#### **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, April 24, 2018 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 as printed from the March 27, 2018 regular Municipal Services meeting.
- 6. Citizen Appearances other than agenda items
- 7. Customer concerns. Discussion and possible motions for billing adjustments.
  - a. 18-2270-03
  - b. 18-4470-04
  - c. 13-2900-00
  - d. 13-4095-06
- 8. Administrative Staff's Report
  - a. Billing audit
  - b. Debt Issuance
  - c. Review and discussion on yard waste permits and fees
- 9. Director's Report
  - a. Parks and Recreation Report
  - b. Capital Equipment and Projects 2018-19 Update
  - c. Tree plantings
  - d. AMI Project (Placeholder)
  - e. Updates on water wells
  - f. Summer help for parks, cemetery and utilities.
- 10. City Engineer Report
  - a. Westfield Meadows & Windmill Ridge (Placeholder)
  - b. WWTP (Placeholder) Update

- c. Franklin/Jackson/Kinsey reconstruction Update and discussion on property owners completing work
- d. Westside Booster Station Update

# 11. WPPI Report

- a. Written report
- b. Motion to approve donation to SADD for After Prom event
- 12. Old Business
  - a. MUTCD and ADA Sign Compliance
- 13. New Business
  - a. MEUW Safety training
- 14. Upcoming Meeting Date, May 22, 2018 at 5:00 pm.
- 15. Motion to adjourn.

#### James Brooks, 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.