

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, August 13, 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 July 9, 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.)
7. Reports of Committees.
 - A. Library Board Report.
 - B. Parks and Recreation Board Report.
 - C. Plan Commission Report.
 - 1) Motion to Approve 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.
 - 2) Motion to Approve 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).
 - 3) Motion to Approve the Land Division Application LD-2024-09 for a preliminary and final plat on parcels 6-27-842 and 6-27-844 (332 E Main and 15 Cemetery).
 - 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-2024-10 for a preliminary and final plat on parcel 6-27-553.521 (Lot 21, Stonewood Grove).
 - i) Review Staff Report and Applicant Comments
 - ii) Plan Commissioner Questions and Comments
 - iii) Motion with Conditions as written in staff report
 - D. Finance and Labor Relations Committee Report
 - 1) Motion to Accept the July 2024 City bills in the amount of \$1,476,364.72.

- 2) 2nd Quarters Treasurers Report
 - E. Public Safety Committee Report.
 - 1) Motion to Approve the Original Alcohol Beverage License application for the Class “A” Beer / “Class A” Liquor License applications for:
 - Family Dollar Stores of Wisconsin, LLC, Priscilla Santos, Agent, 6627 33rd Avenue, Kenosha, WI 53142 d/b/a Family Dollar Store #24446, 28 County Highway M, Evansville, WI 53536
 - 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.
8. Unfinished Business.
 9. Communications and Recommendations of the Administrator.
 10. Communications and Recommendations of the Mayor.
 - A. Motion to Approve Rachel Davis, 13 N Wyler Dr., to the unexpired 5-year term of the Police Commission ending in 2026.
 11. New Business.
 12. Introduction of New Ordinances.
 13. Upcoming Meeting Reminder:
 - A. Regular Common Council Meeting, Tuesday September 10, 2024, at 6:00 p.m.
 - B. Budget Presentation Meeting, Thursday September 19, 2024, at 6:00 p.m.
 - C. League of Wisconsin Municipalities Annual Conference (Green Bay, WI): October 23-25, 2024, Madison Marriott West, 1313 John Q Hammons Dr, Middleton, WI 53562
 14. Adjourn.

Dianne C. Duggan, Mayor