City of Evansville Common Council
Special Meeting
City Hall, 31 S Madison St, Evansville WI 53536
Wednesday, September 16, 2026, 10:00 a.m.

MINUTES

1. **Call to Order:** Barnes called the meeting to order at 10:00 a.m.
2. **Roll Call:**

Members	Present/Absent
Mayor, Abbey Barnes	P
Alderperson, Bill Lathrop	P
Alderperson, Bill Hurtley	P
Alderperson, Erika Stuart	P
Alderperson, Kelly Knoble	A
Alderperson, Chuck Boyce	P
Alderperson, Norman Barker	P
Alderperson, Ben Corridon	P
Alderperson, Lita Droster	P

Others Present
Leah Hurtley, City Clerk
Jason Sergeant, City Administrator
Colette Spranger, Comm. Dev. Director
John Ketterhagen, Forster Engineering
Bruce Beth, Forster Engineering

3. ***Motion to Approve the Agenda* by Lathrop, seconded by Hurtley.** *Motion passed 7-0.*
4. **Civility Reminder:** Barnes issued a reminder that all City business is held with civility and decorum.
5. **Citizen Appearances** (Public comments on items on the agenda not requiring a public hearing and on matters which can be affected by Council action)
6. **New Business**
   A. **Discussion and *Motion to Approve Substation Reimbursement Agreement with CHS to include changing "Utility Commission" to "Common Council"*, by Lathrop, seconded by Droster.** *Motion passed by Roll Call 7-0.*
   Forster Engineering shared information on the requirements for upfront deposits regulated by the PSC and the benefits of the agreement. When the original agreement was drafted, it would have required a deposit of $4.5 million up front. Now four years later, with the inflation of costs, CHS is required to pay a deposit of $6.7 million, but CHS would like to split the payment into blocks. The new agreement drafted would have the first payment to go towards the drafting of the project. The second payment would be for the cost of materials and would be paid before the materials are ordered. The final payment would be for the labor. The agreement is edited to show that the invoice would be for actual costs instead of estimated.
   There was additional discussion about rate classes, loads (current vs. anticipated loads), metering. Forster also shared how an electric system works from ATC to customers.
7. **Adjourn:** Barnes adjourned the meeting at 10:50 a.m.