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.

MINUTES

- 1. Call to Order: Corridon called the meeting to order at 5:02 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
		Brian Berquist, Town & Country
		Kerry Lindroth, Water & Light Foreperson
	•	Darren Jacobson, WPPI Representative

- 3. Motion to Approve the Agenda by Corridon, seconded by Droster. Motion passed 3-0.
- 4. <u>Motion to Waive the reading of the minutes of the August 26, 2025 regular meeting and Approve them as printed by Barnes, seconded by Droster. Motion passed 3-0.</u>

Corridon requested that BOD be added in reference to 9A.

- **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. Motion to Recommend to Common Council the 3 year Contract with Chargepoint, Inc. by Corridon, seconded by Barnes. Motion passed 3-0.

Kriebs explained that the contract expired last year and was found when Chargepoint was doing some record clean up.

B. Motion to Recommend to Common Council the Union Townline Substation (UTL) Award of Bid for 15kv Breaker Recommendation to purchase (4) Siemens SDV7 Circuit Breakers with the arc resistant enclosure adder for \$168,180 by Corridon, seconded by Droster. Motion passed 3-0.

Kriebs explained that the arc resistant enclosure is for safety and will release the gases and heat up instead of out if it were to arc while working nearby.

- C. Discussion on Capital Improvement Plan (CIP): Sergeant shared that there had been a meeting with staff and engineers to discuss the potential of road projects. There were some roads that may not need as much work and can be delayed but Longfield has come as a staff recommendation based on concerns with the road. Sergeant would like more direction as to what direction the Council would like to pursue, especially about street projects every other year.
- **D.** Hail Damage Update: Project was handed to Destree to coordinate the work that needs to be completed. Town and Country will be handling the Wastewater Treatment Plant work.
- **E. Responsible Bidder's Ordinance Discussion:** Sergeant wanted to find out if the goal was to have all contracts go through the potential process or if it was aimed more at items such as Street's projects. There was some additional discussion about OSHA violations, substance abuse, and insurance requirements.

8. Electric & Water Utility

A. Project Updates: Kriebs shared that the Wastewater Treatment Lift Station Panels are completed. Kriebs also had a discussion with WPPI last year about a Service Manual to cover contractor expectations. Settler's Grove was sent the Electric Bid and work will begin as soon as payment is received.

B. Monthly Reports

- 1. Electric Reports: Kriebs shared the information in the packet. Corridon asked about the effectiveness of Voice Shot. Corridon would like to see if it would be possible to see how much money the City is saving using Voice Shot.
 - a. Usage & Outages
 - b. Disconnections
- 2. Water Usage

C. WPPI Energy Report

1. Discussion on remaining Value of Local Utility Funds (VLU) for 2025.

Jacobson shared the amounts of the funds that are still left to spend. There was discussion about upcoming events such as the Food Drive and the Holiday Parade. The discussion concluded with prioritizing installing car chargers, downtown trash cans/bike rack, Evansville Community Partnership and the Chamber of Commerce.

9. Public Works

- A. Wastewater Utility: Roberts covered the information on the report.
- **B.** Stormwater Utility: Nothing to report
- C. City Engineer Report: Berquist shared construction updates.
- **D.** Cemetery Report: Nothing to report
- **E. Parks and Recreation Report:** Kriebs shared that the winterizing process has started with the Aquatic Center and will move onto the Splash Pad.
- 10. Old Business: None
- 11. Next Meeting Dates:
 - **A.** October 28, 2025 at 5:00 p.m.
- 12. Adjourn: Corridon adjourned the meeting at 6:16 p.m.