NOTICE

The regular meeting of the Municipal Services Committee for the City of Evansville will be held at the time and place listed below. Notice is further given that members of the City Council might be in attendance.

Municipal Services Committee

Regular Meeting Tuesday, June 27, 2017 5:00 pm Water & Light Shop, 15 Old Highway 92, 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 from the May 30, 2017 regular Municipal Services meeting.
- 6. Citizen Appearances other than agenda items
- 7. Customer concerns. Discussion and possible motions for billing adjustments
- 8. Staff Report
 - a. Update on policies and procedures for utility disconnects
 - b. Capital Plan 2018-22 (2nd Street, trees, and equipment)
 - c. Review and recommendation of Land Division at 625 Windsor Lane
- 9. Superintendent Report
 - a. Parks and Recreation Report
 - b. AMI Project (Placeholder)
- 10. City Engineer Report
 - a. First Street Project (Placeholder)-
 - b. Westfield Meadows & Windmill Ridge (Placeholder)
 - c. WWTP (Placeholder) Lift station upgrade costs and utility rates for WWTP
- 11. WPPI Report
 - a. Written report
 - b. Electric Rates
- 12. Old Business
 - a. MUTCD and ADA Sign Compliance
- 13. New Business

- 14. Upcoming Meeting Date, July 24, 2017 at 5:00 pm.
- 15. Motion to adjourn.

Ben Ladick, 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.