

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

City of Evansville Common Council
Regular Meeting
City Hall, 31 S Madison St, Evansville WI 53536
Tuesday, July 9, 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 June 10, 2024 Regular 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. Stoughton Hospital Presentation
7. Reports of Committees.
 - A. Library Board Report.
 - B. Parks and Recreation Board Report.
 - C. Plan Commission Report.
 - 1) Second Reading and Motion to Approve Ordinance 2024-04: An Ordinance Updating Certain Sections of Chapter 130 (Zoning).
 - 2) Second Reading and Motion to Approve Ordinance 2024-05: An Ordinance Updating Divisions 12 through 15 and Introducing Section 130-1306 to Chapter 130 (Zoning).
 - 3) Motion to Approve the Land Division Application LD-2024-06 for a preliminary and final plat on parcel 6-27-553.504 (Lot 4, Stonewood Grove).
 - i) Review Staff Report and Applicant Comments
 - ii) Plan Commissioner Questions and Comments
 - iii) Motion with Conditions as written in staff report
 - 4) Motion to Approve the Land Division Application LD-2024-07 for a preliminary and final plat on parcel 6-27-965 and RZ-2024-02 to rezone Lot 1 of that plat to B-1 Local Business (123 N. Fifth Street)
 - i) Review Staff Report and Applicant Comments
 - ii) Questions and Comments
 - iii) Motion with Conditions as written in staff report
 - 5) Motion to Approve the Rezoning Application RZ-2024-03 to rezone Lot 7 of the Historic Standpipe Point subdivision plat to B-1 Local Business and Land

Division Application LD-2024-08 for a preliminary and final plat to divide that lot into 3 separate lots on parcel 6-27-396.207 (N. Fourth Street)

- i) Review Staff Report and Applicant Comments
- ii) Questions and Comments
- iii) Motion with Conditions as written in staff report

- D. Finance and Labor Relations Committee Report
 - 1) Motion to Accept the June 2024 City bills in the amount of \$1,458,290.23.
 - E. Public Safety Committee Report.
 - F. Municipal Services Report.
 - 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.
9. Unfinished Business.
10. Communications and Recommendations of the Administrator.
- A. Motion to Approve Agreement for 155 E Main
 - B. Motion to Approve Agreement with AWARE
 - C. Notice of Lake Leota Drawdown and No Fishing Starting July 5th
11. Communications and Recommendations of the Mayor.
12. New Business.
- A. Motion to Approve Ordinance 2024-08 to Amend Chapter 122 Creating Article XII – Relating to All-Terrain Vehicle and Utility Terrain Vehicle Operation Routes and Establishing Penalties for Violation Thereof.
13. Introduction of New Ordinances.
- A. First Reading Ordinance 2024-06 Rezoning Territory from Residential District One (R-1) to Local Business District (B-1) on Lot 1 of a CSM dividing parcel 6-27-965.
 - B. First Reading Ordinance 2024-07 Rezoning Territory from Residential District One (R-1) to Local Business District (B-1) on Lot 7 of the Historic Standpipe Point subdivision plat (parcel ID 6-27-396.207).
14. Upcoming Meeting Reminder:
- A. Regular Common Council Meeting, Tuesday August 13, 2024, at 6:00 p.m.
15. Adjourn.

Dianne C. Duggan, Mayor