NOTICE

A meeting of the City of Evansville Municipal Services Committee 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, Public Safety, 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.

City of Evansville Municipal Services Committee

Regular Meeting City Hall, 31 S Madison St., Evansville, WI 53536 Tuesday, September 30, 2025, 5:00 p.m.

AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Motion to Approve the Agenda
- **4.** Motion to Waive the reading of the minutes of the August 26, 2025 regular meeting and Approve them as printed.
- 5. Civility Reminder
- **6.** Citizen appearances
- 7. New Business
 - A. Motion to Recommend to Common Council the Contract with Chargepoint, Inc.
 - **B.** Motion to Recommend to Common Council the Union Townline Substation (UTL) Award of Bid for 15kv Breaker Recommendation to _______.
 - C. Discussion on Capital Improvement Plan (CIP)
 - D. Hail Damage Update
 - E. Responsible Bidder's Ordinance Discussion
- 8. Electric & Water Utility
 - **A.** Project Updates
 - **B.** Monthly Reports
 - 1. Electric Reports
 - a. Usage & Outages
 - b. Disconnections
 - 2. Water Usage
 - C. WPPI Energy Report
 - 1. Discussion on remaining Value of Local Utility Funds (VLU) for 2025.
- 9. Public Works
 - **A.** Wastewater Utility
 - **B.** Stormwater Utility
 - C. City Engineer Report

- **D.** Cemetery Report
- E. Parks and Recreation Report
- 10. Old Business
- 11. Next Meeting Dates:
 - **A.** October 28, 2025 at 5:00 p.m.
- 12. Adjourn.