## City of Evansville Municipal Services Committee

Regular Meeting City Hall, 31 S Madison St., Evansville, WI 53536 Tuesday, June 24, 2025, 5:00 p.m.

## **MINUTES**

- 1. Call to Order: Corridon called the meeting to order at 5:00 p.m.
- 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	Jason Sergeant, City Administrator
		Nick Bubolz & Brian Berquist, Town & Country
		Dianne Duggan, City Mayor
		Mario Millonzi & Patrick Diedrich, Upper 90
		Kerry Lindroth, Water & Light Foreperson
		Darren Jacobson, WPPI Representative

- 3. Motion to Approve the Agenda, striking 7B, by Barnes, seconded by Droster. Motion passed 3-0.
- 4. <u>Motion to Waive the reading of the minutes of the May 27, 2025 regular meeting and Approve them as printed by Corridon, seconded by Barnes. Motion passed 3-0.</u>
- **5. Civility Reminder:** Corridon issued a reminder that all City Business shall be conducted with civility and decorum.
- 6. Citizen appearances: None
- 7. New Business:
  - A. Presentation, Discussion, and Possible Action regarding Upper 90's Municipal Energy Audits and Projects: Millonzi and Diedrich went through some projects with updated maximum pricing for projects to improve energy efficiency for the City. Project discussion included City Hall roof and windows, insulation at the Library, and manhole covers.
  - **B.** Generator Maintenance Agreement
  - **C. Surveyor RFP:** Kriebs shared that there had been 11 requests sent out with only 2 bids received. Stoughton does use Mi-tech as well and have been pleased with the company as well.

Motion to Recommend to Common Council to Accept the bid for Mi-Tech for Land Surveyor for Water & Light by Corridon, seconded by Droster. Motion passed 3-0.

- **D.** Lead Service Lateral Updates and Discussion: Berquist shared the tracked changes that had been done after the discussion at the last Municipal Services meeting.
- 8. Electric & Water Utility
  - A. Project Updates: No major projects at this time.
  - **B.** Monthly Reports
    - 1. Usage & Outage Reports: 2 faulty transformers were the cause for the electric failures.

**2. Disconnection Report:** There was some discussion about heat advisory protocol and the accounts that have tenants living at properties that have been disconnected.

## C. WPPI Energy Report:

1. VLU Funds: There was some discussion about what the funds can be used for.

## 9. Public Works

- **A.** Wastewater Utility: The pump on Cherry Street is barely running now that the Streets Project is de-watering. The workload has dropped 60-70% of what it was doing prior to the project start with the leaking pipes.
- **B.** Stormwater Utility: Berquist shared that Town & Country is helping with the Community Resource Service Audit for the Flood Insurance discount.
- C. City Engineer Report: Berquist shared that the workers on Mill/Railroad are almost done with pipe work and will be transitioning to Cherry. Then a new crew will start on the next phase of building the road on Mill/Railroad. The dip in the road on Hwy 14, for the Culver's project was fixed the prior day. Some work on the new subdivision by the Aquatic Center has begun.
- 10. Parks and Recreation Report: Triangle at Lake Leota Park was planted.
- 11. Old Business: There was some additional discussion about the lead service lateral finances.
- **12. Next Meeting Dates**: July 29, 2025 at 5:00 p.m.
- 13. Adjourn: Corridon adjourned the meeting at 6:20 p.m.