

## 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, July 30<sup>th</sup>, 2024, 5:00pm

## AGENDA

1. Call to Order
2. Roll Call
3. Motion to Approve Agenda
4. Motion to Waive the reading of the Minutes from the June 25<sup>th</sup>, 2024, meeting and Approve as printed.
5. Civility Reminder
6. Citizen Appearances
7. New Business
  - A. Discussion and Motion to Approve the Land Division Application LD-2024-06 (654/656 Locust Lane/Parcel ID 6-27-559.504)
  - B. Discussion and Motion to Approve the Land Division Application LD-2024-07 (123 N Fifth Street/Parcel ID 6-27-965)
  - C. Discussion and Motion to Approve the Land Division Application LD-2024-08 (Lot 7 Historic Standpipe Point/Parcel ID 6-27-396.207)
  - D. Discussion and Motion to Recommend to Council the Land Division Application LD-2024-09 (332 E Main/Parcel ID 6-27-844)
  - E. Discussion and Motion to Recommend to Council the Land Division Application LD-2024-10 (655/657 Locust Lane/Parcel ID 6-27-559.521)
  - F. Review and Discussion of Cemetery Fees
8. Electric and Water Utility
  - A. Monthly Usage and Outage Reports
  - B. Billing Adjustments and Disconnects
    1. Review of Staff Approved Sewer Credits (May-July)
  - C. Capital and Major Project Updates
  - D. WPPI Energy Service Manager Report
    1. WPPI Annual Meeting- September 18<sup>th</sup>-20<sup>th</sup> 2024

- E. Discussion on the Forster Bidding Documents for the Multiple-Year Underground/Overhead Electric Facility Installation Unit Pricing Contract
- 9. Public Works
  - A. Wastewater Utility Updates
  - B. Stormwater Utility Updates
    - 1. Dam Update
  - C. City Engineer Report
  - D. Capital and Major Project Updates
- 10. Parks & Recreation Report
  - A. Aquatic Center, Splash Pad, and Park Improvement Updates (Placeholder)
  - B. Warming House Stabilization Study/ Master Agreement with Destree Architects
- 11. Old Business
- 12. Upcoming Meetings
  - A. Tuesday, August 27<sup>th</sup>, 2024, at 5:00pm
- 13. Adjourn

*-James Brooks, Committee Chair*