Common Council

Regular Meeting

Tuesday, October 11, 2016, 6:30 p.m.

City Hall, 31 S. Madison Street, Evansville, WI

Agenda

1. Call to order
2. Roll Call
3. Approval of Agenda
4. Motion to waive the reading of the minutes of September 13 and October 1, 2016 and approve them as presented
5. Civility reminder
6. Citizen appearances
7. Reports of Committees
	1. Library Board Report
	2. Youth Center Advisory Board Report
	3. Plan Commission Report
	4. Finance and Labor Relations Committee Report
		1. Motion to accept the City bills as presented
		2. Motion to approve service agreement with ARAMARK for mats
		3. Motion to approve contract with Ehlers to amend TID 8
		4. Review of Finance Committee recommendations and changes to the 2017 Budget
		5. Approval of employment contract with Jay Koehler for the position of Police Lieutenant
		6. Approval of collective bargaining agreement between the City of Evansville Police Department and Wisconsin Professional Police Association for the term of January 1st, 2017 through December 31st, 2019
	5. Public Safety Committee Report
		1. Motion to approve the Original Alcohol Beverage License application for a Class “A” Beer/“Class A” Liquor License for Olin Oil Co., Inc., Kristin Olin Olmedo, Agent, 603 E. 2nd Ave, Brodhead, WI 53520, d/b/a Evansville Gas N Go, 350 Union Street, Evansville, WI 53536
		2. Motion to approve the Joint Powers Agreement between the City of Evansville Police Department and the Rock County 911 Communications Center
		3. Motion to approve rate increase with LifeQuest billing services
		4. Motion to approve ambulance restocking program assistance with St. Mary’s Hospital in Janesville
		5. Motion to approve ambulance restocking program assistance with Mercy Hospital and Trauma Center in Janesville
	6. Municipal Services Report
	7. Economic Development Committee Report
	8. Redevelopment Authority Report
	9. Parks and Recreation Board Report
	10. Historic Preservation Commission Report
	11. Fire District Report
	12. Police Commission Report
	13. Energy Independence Team Report
	14. Board of Appeals Report
8. Unfinished Business
	1. Second Reading and Motion to adoptOrdinance 2016-16 Amending Chapter 126 of the Municipal Code, Section IV, Stormwater Utility.
	2. Second Reading and Motion to adopt Ordinance 2016-17 Amending Chapter 122 of the Municipal Code, Abandonment Prohibited.
9. Communications and Recommendations of the Administrator
10. Communications and Recommendations of the Mayor
	1. Appointment of Abbey Barnes, 455 Jefferson St, Oregon WI, to complete the unfinished term of Gene Bass on the Economic Development Committee
	2. Appointment of James Espinosa, 115 Joshua Drive, Evansville WI, to complete the unfinished term of Gerry Hels on the Park Board.
11. New Business
	1. Motion to approve appointment of additional Election Inspectors for 2016-2017
12. Introduction of New Ordinances
	1. First Reading of Ordinance 2016-19, an Ordinance Adopting the 2017 Operating and Capital Budgets and Setting Tax Levies (sponsors Montgomery and Cole).
	2. First Reading of Ordinance 2016-10, an ordinance amending and renaming chapter 46 of the municipal code regulating property maintenance.
	3. First Reading of Ordinance 2016-18, an ordinance amending chapter 130 to allow chicken keeping
13. Meeting Reminders:
	1. Regular Meeting: Tuesday, November 8, 2016 6:30 p.m., City Hall
	2. Budget Hearing: Thursday, November 10, 2016 6:00 p.m., City Hall
14. Adjournment

William C. Hurtley, Mayor

Requests for persons with disabilities who need assistance to participate in this meeting should be made to the Clerk’s office by calling 882-2266 with as much advance notice as possible.

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