

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 Finance and Labor, Municipal Services, 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, February 11, 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 January 13, 2025 Special Meeting, and January 14, 2025 Regular 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.)
 - A. John Brandon
7. Reports of Committees.
 - A. Library Board Report.
 - B. Parks and Recreation Board Report.
 - C. Plan Commission Report.
 - 1) Motion to Approve the Preliminary and Final Plat for the Settler's Grove subdivision, finding that it is in the public interests and substantially complies with Section 110 of the Municipal Code, subject to the conditions as written in the staff report.
 - 2) Motion to Approve Land Divider's Agreement for Settler's Grove.
 - 3) Second Reading and Motion to Approve Ordinance 2024-13 and the Annexation Agreement with the condition that the applicant sign and accept the agreement.
 - 4) Motion to Approve application LD-2025-02 for a certified survey map creating three lots and one Outlot from parent parcel 6-20-218.B in the Town of Union, finding that the application is in the public interest and meets the objectives contained within Section 110-102(g) of city ordinances, granting a variance for the size of Outlot 1, per Section 110-5, because a literal interpretation of Section 110-230 in this instance would be inappropriate and cause an extraordinary hardship on the property owner, with the conditions as written in the staff report.
 - D. Finance and Labor Relations Committee Report.
 - 1) Motion to Accept the January 2025 City bills in the amount of \$1,793,438.56.

- 2) Motion to Approve the Employee Assistance Program (EAP) Contract with Employee Assistance Group (ESI).
- 3) Motion to Approve Destree Architecture & Design Master Plan for the Municipal Services Campus.
- B. Public Safety Committee Report.
- C. Municipal Services Report.
- D. Economic Development Committee Report.
- E. Youth Center Advisory Board Report.
- F. Historic Preservation Commission Report.
- G. Fire District Report.
- H. Police Commission Report.
- I. Energy Independence Team Report.
- J. 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 the Committee Aldermanic Appointment of Ben Corridon to the Municipal Services Committee.
 - B. State of the City Address.
11. New Business.
 - A. Motion to Approve Resolution 2025-02, Elective Street Tree Removal
 - B. First Reading of Ordinance 2025-01, Rezoning Lands within Settler's Grove Subdivision
 - C. First Reading of Ordinance 2025-02, Rezoning 3 Parcels Associated with Annexation Ordinance 2024-13.
12. Introduction of New Ordinances.
13. Upcoming Meeting Reminder:
 - A. Regular Common Council Meeting, Tuesday March 11, 2025, at 6:00 p.m.
14. Adjourn.

Dianne C. Duggan, Mayor