

NOTICE

Municipal Services Committee
Regular Meeting
Tuesday, November 29th, 2022 at 5:00 pm

Meeting will be held in person at the City Hall, 3rd Floor, 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 October 25th, 2022 regular Municipal Services Committee meeting.
6. Citizen appearances other than agenda items.
 -
7. Billing / Customer Service:
 - a. Quarterly review and discussion of staff approved sanitary sewer billing adjustments, (Jan, Apr, Jul, Oct). **None**
 - b. Disconnects & Tax Roll discussion and possible motion to approve.
8. Director's Report:
 - a. Parks and Recreation Report
 - b. Ice Rink
 - c. Lake Leota Dam Project Update
 - d. Municipal Service Garage Expansion Update
 - e. AMI Project (Placeholder)
 - Current AMI count remaining- Elec: **0** Water: 190
9. City Engineer Report:
 - a. Sub-division / Development Update
 - b. Roadway construction & other project updates.
 - Liberty St Project
 - Sidewalk Projects
10. Administrative Staff's Report:
 - a. West Side Park Progress Report (Placeholder)

11. WPPI:

- a. Report from Darren
- b. Notice of Rate Change
- c. 2023 APPA Rally
- d. Discussion and motion to approve the remaining WPPI Community Funds
 - Community Contributions - \$0 remaining
 1. \$500 Youth Center
 2. \$500 BASE
 3. \$500 PD Voucher Program
 - Economic Development - \$0 remaining
 1. \$1,000 EYC Front Door
 - School Education & Outreach – \$0 remaining
 1. \$1,000 Green Team
 2. \$1,000 Scholarship
 - Customer Service & Branding - \$7,419.32 remaining
 1. \$2,929.77 (actual) Customer Appreciation Event
 2. \$1,750 for future rebates
 3. \$3,452.91 Spent on EV rebates, Energy Star Rebates & Energy Reports
 - 4.
 - 5.
 - 6.

12. Old Business:

- a.

13. New Business:

- a.

14. Upcoming Meeting Date:

December 27th, 2022 at 5:00 pm

15. Motion to 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.