

NOTICE

Municipal Services Committee

Regular Meeting

Tuesday, September 27th, 2022 at 5:00 pm

Meeting will be held in person at the City Hall, 3rd Floor, 31 S Madison St Evansville, WI.

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 August 30th, 2022 regular Municipal Services Committee meeting.
6. Citizen appearances other than agenda items.
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7. Billing / Customer Service:
 - a. Quarterly review and discussion of staff approved sanitary sewer billing adjustments, (Jan, Apr, Jul, Oct).
 - b.
8. Director's Report:
 - a. Parks and Recreation Report
 - b. Electric Rate Case Update
 - c. Lake Leota Dam Project Update
 - d. Municipal Service Garage Expansion Update
 - e. AMI Project (Placeholder)
 - Current AMI count remaining- Elec: 0 Water: 206
9. City Engineer Report:
 - a. Sub-division / Development Update
 - b. Lead service lateral replacements update.
 - c. Roadway construction & other project updates.
 - Liberty St Project
 - Sidewalk Projects
10. Administrative Staff's Report:
 - a. West Side Park Progress Report (Placeholder)

11. WPPI:

- a. Report from Darren
- b. Discussion and motion to approve the remaining WPPI Community Funds
 - Community Contributions - \$0 remaining
 1. \$500 Youth Center
 2. \$500 BASE
 3. \$500 PD Voucher Program
 - Economic Development - \$0 remaining
 1. \$1,000 Old Fashion Christmas
 - School Education & Outreach – \$0 remaining
 1. \$1,000 Green Team
 2. \$1,000 Scholarship
 - Customer Service & Branding - \$6,849.09 remaining
 1. \$3,500 Customer Appreciation Event
 2. \$1,750 for future rebates
 3. \$3,452.91 Spent on EV rebates, Energy Star Rebates & Energy Reports
 - 4.
 - 5.
 - 6.
- c. Customer Appreciation Event October 13th from 3pm – 6pm Update

12. Old Business:

a.

13. New Business:

a.

14. Upcoming Meeting Date:

October 25th, 2022 at 5:00 pm

15. Motion to 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.