City of Evansville Common Council Special Meeting

City Hall, 31 S Madison St, Evansville WI 53536 **Tuesday May 28, 2024, 7:00 p.m.**

MINUTES

1. **Call to order**: Duggan called the meeting to order at 7:00 p.m.

2. Roll call:

Members	Present/Absent	Others Present
Alderperson, Jim Brooks	P	Jolene Klitzman, Deputy City Clerk
Alderperson, Cory Neeley	P	Colette Spranger, Comm. Dev. Director
Alderperson, Ben Corridon	P	Roger Berg, Developer
Mayor, Dianne Duggan	P	
Alderperson, Joe Geoffrion	P	
Alderperson, Abbey Barnes	P	
Alderperson, Gene Lewis	P	
Alderperson, Lita Droster	P	
Alderperson, Erika Stuart	A	

- 3. Motion to Approve the Agenda by Neeley, seconded by Brooks. Motion passed 7-0.
- 4. **Civility reminder**: Duggan noted the City's commitment to civility and decorum at Council Meetings.
- 5. **Citizen Appearances** (Public comments on items on the agenda not requiring a public hearing and on matters which can be affected by Council action.)

6. New Business:

A. <u>Motion to Approve Land Division Application 2024-04 for a Preliminary and Final Subdivision Plat (Windmill Ridge First Addition) on parcel 6-27-559.5403 with conditions as stated in staff report by Neeley, seconded by Brooks.</u>

Spranger outlined the items that are in the Staff Report of the application for the Land Division as well as the basics of the subdivision and land division ordinances. Plan Commission had decided to strike the last sentence of the recommended motion in the staff report.

Motion to Amend to strike the last sentence of the recommended motion in the staff report by Neeley, seconded by Brooks. Motion passed 6-0-1, with Geoffrion abstaining.

Motion to Approve Land Division Application 2024-04 for a Preliminary and Final Subdivision Plat (Windmill Ridge First Addition) on parcel 6-27-559.5403 with changes to the conditions as stated in staff report striking the last sentence in the staff report. by Neeley, seconded by Brooks. Motion passed 6-0-1, with Geoffrion abstaining.

- B. <u>Motion to Approve Land Divider's Agreement for Windmill Ridge First Addition</u> by Neeley, seconded by Brooks. <u>Motion passed by Roll Call 6-0-1</u>, with Geoffrion abstaining.
- 7. **Upcoming Meeting Reminder:**

- A. Regular Common Council Meeting on a special date of MONDAY June 10, 2024, at 6:00 p.m.
- 8. **Adjournment**: Duggan adjourned the meeting at 7:15 p.m.