

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, September 24th, 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 August 27th, 2024, meeting and Approve as printed.
5. Civility Reminder
6. Citizen Appearances
7. New Business
 - A. Discussion and Motion to Recommend to Common Council, the Third Amendment to Water Tower and Ground Space Lease Agreement with United States Cellular Operating Company LLC d/b/a US Cellular.
 - B. Discussion and Motion to Recommend to Common Council : Land Division Application LD-2024-12 for a 2 lot CSM on parcel 6-27-862
 - C. Discussion and Motion to Recommend to Common Council : Land Division Application LD-2024-13 for a CSM to combine parcels 6-27-661 and 6-27-541
 - D. Discussion and Motion to Recommend to Common Council : Land Division Application LD-2024-14 for a zero lot line CSM on parcel 6-27-316.638
 - E. Discussion and Motion to Recommend to Common Council : Land Division Application LD-2024-15 for a zero lot line CSM on parcel 6-27-559.5067
 - F. Budget Summary Discussion
 - G. Motion to Recommend to Council Unit Price Contract
8. Electric and Water Utility
 - A. Monthly Usage and Outage Reports
 - B. Billing Adjustments and Disconnects
 1. Outbound Calling

- C. Capital and Major Project Updates
 - 1. Motion to Accept the Lowest Bidder for EVA East Bay Repairs
- D. Pole Inspections Update
- E. WPPI Energy Service Manager Report
- 9. Public Works
 - A. Wastewater Utility Updates
 - 1. Sewer Credit
 - 2. CMAR
 - B. Stormwater Utility Updates
 - C. City Engineer Report
 - D. Capital and Major Project Updates
- 10. Parks & Recreation Report
- 11. Old Business
- 12. Upcoming Meetings
 - A. Tuesday, October 29th, 2024, at 5:00pm
- 13. Adjourn

-James Brooks, Committee Chair