

**Common Council
Regular Meeting**

Tuesday, December 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 November 13, 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
 - (1). Motion to approve the extraterritorial land division application to adjust the lot lines of existing parcel 6-12-75A (Tax ID 024014004) and 6-12-75A1(Tax ID 024014005) and create no new parcels, finding that the application is in the public interest and meets the objectives contained within Section 110-102(g) of city ordinances, with the condition the applicant files the final CSM with Rock County Register of Deeds.
 - D. Finance and Labor Relations Committee Report
 - (1). Motion to accept the City bills as presented in the amount of \$1,469,455.49
 - (2). Motion to approve State Debt Collection Agreement.
 - (3). 3rd Quarter Treasurer's Report
 - E. Public Safety Committee Report
 - (1). Motion to approve successor of agent for Casey's General Store #3583 from Emma L Monheim to Susan M Dean.
 - (2). Motion to approve the Original Alcohol Beverage License Application for a **Class A Liquor** License for: **Cedar Hollow, Brandi Camron, Agent,** W4288 Carter Road, Juda, WI 53550, d/b/a Cedar Hollow, 11 W. Main Street, Evansville, WI 53536.
 - F. Municipal Services Report
 - 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
 - A. Motion to approve purchase of property at 317 Cherry Street
 - B. Use of speaker in over flow area at City Hall
 - C. Motion to approve Length of Service Award agreement.
 10. Communications and Recommendations of the Mayor
 - A. Motion to appoint member: Cassie Geoffrion, 288 E Main Street, Evansville to fulfill the remaining term of Meagan Rosa on Evansville Youth Center Advisory Board
 - B. Reminder on election paperwork.
 11. New Business
 12. Introduction of New Ordinances
 - A. First reading of Ordinance 2018-13, Amending Chapter 122 – Traffic and Vehicles.
 13. Meeting Reminders:
 - A. Special Council Meeting: Wednesday, December 12, 2018 11:30 a.m. at Creekside Place for employee recognition lunch.
 - B. Regular Council Meeting: Tuesday, January 8th, 2019, 6:30 p.m. at City Hall
 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.