

## 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. Members of the public can join the meeting virtually in response to COVID-19. To participate via video, go to this website: <https://meet.google.com/mdf-jebj-hki> To participate via phone, call: +1 (314) 773-5700 and enter PIN: 172 964 439# when prompted. (Your microphone may be muted automatically.) The Agenda and Packet can be found here: [www.ci.evansville.wi.gov/councilmeetings](http://www.ci.evansville.wi.gov/councilmeetings)

**City of Evansville Common Council**  
**Regular Meeting**  
City Hall, 31 S Madison St, Evansville WI 53536  
Tuesday, December 14<sup>th</sup>, 2021, 6:00 p.m.

### Agenda

1. Call to order
2. Roll call
3. Approval of agenda
4. Motion to waive the reading of the minutes of the November 9<sup>th</sup> 2021 and December 2<sup>nd</sup>, 2021 meetings and approve as presented.
5. Civility reminder
6. Citizen appearances other than agenda items listed.
  - A. Mike Peters, WPPI President- Presenting “Shining Through”
7. Reports of Committees
  - A. Library Board Report
  - B. Youth Center Advisory Board Report
    - 1) Motion to approve the new EYC Mission Statement

***“Our mission is to provide a welcoming and creative space for young people to connect and grow.”***
  - C. Plan Commission Report
  - D. Finance and Labor Relations Committee Report
    - 1) Motion to accept the November 2021 city bills as presented in the amount of \$1,308,198.60.
    - 2) Motion to approve Resolution #2021-23 Amending the City of Evansville’s Fee Schedule – Tax & Assessment Search and Report Fee.
    - 3) Motion to approve the Purchase of Services Agreement – Extension with Humane Society of Southern Wisconsin.
    - 4) Motion to approve the District Lease Extension Agreement with Quadient Leasing for the City Hall postage machine.
    - 5) Motion to approve Resolution 2021-24 Amending the City of Evansville’s Stormwater Fee.

- 6) Motion to approve Economic Development Services Proposal for Brandon Rutz.
- E. Public Safety Committee Report
- F. Municipal Services Report
  - 1) Motion to approve the Pole Attachment Agreement for Spectrum.
- 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
  - A. Second reading and motion to approve Ordinance #2021-11 Stop Sign Ordinance Amendment
9. Communications and Recommendations of the Administrator
  - A. Baker Street Consulting Group
    - 1) Planning & Feasibility Study Report Executive Summary
    - 2) Discussion and possible motion to approve the Capital Campaign Program Letter of Agreement
10. Communications and Recommendations of the Mayor
  - A. Motion to approve the Committee Citizen Appointment of Bill Lathrop to a three-year term to the Youth Center Advisory Board.
11. New Business
  - A. Motion to approve appointments of the Election Inspectors for 2022-2023
  - B. Discussion on ordinance proposal for Chapter 22 Businesses and Chapter 90 Peddlers and Solicitors of the municipal code
12. Introduction of New Ordinances
  - A. First Reading of Ordinance 2021-12 Amending Chapter 22 Businesses
  - B. First Reading of Ordinance 2021-13 Amending Chapter 90 Solicitors
  - C. First Reading of Ordinance 2021-14 Repealing and Re-Creating Section 126-1 Rates, Fees, Rules and Regulations Generally
  - D. First Reading of Ordinance 2021-15 Creating Section 1-16 Fees and Charges
13. Meeting Reminder
  - A. Regular meeting January 11<sup>th</sup>, 2022 6:00 p.m.
14. Adjourn

William C. Hurtley, Mayor

**Please turn off all cell phones while the meeting is in session. Thank you.**