

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, August 27th, 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 July 30th, 2024, meeting and Approve as printed.
5. Civility Reminder
6. Citizen Appearances
7. New Business
8. Electric and Water Utility
 - A. Monthly Usage and Outage Reports
 - B. Billing Adjustments and Disconnects
 1. Discussion and Motion to Recommend to Finance and Labor IVR Technology-Automated Calling Agreement for Disconnects
 - C. Capital and Major Project Updates
 - D. Pole Inspections
 - E. Discussion about LSL Application
 - F. WPPI Energy Service Manager Report
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. Warming House Stabilization Study/Master Agreement with Destree Architects

11. Old Business

12. Upcoming Meetings

A. Tuesday, September 24th, 2024, at 5:00pm

13. Adjourn

-James Brooks, Committee Chair