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 enough members of the Finance and Labor, Municipal Services, Plan Commission and Economic Development Committee may be present to constitute a "meeting" under Wisconsin statutes, and this constitutes notice of any such meeting. 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, August 12, 2025, 6:00 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 July 8, 2025 Regular Meeting and Approve as Presented
- 5. Civility Reminder
- 6. Special Presentations
 - A. CHS Presentation
 - B. AWARE Presentation by Amy Floan
 - C. 2024 Audit Presentation by Johnson Block
 - D. Upper 90's Municipal Energy Audits and Projects
- 7. Public Comments on Items on the Agenda Not Requiring a Public Hearing and on Matters Which can be Affected by Council Action. (Individuals wishing to address the City Council are required to sign in on the roster and must keep their comments under three minutes. Any materials must be delivered only to the City Clerk.)
- 8. Reports of Committees
 - A. Library Board Report
 - B. Parks and Recreation Board Report
 - C. Plan Commission Report
 - 1) Motion to Approve Resolution 2025-16: Public Participation Process for Smart Growth Comprehensive Plan
 - 2) Discussion, Final Reading, and Motion to Approve Ordinance 2025-04: Rezoning Land in the Capstone Ridge Subdivision
 - 3) Motion to Approve 2025 Capstone Ridge Final Land Divider's Agreement
 - D. Finance and Labor Relations Committee Report
 - 1) Motion to Accept the July 2025 City Bills in the Amount of \$1,896,185.74
 - 2) 2nd Quarter Treasurer's Report
 - 3) Motion to Award the EMS Garage Bid (for Phase 1) to KSW
 - 4) Alderperson District 1 Debt Discussion
 - E. Public Safety Committee Report

- 1) Motion to Approve the Renewal Alcohol Beverage License Applications for a Class "A" Beer/ "Class A" Liquor License for: (background check recommendations provided by Chief Jones, unless otherwise noted)
 - A. SD Evansville Minimart, Inc., Manvir Singh, Agent, 905 E. 10th Street, Brodhead, WI 53520, d/b/a SD Evansville Minimart, Inc., 350 Union Street, Evansville, WI 53536

F. Municipal Services Report

- 1) Motion to Accept ATC Common Facilities Agreement
- 2) Motion to Award the Contract of the Lincoln Lift Station Upgrade, Plus the Cherry Street Lift Station Generator w/o the CWFP Requirements in the Amount of \$808,625 to Zignego Company, Inc
- 3) Motion to Approve Resolution 2025-15: Amending City of Evansville Fee Schedule Cemetery
- 4) Second Reading and Motion to Approve Ordinance 2025-05: Amending Chapter 126 Utilities
- G. Economic Development Committee Report
- H. Youth Center Advisory Board Report
- I. Historic Preservation Commission Report
- J. Fire District Report
- 8. Communications and Recommendations of the Administrator
 - A. Update on 2026 Budget, CIP and Financial Planning
 - B. Motion to Accept the Offer to Purchase Vacant Land located at 55 S Cty Rd. M, Evansville, WI, Parcel #6-27-1150
- 9. Communications and Recommendations of the Mayor
 - A. Mayoral Proclamation 2025-10 Recognition of Municipal Court Clerk
 - B. Discussion on the Paper of Record
- 10. Unfinished Business
- 11. New Business
- 12. Introduction of New Ordinances
 - A. First Reading of Ordinance 2025-06: Rezoning Land in the Windmill Ridge 2nd Addition Subdivision
 - B. First Reading of Ordinance 2025-07: Amending the Smart Growth Comprehensive Plan
 - C. First Reading Ordinance 2025-08: Amending Chapter 2 Administration, Adding Article VII Responsible Bidding
- 13. Upcoming Meeting Reminder:
 - A. Regular Common Council Meeting, Tuesday, September 9, 2025, at 6:00 p.m.
 - B. 2025 Meetings: October 14th, November 11th, and December 9th, 2025 at 6:00 p.m.
- 14. Adjourn