

**Common Council
Regular Meeting**

Tuesday, June 9, 2020, 6:00 p.m.

Due to State and Federal mandated social distancing in response to COVID-19, this meeting is being held virtually to ensure the safety of members and the public.

To participate via video, go to this website: <https://meet.google.com/pyk-ohwa-rix>

To participate via phone, call this number: +1 (765) 999-1628 and enter PIN: 254 197 708# when prompted.

When you are not speaking, please mute your microphone or telephone to reduce background noise.

Copies of the packet and agenda are available at
http://www.ci.evansville.wi.gov/city_government/public_agendas_minutes/common_council/

Agenda

1. Call to order
2. Roll Call
3. Approval of Agenda
4. Candidate Review for Adler District 1 and 3.
 - A. Applicants opening statement
 - B. Council review of applicants letter of interest and potential questions
 - C. Motion to appoint, by roll call, one applicant to the Alderperson District 1 seat
 - D. Motion to appoint, by roll call, one applicant to the Alderperson District 3 seat
5. Motion to waive the reading of the minutes of May 12, 2020 and approve as presented
6. Civility reminder
7. Citizen Appearances other than agenda items listed
8. Reports of Committees
 - A. Library Board Report
 - B. Youth Center Advisory Board Report
 - C. Plan Commission Report
 - 1) Motion to approve Lot Line Adjustment on Parcel 6-20-206 with the condition "Parcel A" or "Parcel B" cannot be transferred as separate parcels as described on the Plat of Survey.
 - D. Finance and Labor Relations Committee Report
 - 1) Motion to accept the City bills as presented in the amount of \$1,250,884.48
 - 2) Update on Revaluation
 - E. Public Safety Committee Report
 - F. Municipal Services Report
 - 1) Motion to approve Resolution 2020-15, Fee Schedule – Sewer Credits

- G. Economic Development Committee
 - H. Parks and Recreation Board Report
 - 1) Discussion and possible motion on opening the pool for the 2020 calendar year.
 - I. Historic Preservation Commission
 - J. Fire District Report
 - K. Police Commission Report
 - L. Energy Independence Team Report
 - M. Board of Appeals Report
9. Unfinished Business
 10. Communications and Recommendations of the Administrator
 - A. Motion to approve Resolution 2020-16 – Extending the Emergency Declaration
 - B. Motion to approve Resolution 2020-17 – Act 185
 - C. Reopening buildings, meetings and more
 11. Communications and Recommendations of the Mayor
 12. New Business
 13. Introduction of New Ordinances
 - A. First reading of Ordinance 2020-09 Rezoning Territory from Special Use Business District (B-5) to Industrial District Three (I-3)
 14. Meeting Reminders:
 - A. Regular meeting July 14, 2020 6:00 p.m.
 15. Closed Session: motion to convene in closed session pursuant to Sec. 19.85(1)(e) of the Wis. Stats. to deliberate, discuss, and possibly establish negotiating parameters for the possible purchase of public property or properties where discussion in open session might negatively impact competitive or bargaining positions. Upon completion, Common Council will not reconvene in open session.

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.