

NOTICE

Municipal Services Committee
Regular Meeting
Tuesday, January 31st, 2023 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 December 27th, 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).
 1. No adjustments for review this quarter.
8. Director's Report:
 - a. Parks & Recreation Report
 - b. USIC Contract – Discussion and Motion to Recommend Approval to Common Council.
 - c. DOT (Project 5670-00-35/65 STH 59 from STH 104 – STH 213) Relocation Required
 - d. DOT Finance Agreement for STH 59 (Madison St) from Garrison Dr to USH 14. Discussion and Motion to Recommend Approval to Common Council.
 - e. Lake Leota Dam Project Update
 - f. AMI Project (Placeholder)
 - Current AMI count remaining Elec: 0 Water: 154 (average of 4-10 units per wk.)
 - (a) Water Meter Notice Letters
9. City Engineer Report:
 - a. Sub-division / Development Update
 - b. Roadway construction & other project updates.
10. Administrative Staff's Report:

a. West Side Park Progress Report (Placeholder)

11. WPPI:

a. Report from Darren

12. Old Business:

a.

13. New Business:

a.

14. Upcoming Meeting Date:

???, 2023 at 5:00 pm – Discussion to set the next meeting date due to conflict with APPA Rally

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.