

## NOTICE

A meeting of the City of Municipal Services Committee will be held on the date and time stated below. Notice is further given that members of the City Council, Park & Recreation Board, or Plan Commission 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.

City of Evansville **Municipal Services Committee**  
Regular Meeting  
City Hall, 31 S Madison St., Evansville, WI 53536  
Tuesday, May 30, 2023, 5:00 pm

## AGENDA

1. Call to Order
2. Roll Call
3. Motion to Approve Agenda
4. Motion to waive the reading of the minutes from the April 25, 2023 meeting and approve them as printed.
5. Civility Reminder
6. Citizen appearances other than agenda items listed
7. New Business
  - A. Quarterly review and discussion of staff approved sanitary sewer billing adjustments (Jan, Apr, Jul, and Oct).
  - B. Disconnection Update
  - C. Utility Policy & Procedure Manual
8. Administrative Staff Report
  - A. Parks & Recreation Report
  - B. Lake Leota Dam Project Updates
  - C. CMAR Annual Report Discussion
  - D. USIC Updates
  - E. Update on Department / Director
  - F. Discussion and Possible action on Cemetery Decorations Ordinance
  - G. Update on APPA Cyber Security Summit
  - H. Update on 2023 Underground Project

*-James Brooks, Committee Chair*

- I. AMI Updates
  1. Current AMI count remaining Elec: 0 Water: 1 meter (2 appointment left)
9. City Engineer Report
  - A. Subdivision and Development Updates
  - B. Roadway Construction Updates
10. WPPI Report
  - A. Update from Energy Services Manager
  - B. WPPI Orientation June 8<sup>th</sup>
11. Old Business
  - A. Aquatic Center, Splash pad, and Park Improvement Updates (Placeholder)
12. Upcoming Meetings
  - A. Tuesday, June 27, 2023 at 5:00pm
13. Motion to Adjourn

*-James Brooks, Committee Chair*