## 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