

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 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.ci.evansville.wi.gov/councilmeetings

City of Evansville Common Council Regular Meeting

City Hall, 31 S Madison St, Evansville WI 53536
Tuesday, September 13th, 2022, 6:00 p.m.

AGENDA -REVISED

1. Call to order
2. Roll call
3. Motion to approve the agenda
4. Motion to waive the reading of the minutes of the August 3rd, 2022 regular meeting and August 15th, 2022 Special Meeting and approve as presented.
5. Civility reminder
6. Citizen appearances other than agenda items listed.
 - A. Discussion with Mosher Insurance regarding current policies.
7. Reports of Committees
 - A. Library Board Report
 - B. Parks and Recreation Board Report
 - 1) Updates from Baker Street Consulting Group regarding Capital Campaign for Park Improvements and discussion regarding naming opportunities.
 - C. Plan Commission Report
 - 1) Motion to approve a certified survey map to divide parcel 6-27-533.524 into two lots for a two-family twin residence, located at 555 and 557 Stonewood Court, finding that the application is in the public interest and meets the objectives contained within Section 110-102(g) of city ordinances, with the conditions 1) the 8-foot access easement is added to the west border on Lot 1 of this CSM and 2) the final CSM, joint cross access and maintenance agreements are recorded for both lots with Rock County Register of Deeds.
 - 2) Motion to approve a certified survey map to divide parcel 6-27-533.525 into two lots for a two-family twin residence, located at 562 and 564 Stonewood Court, finding that the application is in the public interest and meets the objectives contained within Section 110-102(g) of city ordinances, with the condition the final CSM and joint cross access and maintenance agreement is recorded with Rock County Register of Deeds.
 - 3) Motion to approve a certified survey map to divide parcel 6-27-533.523 into two lots for a two-family twin residence, located at 563 and 565 Stonewood Court, finding that the application is in the public interest and meets the objectives contained within Section 110-102(g) of city ordinances, with the conditions: 1) the 8-foot access easement is added to the east border on Lot 2 of this CSM and 2) the final CSM, joint cross access and maintenance agreement, and access easement agreement is recorded for both lots with Rock County Register of Deeds.

- 4) Motion to approve a certified survey map to divide parcel 6-27-533.522 into two lots for a two-family twin residence, located at 571 and 573 Stonewood Court, finding that the application is in the public interest and meets the objectives contained within Section 110-102(g) of city ordinances, with the condition that the final CSM and joint cross access and maintenance agreement is recorded with Rock County Register of Deeds.
 - 5) Motion to approve a certified survey map to divide parcel 6-27-533.528 into two lots for a two-family twin residence, located at 586 and 588 Stonewood Court, finding that the application is in the public interest and meets the objectives contained within Section 110-102(g) of city ordinances, with the condition that the final CSM and joint cross access and maintenance agreement is recorded with Rock County Register of Deeds.
 - 6) Motion to approve a certified survey map to divide parcel 6-27-533.526 into two lots for a two-family twin residence, located at 570 and 572 Stonewood Court, finding that the application is in the public interest and meets the objectives contained within Section 110-102(g) of city ordinances, with the conditions: 1) the 8-foot access easement is added to the west border on Lot 2 of this CSM and 2) the final CSM, joint cross access and maintenance agreement, and access easement agreement is recorded for both lots with Rock County Register of Deeds.
 - 7) Motion to approve a certified survey map to divide parcel 6-27-533.527 into two lots for a two-family twin residence, located at 578 and 580 Stonewood Court, finding that the application is in the public interest and meets the objectives contained within Section 110-102(g) of city ordinances, with the conditions: 1) the 8-foot access easement is added to the east border on Lot 1 of this CSM and 2) the final CSM, joint cross access and maintenance agreement, and access easement agreement is recorded for both lots with Rock County Register of Deeds.
 - 8) Motion to approve a certified survey map to divide parcel 6-27-533.519 into two lots for a two-family twin residence, located at 643 and 645 Locust Lane, finding that the application is in the public interest and meets the objectives contained within Section 110-102(g) of city ordinances, with the condition: the CSM and joint cross access and maintenance agreement are recorded for both lots with Rock County Register of Deeds.
 - 9) Motion to Adopt Resolution 2022-26, a Resolution Authorizing Relief from Public Dedication and the Transfer of Real Estate.
 - 10) Second Reading of Ordinance 2022-12, Smart Growth Comprehensive Plan. (*Plan is available on the city's website at: www.ci.evansville.wi.gov/smartgrowth*).
 - i) Public Hearing
 - ii) Motion to Adopt Ordinance 2022-12, Smart Growth Comprehensive Plan.
- D. Finance and Labor Relations Committee Report
- 1) Motion to accept the August 2022 City bills as presented in the amount of \$1,332,467.61.
 - 2) Motion to approve the contract with Ehlers Public Finance Advisors for 2023 Financial Management Plan in the amount of \$17,000.
 - 3) Motion to approve Resolution 2022-24 Approval to Maintain Custodial Account(s) with Pershing Advisor Solutions LLC, and Engage Ehlers Investment Partners as Investment Advisor.
 - 4) Motion to approve a Non-Appropriation Addendum to the agreement with Great American Financial Services Corporation.
- E. Public Safety Committee Report

- 1) Motion to approve the Original Alcohol Beverage License applications for Class B Beer/Class B Liquor License for:
 - i) Ceili, LLC, Shannon R. Arndt, Agent, 414 Meadow Lane, Evansville, WI 53536, d/b/a Ceili Coffee and Wine, 16 W. Main Street, Evansville, WI 53536.
 - ii) Slice Golf LLC, Andrew Tomlin, Agent, 300 S 1st Street, Evansville, WI 53536, d/b/a Slice Golf, 1 E. Main Street, Evansville, WI 53536.
- F. Municipal Services Report
 - 1) Discussion and possible motion regarding the north and south Lake Leota spillways.
 - 2) Discussion and possible motion to submit the proposed Electric Rate Case to the PSC.
 - 3) Motion to accept the Overhead to Underground Electric Project bid to MJ Electric.
- G. Economic Development Committee
- H. Youth Center Advisory Board Report
- I. Historic Preservation Commission
- J. Fire District Report
- K. Police Commission Report
- L. Energy Independence Team Report
- M. Board of Appeals Report
8. Unfinished Business
 - A. Second Reading and Motion to Adopt Ordinance 2022-11, Rezoning Territory from Special Use Business District (B-5) to Central Business District (B-2).
 - B. Second Reading and Motion to Adopt Ordinance 2022-10, Creating Section 126-191 of the Municipal Code for the City of Evansville.
9. Communications and Recommendations of the Administrator
10. Communications and Recommendations of the Mayor
11. New Business
12. Introduction of New Ordinances
13. Upcoming Meeting Reminder: Special Budget Meeting, Thursday September 22nd, 2022 5:00 p.m. and the Regular Meeting October 11th, 2022 6:00 p.m.
14. Motion to Adjourn

Dianne C. Duggan, Mayor