

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, September 10, 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 August 13, 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. 2023 Audit Presentation by Johnson Block.
7. Reports of Committees.
 - A. Library Board Report.
 - B. Parks and Recreation Board Report.
 - C. Plan Commission Report.
 - 1) 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).
 - 2) 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 August 2024 City bills in the amount of \$2,118,742.96.
 - E. Public Safety Committee Report.
 - 1) Motion to Approve the Temporary Extension of Premise Application for the Class "B" Beer / "Class B" Liquor License for:
Slice Golf, LLC, Sarah Kilps, Agent, 1 E Main Street, Evansville, WI 53536 on Saturday, August 28, 2024 from 4:00pm-9:00pm for a "Fall Kickoff Event"
 - F. Municipal Services Report.

- 1) Motion to Approve Resolution #2024-19 Declaration of Official intent to Reimburse Expenditures for Clean Water Fund Loan Program (CWFP) Project.
- 2) Motion to Approve Resolution #2024-20 Appointing Authorized Representative to File Application for Financial Assistance from the State of Wisconsin Environmental Improvement Fund.
- G. Economic Development Committee Report.
- H. Youth Center Advisory Board Report.
 - 1) Discussion as to future of Youth Center
 - 2) Discussion of options for Youth Center (depending upon the result of #1 above)
- I. Historic Preservation Commission Report.
- 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.
 - A. AWARE, Appreciation and Update Letter
 - B. ATV/UTV Referendum Discussion
10. Communications and Recommendations of the Mayor.
11. New Business.
12. Introduction of New Ordinances.
 - A. First Reading of Ordinance #2024-09 Annexing 3 Parcels from the Town of Union to the City of Evansville.
13. Upcoming Meeting Reminder:
 - A. Budget Presentation Meeting, Thursday September 26, 2024, at 6:00 p.m.
 - B. Regular Common Council Meeting, Tuesday October 8, 2024, at 6:00 p.m.
 - C. League of Wisconsin Municipalities Annual Conference; October 23-25, 2024, Madison Marriott West, 1313 John Q Hammons Dr, Middleton, WI 53562
14. Closed Session: Motion that the Common Council shall convene in closed session pursuant to section 19.85 (1) (e) of the Wisconsin statutes to deliberate or negotiate the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and where discussion in open session would negatively impact the city's competitive or bargaining position. Upon completion, the Common Council will not reconvene in open session.

Dianne C. Duggan, Mayor