

NOTICE

A meeting of the City of Evansville Common Council will be held at the location, on the date, and at the time stated below. Notice is further given that members of the Plan Commission and Economic Development Committee may be in attendance. Requests for persons with disabilities who need assistance to participate in this meeting should be made by calling City Hall at (608)-882-2266 with as much notice as possible. Please turn off all cell phones while the meeting is in session. Agendas, minutes, and packets can be found here: www.ci.evansville.wi.gov/councilmeetings.

City of Evansville Common Council
Regular Meeting
City Hall, 31 S Madison St, Evansville WI 53536
Tuesday, December 12, 2023, 6:00 p.m.

AGENDA

1. Call to order
2. Roll call
3. Motion to Approve the Agenda
4. Motion to waive the reading of the minutes of the November 14, 2023 regular meeting, the November 30, 2023 Special Budget Hearing minutes, and the December, 2, 2023 Committee of the Whole minutes and approve as presented.
5. Civility Reminder
6. Citizen Appearances
7. Reports of Committees
 - A. Library Board Report
 - B. Parks and Recreation Board Report
 - C. Plan Commission Report
 - 1) Motion to approve a certified survey map to divide parcel 6-27-533.505 into two lots for a two-family twin residence addressed at 648 and 650 Locust Lane, finding that the application is in the public interest and meets the objectives contained within Section 110-102(g) of city ordinances, with the following conditions:
 - i) The final CSM and joint maintenance is recorded with Rock County Register of Deeds.
 - ii) The applicant records a joint cross access and maintenance agreement for each of the new lots made by CSM.
 - 2) Second Reading and Motion to Approve Ordinance 2023-14, Annexing and Rezoning Territory from the Town of Union to the City of Evansville Parcel 6-20-232.
 - 3) Second Reading and Motion to Approve Ordinance 2023-15, Amending Chapter 130 (Zoning) of the City of Evansville Municipal Code
 - D. Finance and Labor Relations Committee Report
 - 1) Motion to accept the November 2023 City bills as presented in the amount of \$3,130,684.91.
 - 2) Motion to Approve Resolution 2023-41, Allocating City of Evansville's ARPA Funds
 - E. Public Safety Committee Report
 - F. Municipal Services Report
 - 1) Motion to Approve Resolution 2023-39, Commending Mark Sendelbach for his Service to the City of Evansville
 - 2) Second Reading and Motion to Recommend Ordinance 2023-12, Amending Chapter 106 - Streets Sidewalks and Other Public Places.
 - 3) Second Reading and Motion to Recommend Ordinance 2023-13, Amending Chapter 122 - Traffic and Vehicles.

- G. Economic Development Committee
 - H. Youth Center Advisory 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
 10. Communications and Recommendations of the Mayor
 - A. Motion to Approve the Citizen Appointment of Idalia Winger, 315 W Liberty St, to fill the unexpired three-year term of Greg Lipes to the Eager Free Public Library Board of Trustees ending 2025.
 11. New Business
 - A. Motion to Approve the Appointments of Election Inspectors for 2024-2025.
 - B. Update on CHS Oilseed Processing Facility
 - C. Closed Session: Motion to convene in closed session pursuant to section 19.85(1)(e) of the Wisconsin statutes where discussion in open session would negatively impact the city's competitive or bargaining position and pursuant to Sec. 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Upon completion, the Common Council will reconvene in open session.
 - D. Possible Discussion and Possible Motion on Development Agreement between CHS and the City of Evansville
 - E. Consideration and possible action on Resolution 2023-40, a “Resolution Creating Tax Incremental District No. 10, Approving its Project Plan and Establishing its Boundaries.”
 12. Upcoming Meeting Reminder:
 - A. City Holiday Gathering: Creekside, Friday, December 15, 2023, at 2:00 p.m.
 - B. Regular Council meeting: January 9, 2024 at 6:00 p.m., City Hall
 13. Adjourn

Dianne C. Duggan, Mayor