NOTICE

A meeting of the City of Evansville Plan Commission will be held on the date and time stated below at City Hall, 31 South Madison Street, Evansville, Wisconsin 53536. Notice is further given that members of the City Council might be in attendance. Requests for persons with disabilities who need assistance to participate in this meeting should be made by calling City Hall: (608)-882-2266 with as much advanced notice as possible. Please silence cell phones and electronic devices during the meeting.

City of Evansville **Plan Commission** Special Meeting Monday, March 11, 2019, 6:00 p.m. City Hall (Third Floor), 31 South Madison Street

AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Motion to Approve Agenda
- 4. Motion to waive the reading of the minutes from the February 4, 2019 Meeting and approve them as printed.
- 5. Civility Reminder
- 6. Citizen appearances other than agenda items listed
- 7. Monthly Reports
 - A. Report from the Community Development Director
 - i. Report on permitting activity by Zoning Administrator
 - ii. Report on building permits and enforcement
 - iii. Other
 - B. Report of the Evansville Historic Preservation Commission
 - C. Report on Common Council actions relating to Plan Commission recommendations
 - D. Report on Board of Appeals actions relating to zoning matters
- 8. Next Meeting Dates: Monday, April 1, and May 6, 2019 at 6:00pm
- 9. Closed Session: Motion to convene in closed session pursuant to section 19.85 (1) (e) of the Wisconsin statutes to discuss a specific development item, which might entail discussion regarding obtaining/selling of public property and/or financing, where discussion in open session would negatively impact the city's competitive or bargaining position. Upon completion, the Plan Commission will not reconvene in open session.