

NOTICE

Municipal Services Committee
Regular Meeting
Tuesday, April 27th, 2021 at 5:00 pm

Due to social distancing guidelines this meeting will be conducted via web conference at: meet.google.com/wje-xuct-mbr. The public may also use the teleconference option at +1 (315)-801-9407 then enter conference pin: 863 831 330#

AGENDA

1. Call meeting to order.
2. Roll call.
3. Civility Reminder.
4. Motion to approve the agenda as presented.
5. Motion to waive the reading and approve the minutes as printed from the March 30th, 2021 regular Municipal Services meeting.
6. Citizen Appearances other than agenda items.
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7. Review of sanitary sewer billing adjustments. (Jan, Apr, Jul, Oct)
Discussion and possible motion to approve a request for the extension of sewer credit for 7 N. Windmill Ridge Rd.
8. Director's Report
 - a. Parks and Recreation Report
 - b. Emergency Action Plan Addition - Load Shedding (Placeholder)
 - c. Water Rate Case
 - d. AMI Project (Placeholder)
 - (1) Current AMI count remaining- Elec: 0 Water: 275
 - e. Lake Leota Dam Repair Update (Placeholder)
 - f. West Side Park Progress (Placeholder)
 - g. Municipal Services building expansion progress report.
 - Bid Opening Results & possible motion to approve or recommend
 - h. 5G Installation – Update
 - i. Dog Park – Update
 - j. Skylift Discussion / Update
9. City Engineer Report
 - a. Sub-division / Development Update
 - b. Inflow and Infiltration Study (Placeholder)
 - c. Roadway construction & other project updates. (Placeholder)
 - First & Second St Projects

- 6th & Badger Round-a-bout
- Sidewalks

10. Administrative Staff's Report

- a. Non-Collectable Utility Accounts Review (Placeholder)

11. WPPI

- a. Amy Wanek – ESR Report
- b. W&L Donations – Update
- c. NLMP PSC Accepted (informational)

12. Old Business

13. New Business

- a. Youth Center Update & Discussion
- b. Motion to Recommend Approval of a Condominium Plat on Parcel 6-27-614
- c. Motion to recommend land division at 255 N Union
- d. Motion to recommend subdivision on Lot 15 in Stonewood Grove
- e. Motion to recommend Westfield Meadows 1st Addition subdivision and replat of lots 1 through 7 of Windmill Ridge

14. Upcoming Meeting Date, May 25th, 2021 at 5:00 pm

15. Adjourn

James Brooks, Committee Chair

Please turn off all cell phones and electronic devices before meeting commences. If you have any special accessibility issues, please contact Evansville City Hall at 608-882-2266 prior to the scheduled meeting. Thank you.