

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

**City of Evansville Common Council**  
**Regular Meeting**  
City Hall, 31 S Madison St, 3<sup>rd</sup> Floor, Evansville WI 53536  
**Tuesday, March 11, 2025, 6:00 p.m.**

### **AGENDA - REVISED**

1. Call to Order.
2. Roll Call.
3. Motion to Approve the Agenda.
4. Motion to Waive the Reading of Minutes of the February 11, 2025 Regular Meeting and the Minutes of the February 27, 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 a certified survey map to divide parcel 6-27-533.501 into two lots for a two-family twin residence addressed at 517 and 519 South Seventh Street finding that the application is in the public interest and meets the objectives contained within Section 110-102(g) of city ordinances, with the following conditions:
      - i) The final CSM is recorded with Rock County Register of Deeds.
      - ii) The applicant records a joint cross access and maintenance agreement for each of the new lots made by CSM.
    - 2) Motion to approve a certified survey map to divide parcel 6-27-533.503 into two lots for a two-family twin residence addressed at 533 and 537 South Seventh Street finding that the application is in the public interest and meets the objectives contained within Section 110-102(g) of city ordinances, with the following conditions:
      - i) The final CSM is recorded with Rock County Register of Deeds.
      - ii) The applicant records a joint cross access and maintenance agreement for each of the new lots made by CSM.
  - D. Finance and Labor Relations Committee Report.
    - 1) Motion to Accept the February 2025 City bills in the amount of \$7,607,555.54.

- 2) Motion to Approve the Police Chief Employment Agreement between the City of Evansville and Christopher Jones.
  - 3) Motion to Approve the Award of Contract to Rock Road Companies, Inc. for 2025 Street and Utility Improvements.
  - 4) Motion to Approve the Award of Contract to Poblocki Paving Corporation 2025 Porter Road Utility, Street and Path Improvements.
  - 5) Motion to Approve Resolution 2025-03 Amending the 2025 Budget.
  - 6) Motion to Approve the Asplundh Construction Multi-Year Overhead Electric Facility Installation Unit Pricing Contract
- 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. Mayoral Proclamation 2025-01, Spread Goodness Day
    - B. Mayoral Proclamation 2025-02, National Library Week 2025
    - C. Mayoral Proclamation 2025-03, Honoring the Thirtieth Anniversary of the Friends of the Library Group
    - D. Motion to Approve Resolution 2025-04, Creating an ad hoc 2025 Park and Outdoor Recreation Plan (PORP) Subcommittee.
    - E. Motion to Approve Jason Sergeant, City Administrator, Colette Spranger Community Development Director, Lyman Fuson Park Board Member, Paul Liesse Economic Development Committee Member and Bill Lathrop Plan Commission Member to the 2025 Park and Outdoor Recreation Plan (PORP) Subcommittee.
    - F. Motion to Approve Resolution 2025-05, Commending Police Chief Patrick J Elliot Reese for Service to the City of Evansville.
  11. New Business.
    - A. Motion to Approve the Assignment Agreement for Settler's Grove Sub-division from Grove Partners, LLC to Eldon Land Development, LLC.
  12. Introduction of New Ordinances.
    - A. Second Reading and Motion to Approve Ordinance 2024-12, Rezoning Territory to B-3 Community Business District and C-1 Lowland Conservancy District.

- B. Second Reading and Motion to Approve Ordinance 2025-01, Rezoning Lands within Settler's Grove Subdivision.
  - C. Second Reading and Motion to Approve Ordinance 2025-02, Rezoning 3 Parcels Associated with Annexation Ordinance 2024-13.
13. Upcoming Meeting Reminder:
- A. Regular Common Council Meeting, Tuesday April 8, 2025, at 6:00 p.m.
14. Council Member Email Assistance from Computer Know How
15. Adjourn.

*Dianne C. Duggan, Mayor*