2024-09, The Patriotic Concert 2024
  - B. Presentation by AWARE Agency, Program Manager Amy Floan
7. Reports of Committees.
  - A. Library Board Report.
  - B. Parks and Recreation Board Report.
  - C. Plan Commission Report.
    - 1) Motion to approve the Preliminary and Final Plat Application for the Windmill Ridge First Addition subdivision, finding that is in the public interests and substantially complies with Chapter 110 of the Municipal Code, subject to the following conditions.
      - i) Land Divider's Agreement completed and executed by both City and Developer.
      - ii) Applicant submits Irrevocable Letter of Credit for City Engineer approval.
      - iii) Applicant submits to City amended preliminary and final plats showing additional area acquired for recreational trail easement along west edge of plat prior to recording.
    - 2) Motion to Approve Land Divider's Agreement for Windmill Ridge First Addition.
  - D. Finance and Labor Relations Committee Report
    - 1) Motion to Accept the May 2024 City bills in the amount of \$1,462,865.77.
    - 2) 2024 Financial Management Plan Presentation.
    - 3) Motion to Approve Resolution 2024-16 Amending the 2024 Budget.

- 4) Motion to Approve Resolution 2024-17 Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$3,065,000 General Obligation Promissory Notes, Series 2024A.
- 5) Motion to Approve Resolution 2024-18 Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$1,860,000 Sewerage System Revenue Bonds, Series 2024B of the City of Evansville, Rock County, Wisconsin, and Providing for the Payment of the Bonds and Other Details with Respect to the Bonds.

E. Public Safety Committee Report.

- 1) Motion to Approve of the Original Alcohol Beverage License applications for a Class “B” Beer/ “Class B” Liquor License for: (background check recommendations provided by Chief Reese, unless otherwise noted)
  - A. Creative Collaborative Ventures, LLC, William Corfman, Agent, 4687 W. Rutland Rd., Brooklyn, WI 53521, d/b/a Picture This Creative Workshop, 7 E. Main Street, Evansville, WI 53536.
- 2) Motion to Approve the Renewal Alcohol Beverage License Applications for a Class “A” Beer/ “Class A” Liquor License for: (background check recommendations provided by Chief Reese, unless otherwise noted)
  - A. Casey’s Marketing Company, Melissa A. Frank, Agent, 539 Yosemite Ave, Hartford, WI 53027 d/b/a Casey’s General Store # 3583, 230 E. Main Street, Evansville, WI 53536.
  - B. Consumers Cooperative Oil Company, Jessica Golz, Agent, 6909 N. County Rd. M, #65 d/b/a Consumer Coop Oil Company, 9 John Lindemann Dr., Evansville, WI 53536
  - C. Kopecky’s Worldwide Foods, Inc., James Dean Kopecky, Agent, 8017 N. Ridge Court, Evansville, WI, 53536, d/b/a Kopecky’s Piggly Wiggly, 8 N. County Road M, Evansville, WI 53536.
  - D. Madison Street Express, Inc., Parminder K. Sekhon, Agent, 2644 Granite Road, Fitchburg, WI 53711, d/b/a All-N-One, 104 S. Madison Street, Evansville, WI 53536.
  - E. SD Evansville Minimart, Inc., Manvir Singh, Agent, 905 E. 10<sup>th</sup> Street, Brodhead, WI 53520, d/b/a SD Evansville Minimart, Inc., 350 Union Street, Evansville, WI 53536.
- 3) Motion to Approve the Renewal Alcohol Beverage License applications for a Class “B” Beer/ “Class B” Liquor License for: (background check recommendations provided by Chief Reese, unless otherwise noted)
  - A. 139 E. Main Street LLC, Tawfick (Tommy) Hanna, Agent, 3018 Maple Grove Dr., Madison, WI 5379, d/b/a Allen Creek Coffeehouse, 137 E. Main Street, Evansville, WI 53536.
  - B. Bessire Bowl, LLC, Joel Bessire, Agent, 221 Noah’s Arc Ct, Evansville, WI 53536, d/b/a Blue Devil Bowl, 108 E. Main Street, Evansville, WI 53536.
  - C. Creekside Place Inc., Jennifer Widel, Agent, 112 W. Liberty Street, d/b/a Creekside Place Inc., 102 Maple Street, Evansville, WI 53536.

- D. El Vallarta De Evansville LLC, Marco Lugo, Agent, 438 Almeron St, WI 53536, d/b/a El Vallarta, 609 E Main Street, Evansville WI 53536.
- E. Evansville Memorial Post 6905 VFW, John L Schneider, Agent, 15542 W. Francis Road, Evansville, WI 53536, d/b/a VFW Memorial Post, 179 E. Main Street, Evansville, WI 53536.
- F. Lovegood's, LLC, Hannah O'Brien, Agent, 676 Porter Rd, Evansville, WI 53536, d/b/a Lovegood's Coffee & Cocktails, 16 W. Main Street, Evansville, WI 53536.
- G. Pete's Inn Inc., Sheri Biddick, Agent, 694 W. Main Street, Evansville, WI 53536, d/b/a Pete's Inn Inc., 14 N. Madison Street, Evansville, WI 53536.
- H. Slice Golf, LLC, Sarah Kilps, Agent, 300 S. 1<sup>st</sup> Street, Evansville, WI 53536, d/b/a Slice Golf, 1 E. Main Street, Evansville, WI 53536
- I. The Night Owl Food & Spirits Inc., Gregory P Ardisson, Agent, 217 N. Sixth Street, Evansville, WI 53536, d/b/a The Night Owl Sports Pub & Eatery, 189 E. Main Street, Evansville, WI 53536.
- J. Trappers Bar & Grill LLC, Travis Schuh, Agent, 3942 State Road 213, Footville, WI 53520, d/b/a Trappers Bar & Grill, 50 Union Street, Evansville WI 53536.

F. Municipal Services Report.

- 1) Motion to Approve Resolution 2024-15 Documenting Review and Approval of the 2023 Compliance Maintenance Annual Report (CMAR).

G. Economic Development Committee.

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.

10. Communications and Recommendations of the Mayor.

- A. Motion to Appoint Kris Evans, 245 W Church St, to the unexpired three-year term to Park and Recreation Board ending 2027.

11. New Business.

12. Introduction of New Ordinances.

- A. First Reading and Discussion of Ordinance 2024-04: An Ordinance Updating Certain Sections of Chapter 130 (Zoning)

- B. First Reading and Discussion of Ordinance 2024-05: An Ordinance Updating Divisions 12 through 15 and Introducing Section 130-1306 to Chapter 130 (Zoning)
13. Upcoming Meeting Reminder:
- A. Regular Common Council Meeting, Tuesday July 9, 2024, at 6:00 p.m.
14. Adjourn.

*Dianne C. Duggan, Mayor*