

NOTICE

A meeting of the City of Municipal Services Committee will be held on the date and time stated below. Notice is further given that members of the City Council, Park & Recreation Board, or Plan Commission 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.

City of Evansville **Municipal Services Committee**
Regular Meeting
City Hall, 31 S Madison St., Evansville, WI 53536
Tuesday, December 19, 2023, 5:00 pm

AGENDA

1. Call to Order
2. Roll Call
3. Motion to Approve Agenda
4. Motion to Waive the reading of the Minutes from the November 28, 2023, meeting and approve them as printed.
5. Civility Reminder
6. Citizen appearances
7. New Business
 - A. Quarterly review and discussion of staff approved sewer adjustments (Jan, Apr, Jul, Oct) (Placeholder): 11-1190-04-Request for several months water softener issue.
 - B. Disconnection/Tax Roll Update (Placeholder):
 - a. Discussion and approval of balance write offs.
25-6360-14-\$231.81 Deceased
25-1105-04-\$78.76 Deceased
25-1105-04 \$5681.23-Back Billing can't be tax rolled.
 - C. Discussion and possible action on Customer complaint Riley Rd
 - D. Discussion of Updated Utility Policy and Procedure Manual
 - E. Discussion and motion to recommend to Finance and Labor Relations revised Water Plant Operator Position Description.
8. Administrative Staff Report
 - A. Parks & Recreation Report? (or placeholder)
 - B. NorthStar Update (Placeholder)

9. City Engineer Report
 - A. Subdivision and Development Updates
 - B. Roadway Construction Updates
 - C. Lake Leota Dam Project Updates (Placeholder)
10. WPPI Energy Service Manager Report
11. Old Business
 - A. Aquatic Center, Splash pad, and Park Improvement Updates (Placeholder)
12. Upcoming Meetings
 - A. Tuesday, January 30, 2024, at 5:00pm
13. Motion to Adjourn

-James Brooks, Committee Chair