

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, April 25, 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 March 28, 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. Update on 2023 Underground Project
 - D. Updates & Discussion on 2023 Mill and Overlay Projects using Local Vehicle Registration Fees
 - E. Discussion and Possible Action for Land Division Application LD-2023-0096: Conifer Hills
8. Administrative Staff Report
 - A. Parks & Recreation Report
 - B. Lake Leota Dam Project Updates
 - C. Update on Department / Director Next Steps
 - D. Update on Staff work on 10-year CIP
 - E. AMI Updates
 1. Current AMI count remaining Elec: 0 Water: 9 appointments pending
9. City Engineer Report

- A. Subdivision and Development Updates
 - B. Roadway & Sidewalk Construction Updates
 - C. TDS Permitting Updates
10. WPPI Report
- A. Update from Energy Services Manager
 - B. CTC Funds Update
11. Old Business
- A. Aquatic Center, Splashpad, and Park Improvement Updates
12. Upcoming Meetings
- A. Tuesday, May 30, 2023 at 5:00pm
13. Motion to Adjourn

-James Brooks, Committee Chair