

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, October 8, 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 September 10, 2024 Regular Meeting and September 26, 2024 Special Budget 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) Second Reading and Motion to Approve Ordinance #2024-09 Annexing 3 Parcels from the Town of Union to the City of Evansville.
 - 2) Motion to Approve land division application LD-2024-12 for a certified survey map to divide parcel 6-27-862 into Lot 1 and Outlot 1, finding that the application is in the public interest and meets the objectives contained within Section 110-102(g) of city ordinances, with the condition that the final CSM is recorded with Rock County Register of Deeds.
 - 3) First Reading of Ordinance #2024-12 Rezoning Land at 60 N. Union Street
 - 4) First Reading of Ordinance #2024-13 Annexing 3 Parcels and Right-of-Way from the Town of Union to the City of Evansville.
 - 5) Motion to Approve land division application LD-2024-13 for a certified survey map to combine parcels 6-27-661 and 6-27-541 into one lot, finding that the application is in the public interest and meets the objectives contained within Section 110-4(5) of city ordinances, with the condition that the final CSM is recorded with Rock County Register of Deeds.
 - 6) Motion to Approve land division application LD-2024-14 for a certified survey map to divide parcel 6-27-316.368 into two lots for a two-family twin residence, located at 621 and 623 Windsor Lane, finding that the application is in the public interest and meets the objectives contained within Section 110-102(g) of city

ordinances, with the following conditions:

1. The final certified survey map is recorded with Rock County Register of Deeds.
 2. A joint maintenance and cross access agreement is then made and recorded against both properties.
- 7) Motion to Approve a certified survey map to divide parcel 6-27-559.5067 into two lots for a two-family twin residence, located at 601 Porter Road and 305 S. Sixth Street, finding that the application is in the public interest and meets the objectives contained within Section 110-102(g) of city ordinances, with the following conditions:
1. The final certified survey map is recorded with Rock County Register of Deeds.
 2. A joint maintenance and cross access agreement is then made and recorded against both properties.
- D. Finance and Labor Relations Committee Report.
- 1) Motion to Accept the September 2024 City bills in the amount of \$2,762,476.35.
 - 2) Discussion regarding 2025 Budget.
- E. Public Safety Committee Report.
- 1) Motion to Approve the Joint Powers Agreement between Rock County and the City of Evansville for 2025.
- F. Municipal Services Report.
- 1) Motion to Approve the Third Amendment to Water Tower and Ground Space Lease Agreement with United States Cellular Operating Company LLC d/b/a US Cellular.
- G. Economic Development Committee Report.
- H. Youth Center Advisory Board Report.
- 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.
10. Communications and Recommendations of the Mayor.
- A. Officer Michael Laufenberg Farewell
11. New Business.
- A. Motion to Approve Resolution 2024-21 Approving the City of Evansville Adjusted Urban Area Boundary
12. Introduction of New Ordinances.

- A. First Reading of Ordinance #2024-10 Amending Chapter 82 - Offenses and Miscellaneous Provisions.
 - B. First Reading of Ordinance #2024-11 Amending Chapter 122 – Traffic and Vehicles
13. Upcoming Meeting Reminder:
- A. League of Wisconsin Municipalities Annual Conference; October 23-25, 2024, Madison Marriott West, 1313 John Q Hammons Dr, Middleton, WI 53562.
 - B. Regular Common Council Meeting, Tuesday November 12, 2024, at 6:00 p.m.
14. Adjourn.

Dianne C. Duggan, Mayor