

## 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](http://www.evansvillewi.gov/councilmeetings)

**City of Evansville Common Council**  
**Regular Meeting**  
City Hall, 31 S Madison St, Evansville WI 53536  
**Tuesday, January 14, 2025, 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 December 9, 2024 Special Meeting, December 10, 2024 Regular Meeting, and January 6, 2025 Special 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) Motion to approve land division application LD-2025-01 for a condominium plat on parcels 6-27-559.5168 and 6-27-559.5169, 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 condominium plat is recorded with Rock County Register of Deeds.
  - D. Finance and Labor Relations Committee Report.
    - 1) Motion to Accept the December 2024 City bills in the amount of \$1,250,341.03.
  - E. Public Safety Committee Report.
  - 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. Motion to Approve Resolution 2025-01 - Elected Officer Communication with the City Attorney and Event Attendees.
  - B. Removal of Alderperson Neeley from Park Board
  - C. Removal of Alderperson Neeley from Municipal Services Committee
  - D. Removal of Alderperson Neeley from position of Council President
  - E. Motion to appoint/reappoint members to the Tourism Commission for a one year term ending January 2026, as follows: Lindsey Kennedy as the lodging industry representative; Sue Berg, 321 Garfield Ave, Evansville, as the Economic Development Committee member with public relations background; Jim Brooks, 310 S Sixth St, Evansville, as Alderperson serving on the Economic Development Committee; Abbey Barnes, 228 W Main St, Evansville serving as a business owner; Rhonda Fahey, as a Creekside member; Ben Corridon, 29 W Liberty St, Evansville serving as a citizen member and Shawn Dunphy, 213 Maple St, Evansville, as Executive Director of the Evansville Chamber of Commerce.
- 11. New Business.
- 12. Introduction of New Ordinances.
- 13. Upcoming Meeting Reminder:
  - A. Regular Common Council Meeting, Tuesday February 11, 2025, at 6:00 p.m.
  - B. Meeting Dates for 2025:

|                           |             |                |
|---------------------------|-------------|----------------|
| February 11               | March 11    | April 8        |
| April 15 (Reorganization) | May 13      | Monday, June 9 |
| July 8                    | August 12   | September 9    |
| October 14                | November 11 | December 9     |

- 14. Adjourn.

*Dianne C. Duggan, Mayor*