

NOTICE

A meeting of the City of Municipal Services Committee will be held on the date and time stated below. Notice is further given that members of the City Council, Park & Recreation Board, or Plan Commission 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.

City of Evansville **Municipal Services Committee**
Regular Meeting
City Hall, 31 S Madison St., Evansville, WI 53536
Tuesday, March 28, 2023, 5:00 pm

AGENDA

1. Call to Order
2. Roll Call
3. Motion to Approve Agenda
4. Motion to waive the reading of the minutes from the January 31, 2023 meeting and approve them as printed.
5. Civility Reminder
6. Citizen appearances other than agenda items listed
7. New Business
 - A. Quarterly review and discussion of staff approved sanitary sewer billing adjustments (Jan, Apr, Jul, Oct).
 - B. Disconnection is April 26, 2023
 - C. Motion to Approve Engagement Letter for Storm Water Rate Study
8. Administrative Staff Report
 - A. Parks & Recreation Report
 - B. Lake Leota Dam Project Updates
 - C. USIC Updates
 - D. Update on Department / Director Next Steps
 - E. Update on Staff work on 10-year CIP
 - F. Discussion and Motion to recommend attendance to APPA Cyber Security Summit
 - G. Discussion and Possible Action on STH 59 LOCAL Programs Finance Agreement
 - H. AMI Updates
 1. Current AMI count remaining Elec: 0 Water: 80 (10 appointments pending.)

-James Brooks, Committee Chair

1. Water Meter Notice Letters and Disconnection Notices
9. City Engineer Report
 - A. Subdivision and Development Updates
 - B. Roadway Construction Updates
 - C. TDS Permitting Updates
10. WPPI Report
 - A. Update from Energy Services Manager
 - B. APP Legislative Rally Recap
11. Old Business
 - A. Aquatic Center, Splashpad, and Park Improvement Updates
12. Upcoming Meetings
 - A. Tuesday, April 25, 2023 at 5:00pm
13. Motion to Adjourn

-James Brooks, Committee Chair