

## NOTICE

A meeting of the City of Evansville Municipal Services Committee will be held on the date and at the time and location stated below. Notice is given that members of the City Council might be in attendance. Requests for persons with disabilities who need assistance to participate in this meeting should be made by calling City Hall: (608)-882-2266 with as much advance notice as possible.

City of Evansville **Municipal Services Committee**  
Regular Meeting  
**City Hall, 2<sup>nd</sup> Floor Conference Room**  
Tuesday, February 18, 2025, 5:00 p.m.

## AGENDA

1. Call to Order
2. Roll Call
3. Motion to Approve the Agenda.
4. Motion to Waive the reading of the minutes of the January 28, 2024 regular meeting and Approve them as printed.
5. Civility Reminder
6. Citizen appearances
7. New Business
  - A. Motion to Recommend to Common Council Resolution 2025-03, Amending 2025 Budget
8. Electric & Water Utility
  - A. Monthly Usage & Outage Reports
  - B. WPPI Energy Report
    1. VLU Funds
    2. WPPI Conference Scholarship
  - C. Daupler Dispatch Service Switchover Update
  - D. APPA Legislative Rally
9. Public Works
  - A. Wastewater Utility
  - B. Stormwater Utility
  - C. City Engineer Report
10. Parks and Recreation Report
11. Old Business
12. Next Meeting Dates: March 25, 2025 at 5:00 p.m.
13. Adjourn



City of Evansville **Municipal Services Committee**  
Regular Meeting  
**City Hall, 31 S Madison St., Evansville, WI 53536**  
Tuesday, January 28, 2025, 5:00 p.m.

**MINUTES**

1. **Call to Order:** Brooks called the meeting to order at 5:00pm
2. **Roll Call:**

<u>Members</u>	<u>Present/Absent</u>	<u>Others Present</u>
Alderson Jim Brooks	P	Scott Kriebs, Municipal Services Director
Alderson Lita Droster	P	Dale Roberts, Public Works Foreperson
		Darren Jacobson, WPPI
		Brian Berquist, Town and Country

3. **Motion to Approve the Agenda, adding a motion to recommend to Common Council to purchase Regulators under 8B, by Jim Brooks, seconded by Lita Droster . Motion passed 2-0.**
  4. **Motion to Waive the reading of the minutes of the November 26, 2024 regular meeting and Approve them as printed by Jim Brooks, seconded by Lita Droster. Motion passed 2-0.**
  5. **Civility Reminder:** Brooks issued a reminder that all City business will be held with civility and decorum.
  6. **Citizen appearances:** Roger Berg spoke about the price difference between building in Evansville versus another community
  7. **New Business:** None
  8. **Electric & Water Utility:**
    - A. **Monthly Usage & Outage Reports:** Kriebs reported that the reports went back to November since there was not a December meeting, so the outage numbers are higher than usual, with a total outage count of 20. Most outages are due to wildlife contact.
    - B. **Unit Price Contract Recommendation Letters:** After discussion it was recommended that these go before Common Council for approval, with the contracts available for viewing.
- Motion to Recommend to Common Council the Purchase of**
- C. **Material Cost Discussion:** Discussion was had about the difference in cost of material pre-2021 to 2024.
  - D. **Billing Adjustments:**
    - A. **Lawn Watering Credit Request:** Moved to next month. More information was needed.
  - E. **WPPI Energy Report**
    1. **VLU Funds:** Discussion was had about keeping in mind throughout the year places to give/ spend the allocated funds.
    2. 2025 Plan:
  - F. **Daupler Dispatch Service:** After some discussion it was recommended to move forward with the agreement.
  - G. **APPA Legislative Rally:** Discussion was had about pre-conference classes and making sure

everyone had a ride.

## **9. Public Works**

### **A. Wastewater Utility**

- 1. Sewer Credits:** Discussion was had and decision was made to grant a sewer credit of \$585.85 to Ultimate Shine Carwash.

**Motion to grant sewer credit of \$585.85 to Ultimate Shine Car Wash by Brooks, seconded by Droster. Motion passed by Roll Call 2-0.**

### **B. Stormwater Utility:** Nothing to report.

### **C. Discussion and Possible Motion to refund the Snow Removal Bill for 411 W Liberty Street** No motion was made. Kriebs and Sergeant will discuss internally and decide the best way forward.

### **D. City Engineer Report:** Berquist reported that the road project plans for 2025 are being bid and the bids will be opened at the March Labor and Finance meeting. Discussion was had about the funding for the railroad crossings at Main St. and Water St., it is still unknown if the funding was held up at the federal level.

### **E. Discussion on 2025 Capital Projects timeline**

## **10. Parks and Recreation Report:** The Leonard Leota lighting shed and light replacement is moving forward. Waiting for an updated bid from the building contractor.

## **11. Old Business:** None

## **12. Next Meeting Dates:**

- A.** Discuss Rescheduling February 25<sup>th</sup> Meeting, meeting will be held on February 18<sup>th</sup> at 5:00pm.
- B.** 2025 Meeting Dates: March 25, April 29, May 27, June 24, July 29, August 26, September 30, October 28, November 25, December 30.

## **13. Adjourn:** Brooks adjourned the meeting at 6:30pm

**CITY OF EVANSVILLE  
RESOLUTION #2025-03**

*Amending the 2025 Budget*

WHEREAS, The City is required to amend its budget from time to time.

WHEREAS, all expense increases in the Capital Improvement Fund have offsetting revenues or decreases in other spending;

WHEREAS, the Public Works portion of the Municipal Services Department has sold equipment totaling \$30,650 and this will increase revenue account number 400-48300-570;

WHEREAS, Larson Acres Park needs \$22,150 in ball diamond equipment that would come out of expense account 400-55720-840 and Public Works needs \$8,500 for a salt spreader that would come out of expense account 400-53300-840;

NOW THEREFORE, be it hereby resolved by the Common Council of the City of Evansville to approve a budget amendment of \$30,650 in increased revenues and increased expenses for the Capital Improvement Fund;

NOW THEREFORE, be it further resolved by the Common Council of the City of Evansville to amend the budget for the year ending December 31, 2025.

Passed this 11<sup>th</sup> day of March, 2025.

By: \_\_\_\_\_  
Dianne C. Duggan, Mayor

Attest:  
\_\_\_\_\_  
Leah L. Hurtle, City Clerk

Introduced: 3/11/2025  
Adopted:  
Published:



# IEEE Statistics Report

# Evansville Water & Light

### Start Date

### End Date

Includes outages that started on the End Date.

### Remove Major Events?

### Top-level Cause

### Minimum event duration (in minutes)

### Maximum event duration (in minutes)


### Substation

### Circuit


### Exclude Loss of Supply

**IEEE Results**

ASAI (percent)	99.9986%
CAIDI (minutes)	40
SAIDI (minutes)	0.45
SAIFI (number of interruptions)	0.0113

**Range Results**

Event Count	1
APPA Major Event Threshold (minutes)	5.887 



Powering Strong Communities

**American Public Power Association**





# Causes Pie Chart

# Evansville Water & Light

**Start Date:**

01/23/2025 

**End Date:**

02/14/2025 

Includes outages that started on the End Date.

**Top-level Cause**

Unscheduled 

**Substation:**

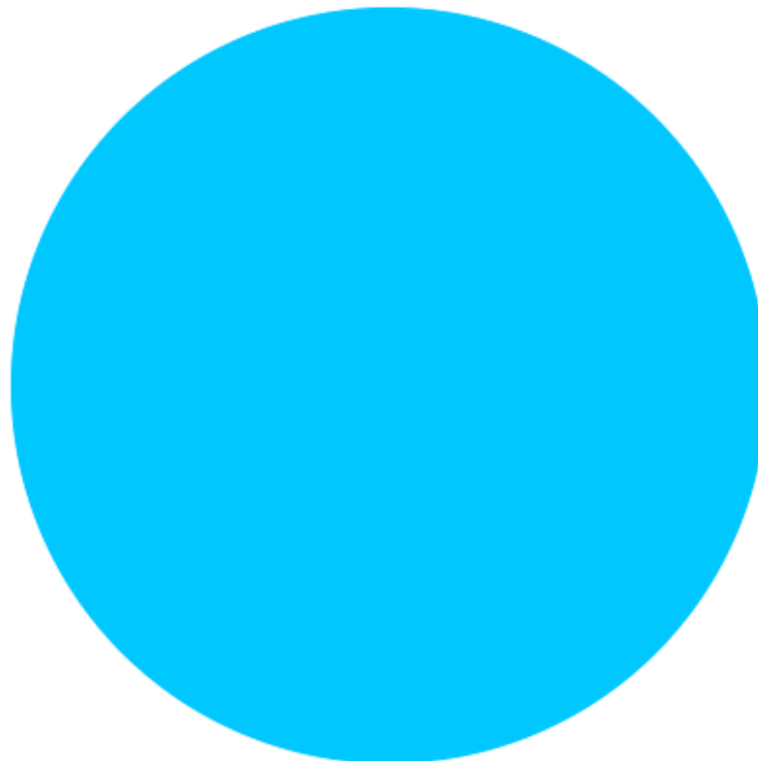
union street sub 

**Circuit:**

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**Report on Outage:**

- Count
- Duration
- Customers Interrupted



Tree  
100%

Outage Cause	Count
Tree	1
<b>Total</b>	<b>1</b>



**American Public Power Association**



# IEEE Statistics Report

# Evansville Water & Light

### Start Date

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Includes outages that started on the End Date.

### Remove Major Events?

### Top-level Cause

### Minimum event duration (in minutes)

### Maximum event duration (in minutes)


### Substation

### Circuit

### Exclude Loss of Supply

Please select criteria to generate a report.



Powering Strong Communities

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# Lift Station Flow Totals

January 2025

Date	MLS Flow Total KGal	Lift Station 1 Flow Total KGal	Lift Station 2 Flow Total KGal	Lift Station 3 Flow Total KGal	Lift Station 4 Flow Total KGal	Lift Station 5 Flow Total KGal	Lift Station 6 Flow Total KGal	Lift Station 7 Flow Total KGal
01/01/2025	394.7	54	11	430	254	351	331	113
01/02/2025	397.4	47	12	420	253	329	289	103
01/03/2025	376.8	51	14	406	211	311	261	76
01/04/2025	391.6	47	13	406	255	352	297	81
01/05/2025	413.3	42	11	422	264	368	347	105
01/06/2025	380.5	41	13	404	218	362	277	88
01/07/2025	373.0	47	12	431	210	339	272	71
01/08/2025	371.8	47	10	296	208	319	271	81
01/09/2025	363.3	45	10	289	223	329	253	78
01/10/2025	359.1	43	14	288	202	313	238	68
01/11/2025	382.2	40	10	282	235	357	296	78
01/12/2025	411.3	40	9	295	283	407	336	127
01/13/2025	375.5	43	12	287	230	345	269	94
01/14/2025	362.0	40	12	286	229	297	249	83
01/15/2025	367.7	44	12	286	229	324	257	78
01/16/2025	368.6	60	12	284	241	406	241	77
01/17/2025	368.2	87	13	283	232	452	232	75
01/18/2025	373.1	57	14	282	248	431	280	93
01/19/2025	386.1	36	11	283	306	437	318	92
01/20/2025	387.1	78	13	282	242	379	287	120
01/21/2025	367.4	45	13	277	275	362	278	122
01/22/2025	359.6	44	14	280	249	309	244	93
01/23/2025	362.2	51	16	280	244	372	248	97
01/24/2025	349.7	46	15	283	245	342	223	76
01/25/2025	365.4	75	12	273	279	427	273	99
01/26/2025	395.0	56	10	280	305	478	314	118
01/27/2025	362.7	72	13	268	251	482	238	78
01/28/2025	357.6	66	11	268	241	473	231	83
01/29/2025	361.5	78	12	264	239	450	256	83
01/30/2025	358.4	83	12	267	242	364	235	66
01/31/2025	341.6	75	14	269	230	387	227	81
Minimum	341.6	36	9	264	202	297	223	66
Maximum	413.3	87	16	431	306	482	347	127
Total	11,584.4	1,680	380	9,651	7,573	11,654	8,368	2,777
Average	373.7	54	12	311	244	376	270	90



Effective	Count	M O N T H Consumption	D A T E kw	Amount	Count	Y E A R Consumption	D A T E kw	Amount
This Year:	2	0	0.0	24.00	2	0	0.0	24.00
Last Year:	2	0	0.0	24.00	2	0	0.0	24.00
Variance :								
50 Category Total:	10	35140	0.0	1503.15	10	35140	0.0	1503.15
Last Year:	10	29196	0.0	1307.86	20	58685	0.0	2625.19
Variance :		20		14	-50	-40		-42
Category: 60 PUBLIC AUTHORITY								
Stat code: W-BK1 W BLOCK 1								
This Year:	21	9755	0.0	389.24	21	9755	0.0	389.24
Last Year:	24	12816	0.0	511.37	49	24143	0.0	963.30
Variance :	-12	-23		-23	-57	-59		-59
Stat code: W-BK2 W BLOCK 2								
This Year:	6	44275	0.0	1461.09	6	44275	0.0	1461.09
Last Year:	8	39489	0.0	1303.14	14	78631	0.0	2594.83
Variance :	-25	12		12	-57	-43		-43
Stat code: WN-MIN W NON-RES CUSTOMER CHARGE								
This Year:	22	0	0.0	944.00	22	0	0.0	944.00
Last Year:	25	0	0.0	863.00	50	0	0.0	1726.00
Variance :	-12			9	-56			-45
60 Category Total:	22	54030	0.0	2794.33	22	54030	0.0	2794.33
Last Year:	25	52305	0.0	2677.51	50	102774	0.0	5284.13
Variance :	-12	3		4	-56	-47		-47
Profile 30 :								
Last Year:	2523	1259029	0.0	80964.53	2537	1261468	0.0	81164.65
Variance :	2517	1124803	0.0	75550.22	5036	2346518	0.0	154901.84
		11		7	-49	-46		-47
Grand Totals :								
Last Year:	2523	1259029	0.0	80964.53	2537	1261468	0.0	81164.65
Variance :	2517	1124803	0.0	75550.22	5036	2346518	0.0	154901.84
		11		7	-49	-46		-47

Water-  
January