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, September 25th, 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 August 28, 2018 regular Municipal Services meeting.
- 6. Citizen Appearances other than agenda items.
- 7. Customer concerns. Discussion and possible motions for billing adjustments.
 - a. Motion to approve clearing debt on accounts in bankruptcy
 - b. 16-1000-00
 - c. 29-0480-01
- 8. Administrative Staff's Report
 - a. Capital Improvement Plan
 - b. Budget
 - c. Motion to recommend to Common Council Resolution 2018-27, Amending the City of Evansville's Fee Schedule Solid Waste
- 9. Director's Report
 - a. Parks and Recreation Report
 - b. AMI Project (Placeholder)
 - c. Updates on water wells
 - d. Update on grounds, equipment and buildings -
- 10. City Engineer Report
 - a. Westfield Meadows & Windmill Ridge (Placeholder)
 - b. WWTP (Placeholder) Update
 - c. Franklin/Jackson/Kinsey reconstruction Update
- 11. WPPI Report

- a. Written report
- 12. Old Business
 - a. MUTCD and ADA Sign Compliance
- 13. New Business
- 14. Upcoming Meeting Date, October 30th, 2018 at 5:00 pm.

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.