

**Common Council
Regular Meeting**

Tuesday, January 10, 2017, 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 December 13, 2016 and approve them as presented
5. Civility reminder
6. Citizen appearances
 - (1). Jen Braun – presentation on BASE.
7. Reports of Committees
 - A. Library Board Report
 - B. Youth Center Advisory Board Report
 - C. Plan Commission Report
 - D. Finance and Labor Relations Committee Report
 - (1). Motion to accept the City bills as presented
 - (2). Motion to approve Resolution 2017-01, Amending the 2016 Budget.
 - E. Public Safety Committee Report
 - (1). Motion to approve the Original Alcohol Beverage License Application for a **Class “B” Beer** and **“Class C” Wine** License for: **Mama Ritas Pizzeria LLC, Greg Ardisson, Agent**, 217 N. Sixth Street, Evansville, WI 53536, d/b/a Mama Ritas Pizzeria & Bakery, 18 E. Main Street, Evansville, WI 53536.
 - F. Municipal Services Report
 - G. Economic Development Committee Report
 - H. Redevelopment Authority Report
 - I. Parks and Recreation Board Report
 - J. Historic Preservation Commission Report
 - K. Fire District Report
 - L. Police Commission Report
 - M. Energy Independence Team Report
 - N. Board of Appeals Report
8. Unfinished Business
 - A. Motion to approve Ordinance 2016-20, An Ordinance Amending Parking Restrictions on Water Street.

- B. Motion to approve Ordinance 2016-21, An Ordinance Amending Chapter 102 and Allow Temporary Placement of Structures and Containers on Public Right-of-Way.
 - C. Motion to approve Ordinance 2016-22, An Ordinance Eliminating the Office of Weed Commissioner and Building Inspector.
 - D. Motion to approve of Ordinance 2016-23, An Ordinance Amending Chapter 2: Administration.
 - E. Motion to approve of Ordinance 2016-24, An Ordinance Adopting a Local Vehicle Registration Fee.
 - F. Motion to approve Ordinance 2016-10, An Ordinance renaming and amending Chapter 46 of the Municipal Code regulating Property Maintenance.
9. Communications and Recommendations of the Administrator
- A. Motion to approve Resolution 2017-02, Amending the City of Evansville's Fee Schedule – Records Request
 - B. Motion to approve submission of grant application to the Evansville Antes Fund for stone retaining wall, new baseball fence at the lower diamond, and study on the enhancement of the Veteran's Memorial Aquatic Center.
10. Communications and Recommendations of the Mayor
11. New Business
12. Introduction of New Ordinances
- A. Ordinance 2017-01, An Ordinance Amending Chapter 130: Zoning, Division 7. Community Business District (B-3) of the Municipal Code
 - B. Ordinance 2017-02, An Ordinance Amending Chapter 130: Zoning, Division 8. Regional Business District (B-4) of the Municipal Code
13. Closed Session upon motion and approval vote - Motion that the Common Council will convene in closed session pursuant to section 19.85 (1) (e) of the Wisconsin statutes to discuss two specific obligations that are due the city, which might entail discussion regarding obtaining public property, where discussion in open session would negatively impact the city's competitive or bargaining position. Upon completion, the Common Council will reconvene in open session.
14. Motion to reconvene in open session.
15. Motion to accept offer(s) on special assessments.
16. Meeting Reminders:
- A. Regular Meeting: Tuesday, February 14, 2017 6:30 p.m., City Hall
17. 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.