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, December 10, 2024, 6:00 p.m.

REVISED AGENDA

- 1. Call to Order.
- 2. Roll Call.
- 3. Motion to Approve the Agenda.
- 4. Motion to Waive the Reading of Minutes of the November 12, 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.)
 - A. CHS Update
- 7. Reports of Committees.
 - A. Library Board Report.
 - B. Parks and Recreation Board Report.
 - C. Plan Commission Report.
 - D. Finance and Labor Relations Committee Report.
 - 1) Motion to Accept the November 2024 City bills in the amount of \$1,114,010.65.
 - 2) Motion to Approve Resolution 2024-26 Amending the City of Evansville's Fee Schedule Chapter 18 Buildings and Building Regulations.
 - 3) Motion to Approve Resolution 2024-27 Allocating City of Evansville's ARPA Funds
 - 4) Motion to Approve the Intergovernmental Emergency Medical Services Contract with Union, Porter, Magnolia and Brooklyn.
 - E. Public Safety Committee Report.
 - 1) Motion to Approve the Original Alcohol Beverage License Applications for a <u>Class "B" Beer / "Class B" Liquor License</u> for: Totally Elegant, LLC, Johnnie Mae Washington, Agent, 7 E. Main Street, Suite 1, Evansville, WI 53536.
 - 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.
 - A. Motion to Approve the Memorandum of Understanding Between the Ice Age Trail Alliance and the City of Evansville
- 9. Communications and Recommendations of the Administrator.
- 10. Communications and Recommendations of the Mayor.
 - A. Motion to Approve the Citizen Appointment of Victoria Norton, 45 N First St, for the unexpired two-year term to the Historic Preservation Commission, expiring 2026.
- 11. New Business.
- 12. Introduction of New Ordinances.
- 13. Upcoming Meeting Reminder:
 - A. Regular Common Council Meeting, Tuesday January 14, 2024, at 6:00 p.m.
- 14. Adjourn.

Dianne C. Duggan, Mayor