

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. 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 February 13, 2024, 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 January 9, 2024 regular meeting 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.
 - D. Finance and Labor Relations Committee Report
 - 1) Motion to accept the January 2024 City bills as presented in the amount of \$2,043,843.39.
 - 2) Motion to Approve Resolution #2024-03, Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing for 2024 Capital Improvement Projects.
 - 3) Motion to Approve the Agreement with Johnson Block CPAs for 2023 Audit Services.
 - 4) Motion to Approve the Agreement with Ehlers & Associates to update the City's Financial Management Plan.
 - 5) Motion to Approve the Settlement Agreement with Kevin Viken in the amount of \$206.49.
 - 6) Motion to Approve the Agreement with Employee Assistant Group in the amount of \$3,925.00.
 - 7) Motion to Approve Electric Substation Agreement with CHS.
 - 8) Updates and Discussion regarding CHS Project Proposal and Developer Agreement.
 - 9) Motion to Approve the Mutual Release and Settlement Agreement between Settler's Grove and the City of Evansville.

- E. Public Safety Committee Report.
 - F. Municipal Services Report.
 - 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.
 - A. Motion to Approve the Third Amendment to the Development Agreement for Development of 31-Room Hotel.
 10. Communications and Recommendations of the Mayor.
 - A. Mayoral Proclamation #2024-01, Declaring Friday, March 8th, 2024, as Spread Goodness Day
 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 2024-01, which is identified as agenda item 12A can be voted on after the first reading.
 12. Introduction of New Ordinances.
 - A. Motion to Approve Ordinance 2024-01 Amending Chapter 18, Buildings and Building Regulations.
 13. Upcoming Meeting Reminder:
 - A. Special Common Council Meeting, Thursday, February 22, 2024, at 6:00 p.m.
 - B. Regular Common Council Meeting, Tuesday March 12, 2024, at 6:00 p.m.
 14. Closed Session: Motion that Common Council convenes 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)(c) of the Wis. Stats. to consider performance evaluation data of a public employee over which the governing body has jurisdiction. Upon completion, Common Council will not reconvene in open session.

Dianne C. Duggan, Mayor