City of Evansville Municipal Services Committee

Regular Meeting City Hall, 31 S Madison St., Evansville, WI 53536 Tuesday, April 29, 2025, 5:00 p.m.

MINUTES

- 1. Call to Order: Corridon called the meeting to order at 4:59
- 2. Roll Call:

Members	Present/Absent	Others Present
Alderperson Ben Corridon	P	Scott Kriebs, Municipal Services Director
Alderperson Lita Droster	P	Dale Roberts, Public Works Foreperson
Alderperson Abbey Barnes	P	Nick Bubolz, Town & Country
		Dianne Duggan, City Mayor

- 3. Motion to Approve the Agenda by Droster, seconded by Barnes. Motion passed 3-0.
- 4. <u>Motion to Waive the reading of the minutes of the March 25, 2025 regular meeting and Approve them as printed by Barnes, seconded by Droster. Motion passed 3-0.</u>
- **5.** Civility Reminder: Corridon issued a reminder that all City Business is to be conducted with civility and decorum.
- 6. Citizen appearances: None
- 7. New Business
 - A. Discussion and Possible Motion to Recommend US Cellular Transaction Notice
 - B. Discussion regarding WPPI Orientation and Training
- 8. Electric & Water Utility
 - A. <u>Motion to Recommend to Common Council the Unit Price Contract Amendment</u> by Corridon, seconded by Barnes. <u>Motion passed 3-0.</u>
 - **B.** Project Updates
 - C. Monthly Reports
 - 1. Usage & Outage Reports
 - 2. Disconnection Report
 - D. <u>Motion to Approve the updated Utility Billing Policy</u> by Corridon, seconded by Droster. <u>Motion passed</u> 3-0.
 - E. WPPI Energy Report
 - 1. VLU Funds
 - F. Daupler Dispatch Service Switchover Update
- 9. Public Works
 - A. Wastewater Utility
 - 1. Discussion and Possible Motion to Approve Sewer Credit for Account 3292-10 by Corridon, seconded by Droster. Motion passed by Roll Call 3-0.
 - 2. Sewer Credit Quarterly Review

- **B.** Stormwater Utility
- C. City Engineer Report
- 10. Parks and Recreation Report
- 11. Director & Staff Update
- 12. Old Business
- 13. Next Meeting Dates: May 27, 2025 at 5:00 p.m.
- **14. Adjourn:** Corridon adjourned the meeting at 6:47 p.m.