

N O T I C E

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

**City of Evansville Common Council
Regular Meeting**
City Hall, 31 S Madison St, Evansville WI 53536
Tuesday, January 13, 2026, 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 December 9, 2025 Regular Meeting and Approve as Presented
5. Civility Reminder
6. Special Presentations
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) Staff Report on Boundary Agreement Update with Town of Porter
 - 2) Staff Report and Discussion on Ordinance 2026-01
 - D. Finance and Labor Relations Committee Report
 - 1) Motion to Accept the December 2025 City bills in the amount of \$1,305,408.18
 - 2) Motion to Approve the MSA Professional Services, Inc (MSA) City of Evansville CDBG Discontinued Housing Program Agreement
 - 3) Update on PSC Debt Approval
 - 4) Discussion and Possible Motion to Approve Resolution #2026-01 Reimbursement of Expenditures
 - 5) Discussion and Possible Motion to Approve Resolution #2026-02 Responsible Bidding Criteria
 - E. Public Safety Committee Report
 - 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. Communications and Recommendations of the Administrator

10. Communications and Recommendations of the Mayor

- A. Motion to Appoint/Reappoint members to the Tourism Commission for a one year term ending January 2027, as follows: Lindsey Kennedy as the lodging industry representative; Sue Berg, 321 Garfield Ave, Evansville, as the Economic Development Committee member with public relations background: Abbey Barnes, 228 W Main St, Evansville serving as a business owner; Kelly Shannon, 462 Badger Dr, Evansville serving as Alderperson serving on the Economic Development Committee; Brandi Sperry, 38 W Main St, Evansville, serving as ex-officio and a representative from Creekside Place; Shawn Dunphy, 22 Montgomery Ct, Evansville, as Executive Director of the Evansville Chamber of Commerce; and Jim Brooks, 310 S 6th St, Evansville, serving as ex-officio and a representative of Evansville Community Partnership.

11. Old Business

12. New Business

13. Introduction of New Ordinances

- A. First reading of Ordinance #2026-01, Updating Divisions 17 (Residential District Three) of Chapter 130 (Zoning)

14. Upcoming Meeting Reminder:

- A. Regular Common Council Meeting, Tuesday, February 10, 2026 at 6:00 p.m.
- B. Committee of the Whole Meeting TBD
- C. 2026 Meetings: January 13, February 10, March 10, April 14, April 21 (Special Reorg Meeting), May 12, June 9, July 14, August 11, September 8, October 13, November 10, December 8, 2026, at 6:00 p.m.

15. Adjourn

Dianne C. Duggan, Mayor