City of Evansville Municipal Services Committee

Regular Meeting City Hall, 31 S Madison St., Evansville, WI 53536 Tuesday, July 29, 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, Town & Country
		Dianne Duggan, City Mayor
		Kerry Lindroth, Water & Light Foreperson
		Darren Jacobson, WPPI Representative
		Todd Bollenbach, Pellitteri Representative

- 3. <u>Motion to Approve the Agenda with changing the next meeting date to August 26,</u> by Corridon, seconded by Droster. <u>Motion passed 3-0.</u>
- 4. <u>Motion to Waive the reading of the minutes of the June 24, 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 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**: Sergeant explained the Upper 90 isn't available for the MSC meeting but will be at the August 12th Common Council meeting. Sergeant shared that the lighting portion may be covered by a grant that was applied for. The remaining items on the list are the solar at the Waste Water Treatment Plant and the building items, not including the Library as they will be making their own decisions.
 - B. Discussion and Possible <u>Recommendation to Common Council ATC Common Facilities</u>
 <u>Agreement by Corridon, seconded by Barnes. Motion passed 3-0.</u>

Kriebs shared that this is regarding the Union/Townline Road Substation and would allow ATC to have equipment inside the fenced area. This is the same agreement that other municipalities have.

- C. Assessment of Infrastructure Improvement: Tabled until August.
- **D. Preliminary CIP Discussion:** Sergeant gave a rundown on how and where the money comes from for the projects. The next 5 years of projects are planned out in the Ehler's financial plans. The discussion included projects that are slated to use the local vehicle registration fees for and the reasons (4" water mains) for which streets are scheduled for rebuilding. Sergeant also gave an update on the Rate Case information gathering and the waiting for the PSC borrowing approval process.
- 8. Electric & Water Utility

A. Project Updates: Kriebs shared that there haven't been any hiccups to the Street's projects. Purchase orders have gone out for the Union Townline Substation upgrade.

B. Monthly Reports.

- 1. Usage & Outage Reports: Viewed outage reports in the packet.
- **2. Disconnection Report:** Kriebs gave updates on the addresses that had been disconnected. The previous tenants had moved out and have been put back into the Landlord's name and power has been restored.
- **C. WPPI Energy Report:** Jacobson shared that there were professional pictures taken a various angles and locations. These pictures will be used for marketing pieces. WPPI has moved to a portal for solar which will help streamline the process for getting set up on solar.

9. Public Works.

A. Wastewater Utility.

- 1. Quarterly Report (June) Sewer Credits: for informational purposes.
- 2. Waste Water Analysis: Roberts shared that there have been some higher LOD numbers coming into the plant this year and there will be some investigating done to find out where the higher numbers are being generated from.
- **B.** Stormwater Utility: Kriebs shared that there are still calls coming in from the stormwater drainage from the east side of Larson Acres Park that is scheduled for the 2026 budget.
- C. City Engineer Report: Bubolz shared that the underground utilities work for Mill and Railroad has been completed and has moved onto the street reconstruction phase. The pipe crew is working on Cherry Street and should be completing the main line from Walker to Francis Street and will begin the laterals shortly. The main line work for the other half of Cherry Street, will begin at Water Street and work towards Francis. Bubolz covered the bid process for the Lift Stations for Lincoln Street and Cherry Street and the work that will be completed.

Motion to Recommend Lift Station Upgrade bid for Zignego Company, Inc. for \$808, 625.00 by Corridon, seconded by Barnes. Motion passed 2-1, with Droster opposed.

D. Cemetery Report:

- 1. <u>Motion to Recommend to Common Council Resolution 2025-15, Amending City of Evansville Fee Schedule Cemetery</u> by Corridon, seconded by Droster. <u>Motion passed</u> 3-0
- E. Parks and Recreation Report: Kriebs shared that everything has been operating as it should.

10. Old Business.

- A. Discussion on Refuse and Recycling RFP: Kriebs explained that they had gotten some preliminary numbers and want to remain with GFL. Sergeant explained that there is some confusion about if there was an extension that was enabled during the interim between Administrators. Bollenbach from Pellitteri spoke up and would like to have an opportunity to be able to have City of Evansville as a customer but understands that if the City is locked in at an unbelievable rate, it wouldn't happen at this time. Remaining decisions were tabled until next month.
 - 1. Motion to extend the current contract with GFL to the end of 2027.
- 11. Next Meeting Dates: June 24, August 26, 2025 at 5:00 p.m.
- 12. Adjourn: Corridon adjourned the meeting at 6:40 p.m.