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, May 13, 2025, 7:00 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 April 8, 2025 Regular Meeting, and April 15, 2025 Re-organizational 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. WPPI Presentation Mike Peters
- 7. Reports of Committees.
 - A. Library Board Report.
 - B. Parks and Recreation Board Report.
 - C. Plan Commission Report.
 - D. Finance and Labor Relations Committee Report.
 - 1) Motion to Accept the April 2025 City bills in the amount of \$2,632,289.92
 - 2) Motion to Approve the Employment Contract with Ian Reilly
 - 3) Motion to Approve Resolution 2025-12, Amending the 2025 Budget and CIP
 - 4) 1st Quarter Treasurer's Report
 - Motion to Approve the Public Works Seasonal Laborer Light Duty Position Description
 - E. Public Safety Committee Report.
 - Motion to Approve the <u>Renewal Alcohol Beverage License Applications for a</u> <u>Class "A" Beer/ "Class A" Liquor License for:</u> (background check recommendations provided by Chief Jones, unless otherwise noted)

A.<u>Casey's Marketing Company, Melissa A. Frank, Agent</u>, 28 W. St. Mary St., Milton, WI 53563 d/b/a Casey's General Store # 3583, 230 E. Main Street, Evansville, WI 53536.

B. Consumers Cooperative Oil Company, Jessica Golz, Agent, 6909 N.

County Rd. M, #65 d/b/a Consumer Coop Oil Company, 9 John Lindemann Dr., Evansville, WI 53536

- C.<u>Kopecky's Worldwide Foods, Inc., James Dean Kopecky, Agent</u>, 8017 N. Ridge Court, Evansville, WI, 53536, d/b/a Kopecky's Piggly Wiggly, 8 N. County Road M, Evansville, WI 53536.
- D.<u>Madison Street Express, Inc., Parminder K. Sekhon, Agent</u>, 2644 Granite Road, Fitchburg, WI 53711, d/b/a All-N-One, 104 S. Madison Street, Evansville, WI 53536.
- Motion to recommend to the Common Council Approval of the Renewal Alcohol Beverage License applications for a Class "B" Beer/ "Class B" Liquor License for: (background check recommendations provided by Chief Jones, unless otherwise noted)
 - A.<u>139 E. Main Street LLC, Tawfick (Tommy) Hanna, Agent</u>, 3018 Maple Grove Dr., Madison, WI 5379, d/b/a Allen Creek Coffeehouse, 137 E. Main Street, Evansville, WI 53536.
 - B.<u>Bessire Bowl, LLC, Joel Bessire, Agent</u>, 221 Noah's Arc Ct, Evansville, WI 53536, d/b/a Blue Devil Bowl, 108 E. Main Street, Evansville, WI 53536.
 - C.<u>Creekside Place Inc.</u>, Shawn Lynn, Agent, 5101 N. Coon Island Rd., d/b/a Creekside Place Inc., 102 Maple Street, Evansville, WI 53536.
 - D.<u>El Vallarta De Evansville LLC, Marco Lugo, Agent</u>, 438 Almeron St, WI 53536, d/b/a El Vallarta, 609 E Main Street, Evansville WI 53536.
 - E. <u>Evansville Memorial Post 6905 VFW, John L Schneider, Agent</u>, 15542 W.
 Francis Road, Evansville, WI 53536, d/b/a VFW Memorial Post, 179 E.
 Main Street, Evansville, WI 53536.
 - F. <u>Lovegood's</u>, <u>LLC</u>, <u>Hannah O'Brien</u>, <u>Agent</u>, 676 Porter Rd, Evansville, WI 53536, d/b/a Lovegood's Coffee & Cocktails, 16 W. Main Street, Evansville, WI 53536.
 - G.<u>Pete's Inn Inc., Sheri Biddick, Agent</u>, 694 W. Main Street, Evansville, WI 53536, d/b/a Pete's Inn Inc., 14 N. Madison Street, Evansville, WI 53536.
 - H.<u>Slice Golf, LLC, Sarah Kilps, Agent</u>, 300 S. 1st Street, Evansville, WI 53536,
 d/b/a Slice Golf, 1 E. Main Street, Evansville, WI 53536
 - I. <u>The Night Owl Food & Spirits Inc., Gregory P Ardisson, Agent</u>, 217 N. Sixth Street, Evansville, WI 53536, d/b/a The Night Owl Sports Pub & Eatery, 189 E. Main Street, Evansville, WI 53536.
 - J. <u>Totally Elegant, LLC, Johnnie Washington, Agent,</u> 326 East Bluff, Madison, WI 53521, 7 E. Main Street, Evansville, WI 53536.
 - K.<u>Trappers Bar & Grill LLC, Travis Schuh, Agent</u>, 3942 State Road 213, Orfordville, WI 53576, d/b/a Trappers Bar & Grill, 50 Union Street, Evansville WI 53536.
- 3) Discussion of the Appealed Decision of the Public Safety Committee.

4) Motion to Approve the <u>Temporary Class "B"/ "Class B" Retailer License</u> Application for:

Evansville Community Partnership 4th of July, Leonard Leota Park, Near <u>Upper Diamond, James Brooks, Agent</u>, 310 S. Sixth Street, Evansville, WI 53536

For the five consecutive dates from Wednesday, July 2, 2025 - Sunday, July 6, 2025

- Wednesday, July 2, 2025, Setup (*No Consumption*)
- Thursday, July 3, 2025, 6:00 p.m. 12:00 a.m.
- Friday, July 4, 2025, 12:00 p.m. 12:00 a.m.
- Saturday, July 5, 2025, 12:00 p.m. 12:00 a.m.
- Sunday, July 6, 2025, 10:00 a.m. 6:00 p.m. (at Horse Barn), and
- Sunday, July 6, 2025, 10:00 a.m. 6:00 p.m. (Tent)
- F. Municipal Services Report.
 - Motion to Approve Addendums 7.18 and 18.04 on the <u>Multi-Year Overhead and</u> <u>Underground Electric Facility Installation Unit Price Contract</u> with MP Systems, Inc.
- 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.
 - A. Distribution of Council Reference Books
- 10. Communications and Recommendations of the Mayor.
 - A. Mayoral Proclamation 2025-07 Emergency Medical Services Week
 - B. Mayoral Proclamation 2025-08 Public Works Week
 - C. Mayoral Proclamation 2025-09 Pride Month June 2025
- 11. New Business.
- 12. Introduction of New Ordinances.
- 13. Upcoming Meeting Reminder:
 - A. Regular Common Council Meeting, Monday June 9, 2025, at 6:00 p.m.
- 14. Adjourn.