

## 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 members of the Finance and Labor, Municipal Services, 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. Agendas, minutes, and packets can be found here: [www.evansvillewi.gov/councilmeetings](http://www.evansvillewi.gov/councilmeetings)

**City of Evansville Common Council**  
**Regular Meeting**  
City Hall, 31 S Madison St, Evansville WI 53536  
**Tuesday, October 14, 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 Minutes of the September 9, 2025 Regular Meeting and the September 25, 2025 Special Meeting and Approve as Presented
5. Civility Reminder
6. Special Presentations
  - A. Mayoral Proclamation 2025-11 Evansville Lion's Club 100<sup>th</sup> Anniversary
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) Second Reading and Motion to Approve Ordinance 2025-09 An Ordinance Rezoning Territory from Local Business (B-1) to Residential District Two (R-2) for parcels 6-27-396.207A and 6-27-396.207B
    - 2) Community Development Director Report
  - D. Finance and Labor Relations Committee Report
    - 1) Motion to Accept the September 2025 City bills in the amount of \$2,503,379.58
    - 2) Motion to Approve the 3-year ChargePoint Contract in the amount of \$4,380.00
    - 3) Motion to Approve the four 15 kV Breaker Purchases with the arc resistant enclosure for a Base Bid of \$168,180
    - 4) Motion to Approve the Joint Powers Agreement between the Rock County Communications Center and the City of Evansville for 2026
    - 5) Motion to Approve Resolution #2025-17 Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$3,235,000 General Obligation Promissory Notes, Series 2025A
    - 6) Motion to Authorize Staff Action on PSC Requested Simplified Water Rate Case
    - 7) Update on 2026 Budget and CIP
  - E. Public Safety Committee Report
    - 1) Motion to Approve the Intergovernmental Emergency Medical Service Contract with Towns of Union, Porter, Magnolia, and Brooklyn
    - 2) Motion to Approve the Temporary Class "B" Beer Application for Evansville Community Theater

- 3) Motion to Approve the Temporary Class “B” Beer Retailer License Application for the sale of Fermented Malt Beverage for Monster Mash Market (Evansville Area Chamber of Commerce)
- 4) Motion to Approve the Class “B”/Class B” Temporary Extension of Premises Application for Evansville Area Chamber of Commerce with conditions to have workers/signage/trash cans at the intersection of Madison and Main on each side of Madison Street
- 5) Motion to Approve the Class “B”/Class B” Temporary Extension of Premises Application for Slice Golf with conditions to have workers/signage/trash cans at the intersection of Madison and Main on each side of Madison Street
- F. Municipal Services Report
- G. Economic Development Committee Report
- H. Youth Center Advisory Board Report
- I. Historic Preservation Commission Report
- J. Fire District Report
9. New Business
  - A. Discussion Regarding City-Owned Property at 155 E. Main St. and 170 E. Church St.
    - i. Closed Session: Motion that the Common Council convene in closed session pursuant to section 19.85 (1) (e) of the Wisconsin statutes to discuss negotiation strategies and potential terms regarding the possible development of 155 E. Main St. and 170 E. Church St., city owned properties. Also to be discussed in closed session are negotiation strategies and potential terms regarding a possible boundary agreement with adjacent township. For both items, competitive or bargaining reasons require a closed session because discussions in open session would negatively impact the city's competitive or bargaining position. Upon completion, the Common Council will reconvene in open session.
    - ii. Reconvene into Open Session: Motion to reconvene in open session pursuant to Wisconsin statutes 19.85 (2) to address the remaining issues on the agenda and to possibly discuss and/or take action regarding the matters discussed in closed session as specifically identified in the motion to convene in closed session.
10. Communications and Recommendations of the Administrator
  - A. Motion to Approve Changes to Section 5-10, Longevity Bonus in the Employee Handbook
11. Communications and Recommendations of the Mayor
  - A. Discussion of Compensation and Rules for Mayor (\$550/month Ordinance 2020-01) and Alderperson (\$100/meeting Ordinance 2020-01)
12. Old Business
13. Introduction of New Ordinances
  - A. First Reading Ordinance 2025-11: Rezoning Territory from Local Business (B-1) to Central Business (B-2) for parcel 6-27-801 (129 N Madison Street)
  - B. First Reading Ordinance 2025-12: Rezoning Territory from Residential District One (R-1) to Community Business (B-3) for parcel 6-27-834 (343 Union Street)
14. Upcoming Meeting Reminder:
  - A. Regular Common Council Meeting, Tuesday, November 11, 2025, at 6:00 p.m.
  - B. 2025 Meetings: December 9, 2025 at 6:00 p.m.
15. Adjourn

*Dianne C. Duggan, Mayor*