

NOTICE

Municipal Services Committee
Regular Meeting
Tuesday, July 26th 2022 at 5:00 pm

Meeting will be held in person at the City Hall, 31 S Madison St Evansville, WI.

AGENDA

1. Call meeting to order
2. Roll call
3. Civility Reminder
4. Motion to approve the agenda as presented.
5. Motion to waive the reading and approve the minutes as printed from the June 28th, 2022 regular Municipal Services Committee meeting.
6. Citizen appearances other than agenda items.
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7. Billing / Customer Service:
 - a. Quarterly review and discussion of staff approved sanitary sewer billing adjustments, (Jan, Apr, Jul, Oct).
 - b. Review of and motion to approve the current utility account write offs in the amount of \$899.42
8. Director's Report:
 - a. Parks and Recreation Report
 - b. Lake Leota Dam Project Update
 - c. Review of and motion to recommend to Common Council the approval of a Pole Attachment Agreement with TDS Metrocom Inc.
 - d. Overhead to underground electric project update
 - e. AMI Project (Placeholder)
 - Current AMI count remaining- Elec: 0 Water: 217
9. City Engineer Report:
 - a. Sub-division / Development Update
 - b. Lead service lateral replacements – motion to recommend policy to Common Council for approval.
 - c. Roadway construction & other project updates.
 - First & Second St Projects
 - Liberty St Project

- Sidewalk Projects

10. Administrative Staff's Report:

- a. West Side Park Progress Report (Placeholder)

11. WPPI:

- a. Introduction & welcome to the new ESM (Electric Service Manager) Darren Jacobson.
- b. Customer Appreciation Event

12. Old Business:

- a.

13. New Business:

- a. Washington DC Update from Jim Brooks

14. Upcoming Meeting Date:

August 30th, 2022 at 5:00 pm

15. Adjourn:

James Brooks, Committee Chair

Please turn off all cell phones and electronic devices before meeting commences. If you have any special accessibility issues, please contact Evansville City Hall at 608-882-2266 prior to the scheduled meeting. Thank you.