

**Common Council
Regular Meeting**

Tuesday, December 8, 2020, 6:00 p.m.

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. Motion to waive the reading of the minutes of November 10, 2020 meeting and approve as presented.
5. Civility reminder
6. Citizen Appearances other than agenda items listed.
7. Reports of Committees
 - A. Library Board Report
 - B. Youth Center Advisory Board Report
 - C. Plan Commission Report
 - D. Finance and Labor Relations Committee Report
 - 1) Motion to accept the October 2020 City bills in the amount of \$1,038,469.66.
 - 2) Motion to accept the November 2020 City bills in the amount of \$813,080.79.
 - 3) Motion to approve exception to the Employee Handbook on vacation time for employees due to COVID-19.
 - 4) Motion to approve employment contract with Julie Roberts as City Treasurer.
 - 5) Motion to approve employment contract with Darnisha Haley as City Clerk.
 - E. Public Safety Committee Report
 - F. Municipal Services Report
 - 1) Motion to approve the Sketchworks Architecture contract for the design and construction oversight of the municipal services garage extension.
 - G. Economic Development Committee
 - H. Parks and Recreation Board Report

- I. Historic Preservation Commission
 - J. Fire District Report
 - K. Police Commission Report
 - L. Energy Independence Team Report
 - M. Board of Appeals Report
8. Unfinished Business
 9. Communications and Recommendations of the Administrator (placeholder)
 10. Communications and Recommendations of the Mayor
 - A. Motion to approve Resolution 2020-23 Designating Authorized Parties to Sign for Transactions Involving City Bank Accounts and Investments
 - B. Motion to approve Resolution 2020-25, A Resolution of Necessity.
 11. New Business
 - A. Motion that the Council suspend its current rule and/or past practice of voting on proposed ordinances only after a first and second reading so that proposed ordinance 2020-12, which is identified as agenda item 12A can be voted on after the first reading.
 12. Introduction of New Ordinances
 - A. First Reading and motion to approve Ordinance 2020-12 Amending Chapter 110 Subdivisions.
 13. Meeting Reminder
 - A. Regular meeting January 12, 2021 6:00 p.m.
 14. Adjourn

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.