

NOTICE

Municipal Services Committee
Regular Meeting
Tuesday, December 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 November 29th, 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,
 - b. (Jan, Apr, Jul, Oct). **1 Account for Approval**
 - Discussion and motion to approve or deny sewer credit in the amount of \$458.30 for account 16-6730-01
 - c. Disconnects & Tax Roll discussion
 - Approval of account write off for Acct: 26-3460-05 in the amount of \$476.11 (Uncollectable)
8. Director's Report:
 - a. Parks & Recreation Report
 - b. Ice Rink Update
 - c. Motion to approve to move to MEUW's Shared MSDS Online - Agreement
 - d. Lake Leota Dam Project Update
 - e. Municipal Service Garage Expansion Final Update
 - f. AMI Project (Placeholder)
 - Current AMI count remaining- Elec: **0** Water: 168
9. City Engineer Report:
 - a. Sub-division / Development Update
 - b. Roadway construction & other project updates.
 - Liberty St Project

10. Administrative Staff's Report:

- a. West Side Park Progress Report (Placeholder)

11. WPPI:

- a. Report from Darren
- b. 2023 APPA Rally

12. Old Business:

- a.

13. New Business:

- a.

14. Upcoming Meeting Date:

January 31st, 2023 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.