

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 and
Special Budget Hearing Meeting
City Hall, 31 S Madison St, Evansville WI 53536
Tuesday, November 12, 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 October 8, 2024 Regular Meeting 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 Three Parcels for Right-of-Way
 - D. Finance and Labor Relations Committee Report.
 - 1) Public Hearing: 2025 Operational Budget
 - i) Staff Summary
 - ii) Public Hearing
 - iii) Final Discussion by Council
 - iv) Motion to Approve the 2025 Pay Philosophy.
 - v) Motion to Approve Resolution 2024-23, Amending the City of Evansville's Stormwater Fee.
 - vi) Motion to Approve Resolution 2024-25, Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing for 2025 Capital Improvement Projects
 - vii) Motion to Adopt Resolution 2024-24, Adopting the 2025 Operating and Capital Budget and Setting Tax Levies.

- 2) Motion to Accept the October 2024 City bills in the amount of \$2,202,546.30
- 3) Motion to Approve the agreement with Johnson Block CPAs for 2024 Audit Services.
- 4) Third Quarter Treasurer's Report.
- E. Public Safety Committee Report.
 - 1) Second Reading and Motion to Approve Ordinance 2024-10 Amending Chapter 82—Offenses and Miscellaneous Provisions.
 - 2) Second Reading and Motion to Approve Ordinance 2024-11 Amending Chapter 122—Traffic and Vehicles.
- F. Municipal Services Report.
- 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. Mayoral Proclamation 2024-10; In Recognition of Evansville Veterans' Participation in the Badger Honor Flight Program
 - B. Mayoral Proclamation 2024-11; Commending Chase Sticklestad and Anthony 'Tony' Brady for their Service to the City of Evansville.
11. New Business.
12. Introduction of New Ordinances.
13. Upcoming Meeting Reminder:
 - A. Regular Common Council Meeting, Tuesday December 10, 2024, at 6:00 p.m.
 - B. Special Common Council Meeting – Alcohol Establishment Hearing _____
 - C. Holiday Gathering—December 13, 2024, at 1:30 p.m.
14. Closed Session: Motion to convene in closed session pursuant to section 19.85 (1) (e) of the Wisconsin statutes where discussion in open session would negatively impact the city's competitive or bargaining position and pursuant to Sec. 19.85(1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Upon completion, the Common Council will not reconvene in open session.

Dianne C. Duggan, Mayor