Common Council Regular Meeting

Tuesday, September 11, 2018, 6:30 p.m. City Hall, 31 S. Madison Street, Evansville, WI

Agenda

- 1. Call to order
- 2. Roll Call
- 3. Approval of Agenda
- 4. Motion to waive the reading of the minutes of August 14, 2018 and approve as presented
- 5. Civility reminder
- 6. Citizen appearances
- 7. Reports of Committees
 - A. Library Board Report
 - B. Youth Center Advisory Board Report
 - C. Plan Commission Report
 - D. Finance and Labor Relations Committee Report
 - (1). Motion to accept the City bills as presented in the amount of \$2,039,465.31
 - (2). Motion to approve Resolution 2018-26, Authorizing the Issuance of \$1,250,000 General Obligation Promissory Notes and the Issuance and Sale of a \$1,250,000 Note Anticipation Note in Anticipation Thereof.
 - E. Public Safety Committee Report
 - (1). Motion to approve the Original Alcohol Beverage License Application for a **Class "B" Beer** and "**Class C" Wine** License for:
 - 1) Mama Rita's Pizzeria, LLC, Gregory P Ardisson, Agent, 217 N. Sixth Street, Evansville, WI 53536, d/b/a Mama Rita's Pizzeria & Bakery, 18 E. Main Street, Evansville, WI 53536.
 - 2) **Morning Star Cafe, Agron Mucolli, Agent,** 681 Athletic Way, Sun Prairie, WI 53590, d/b/a Morning Star Cafe, 255 Union Street, Evansville, WI 53536.
 - 3) **The Grove Market, LLC, Jennifer D. Wiedel, Agent,** 112 W Liberty Street, Evansville, WI 53536, d/b/a The Grove Market, 24 E. Main Street, Evansville, WI 53536.
 - (2). Motion to approve the successor of agent for Creekside Place from Sara Lynn Elwood to Nicholle Lynn Wagner.
 - (3). Motion approve an amendment to the Class B Beer/ Class B Liquor License for **Pete's Inn, Inc., Linda Church, Agent**, 555 S. Fifth Street, Evansville, Wisconsin, 53536, d/b/a Pete's Inn Inc.,14 N Madison St, Evansville,

Wisconsin, 53536, for the Tanner Wilimovsky Benefit event, on Saturday. September 22, 2018 from 2:00 p.m. to 9:00 p.m.

F. Municipal Services Report

- (1). Motion to approve Resolution 2018-25, Amending the City of Evansville's Stormwater Fee
- G. Economic Development Committee Report
- H. Redevelopment Authority Report
- I. Parks and Recreation Board Report
- J. Historic Preservation Commission Report
- K. Fire District Report
- L. Police Commission Report
- M. Energy Independence Team Report
- N. Board of Appeals Report
- 8. Unfinished Business
- 9. Communications and Recommendations of the Administrator
- 10. Communications and Recommendations of the Mayor
- 11. New Business
- 12. Introduction of New Ordinances
 - A. First reading of Ordinance 2018-10, Amending Chapter 26 (Cemeteries) of the Evansville Municipal Code
- 13. Meeting Reminders:
 - A. Budget Presentation: Wednesday October 3, 2018 6:30 p.m., City Hall
 - B. Regular Council Meeting: Tuesday October 9, 2018 6:30 p.m., City Hall
 - C. LWM Annual Conference: Wednesday, October 24-26, 2018, Kalahari Convention Center, Wisconsin Dells, WI
- 14. Adjourn

William C. Hurtley, Mayor

Requests for persons with disabilities who need assistance to participate in this meeting should be made to the Clerk's office by calling 882-2266 with as much advance notice as possible.

Please turn off all cell phones while the meeting is in session. Thank you.