

**Common Council
Regular Meeting**

Tuesday, April 11, 2017, 6:30 p.m.
City Hall, 31 S. Madison Street, Evansville, WI

MINUTES

1. **Call to order.** The meeting was called to order by Mayor Bill Hurtley at 6:32 p.m.
2. **Roll Call.** Members present: Mayor Bill Hurtley, Alderpersons Jim Brooks, Matt Brown, Rick Cole, Ben Ladick, Gene Lewis, Josh Manring, James Montgomery, and Erika Stuart. Other present: City Administrator/Finance Director Ian Rigg, City Clerk/Treasurer Judy Walton, City Attorney Mark Kopp, Community Development Director Jason Sergeant, Library Director Megan Kloeckner, and Alder-elect Larry Dobbs.
3. **Approval of Agenda.** Brooks made a motion, seconded by Cole to change the time for the upcoming Reorganization meeting to 6:00 p.m. (as noted by Mayor Hurtley) and to approve the agenda. Motion approved 8-0.
4. **Approval of Minutes.** Cole made a motion, seconded by Manring to waive the reading of the minutes of March 15, 2017, amending Item 10A to read “as a citizen member to the Tourism Committee.” (as noted by Brooks) and approve them. Motion approved 8-0.
5. **Civility reminder.** Recognition of the commitment to civility and decorum at Council meetings.
6. **Citizen appearances.** None
7. **Reports of Committees**
 - A. **Library Board Report.** Kloeckner distributed copies of their annual report and their spring brochure. They have an author coming on May 1st; the architects will start the design development phase of the expansion project; , they are digitizing old Evansville newspapers and once uploaded they will be fully searchable; and summer program sign up will be online again this year.
 - B. **Youth Center Advisory Board Report.** Brooks reported Becky Bartlett was thankful to Allison O’Brien of the library for her programming at the EYC; the kids made robots using plastic cups, markers, and batteries; 29 students, 3 high school volunteers and 3 adults will be taking a field trip on April 17th; and the business fundraiser and quacking fundraiser raised nearly \$3,000 for the youth center.
 - C. **Plan Commission Report**
 - (1). Manring made a motion, seconded by Cole to Approve Resolution 2017-04, a resolution amending the City of Evansville’s Fee Schedule - Mobile Businesses.

Sergeant stated the fee amount was recommended by the Plan Commission and Economic Development. The applicant would need to also get a solicitor’s license. Brooks received confirmation from Sergeant that the amount of the fee was defensible.

Motion approved 8-0 on a roll call vote.
 - D. **Finance and Labor Relations Committee Report**

- (1). Cole made a motion, seconded by Montgomery to accept the City bills as presented in the amount of \$1,633,566.88. Motion approved 8-0 on a roll call vote.

E. Public Safety Committee Report

- (1). Montgomery made a motion, seconded by Stuart to approve the Original Alcohol Beverage License applications for a **Class “B” Beer/“Class B” Liquor 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, from **The Night Owl Food & Spirits, Inc., Gregory P Ardisson, Agent**, 217 N. Sixth Street, Evansville, WI 53536, d/b/a The Night Owl Food & Spirits, Inc., 19 E. Main Street, Evansville, WI 53536.

Manring made a motion, seconded by Brooks to amend the motion to read “approve the ~~Original Alcohol Beverage License applications~~ Retail License Transfer - Premise to Premise”. Amendment approved 8-0. Main motion, as amended, approved 8-0.

- (2). Montgomery made a motion, seconded by Stuart to approve Rock County Special Investigations Unit Multi-Jurisdictional Agency Agreement. Motion approved 8-0 on a roll call vote.

F. Municipal Services Report

- (1). Brooks made a motion, seconded by Cole to approve agreement with Shane Fischer for damages at 327 W Liberty Street.

Rigg explained the circumstances resulting in the claim. Brooks added that occasionally the city would pay for a portion of a backup but never for replacement of items.

Brooks made a motion, seconded by Cole to amend the motion adding for a cleaning in the amount of \$2,571.44. Amendment approved 8-0 on a roll call vote.

Main motion, as amended, approved 7-0 on a roll call vote with Montgomery abstaining.

- (2). Brooks made a motion, seconded by Cole to approve bid from MJ Electric, LLC for electric line rebuild in the amount of \$230,005. Motion approved 8-0 on a roll call vote.

G. Economic Development Committee Report. Lewis reported they discussed food carts and the mobile business fee.

H. Redevelopment Authority Report. None

I. Parks and Recreation Board Report. Ladick reported they had a very short meeting. There are new retaining walls near the park store; the bathrooms are opening; and work has started on the pool.

J. Historic Preservation Commission Report. Lewis reported they approved an application for foundation repair at 321 W Liberty and Sergeant prepared an outline for guidance on new construction in the historic district.

- K. Fire District Report.** Montgomery reported they are developing a form for waivers due to hardship; they are waiting on news on the FEMA grant; and they will be discussing consolidating with EMS.
- L. Police Commission Report.** None
- M. Energy Independence Team Report.** None
- N. Board of Appeals Report.** None
- 8. Unfinished Business** (Note: Sergeant explained that these ordinances were previously approved but due to an oversight public hearings were not held before the first approvals)
- A.** Brooks made a motion, seconded by Cole to approve Ordinance 2016-02, an ordinance amending Chapter 130: Zoning, Article X. Sign Regulation. Sergeant identified changes made since the last approval. Motion approved 8-0.
- B.** Brooks made a motion, seconded by Cole to approve Ordinance 2016-18, an ordinance amending Chapter 130: Zoning to allow chicken keeping. Sergeant stated there were no new changes to this ordinance. Motion approved 8-0.
- C.** Brooks made a motion, seconded by Cole to approve Ordinance 2017-01, an ordinance amending B3 Zoning District. Motion approved 8-0.
- D.** Brooks made a motion, seconded by Cole to approve Ordinance 2017-02, an ordinance amending B4 Zoning District. Motion approved 8-0.
- 9. Communications and Recommendations of the Administrator.** Rigg reported he is reviewing budget amendments and would like to reverse the entry for tax revenue that was to go between the cemetery fund and the general fund. Staff is slowly chipping away at the AMI metering issues and the software communication errors are getting less; he will probably need to hire a temp to assist with proofing as each AMI account needs to be checked completely; Lieutenant Jay Koehler has left city employment to pursue a different career; and we have received very few applications for the building inspector position.
- A.** Brooks made a motion, seconded by Cole to approve bid from Integrated Security Solutions, Inc. for Police Department video security system. Rigg explained we budgeted \$10,000 for the security systems but are finding it wasn't enough. We received bids from 4 companies and ISS was the lowest and we can expand upon their system if needed. Motion approved 7-0 on a roll call vote with Manring abstaining.
- B.** Brooks made a motion, seconded by Cole to approve Resolution 2017-07 Municipal Judge Salary. Motion approved 8-0 on a roll call vote.
- 10. Communications and Recommendations of the Mayor**
- A.** Brooks made a motion, seconded by Cole to approve Resolution 2017-05 in Support of International Migratory Bird Day 2017. Motion approved 8-0.
- B.** Brooks directed Council's attention to the Mayoral Proclamation Recognizing Arbor Day 2017.
- C.** Brooks made a motion, seconded by Manring to approve Resolution 2017-06 Stand Against Racism Day 2017. Brooks read aloud the resolution.
- Brooks made a motion, seconded by Manring to amend the motion by adding sexual orientation after gender orientation throughout the resolution. Amendment approved 8-0. Main motion, as amended, approved 8-0.

- D. Brooks made a motion, seconded by Cole to approve Edward Crook at 554Spencer Drive, Evansville WI to fill the seat of Evansville Citizen on the Joint Review Board. Motion approved 8-0 on a roll call vote.
 - E. Brooks made a motion, seconded by Cole to approve Resolution 2017-08 Commending Matt Brown for his Service to the City of Evansville. Motion approved 8-0.
11. **New Business.** None
12. **Introduction of New Ordinances**
- A. Brooks presented the First Reading of Ordinance 2017-04, An Ordinance Rezoning Parcel 6-27-958.091B from Residential District Two (R-2) to Residential District Three (R-3)
 - B. Brooks presented the First reading of Ordinance 2017-05, An Ordinance Rezoning Territory from R1 to R2 Zoning.
13. **Meeting Reminders**
- A. Special Reorganization Meeting: Tuesday, April 18, 2017 6:00 p.m., City Hall
 - B. Committee of the Whole April 29, 2017 8:00 a.m., Police Station
 - C. Regularly scheduled meeting: Tuesday, May 9, 2017 6:30 p.m., City Hall
14. **Closed Session.** Brooks made a motion, seconded by Cole to go into closed session pursuant to section 19.85 (1) (c) of the Wisconsin statutes to consider and discuss the performance of a public employee upon which the Common Council exercises responsibility over. The committee will not reconvene in open session and will take no action. Motion approved 7-1 on a roll call vote at 7:45 p.m. with Brooks opposing.
- The Common Council and Attorney Mark Kopp were in attendance for the closed session.

Judy Walton, City Clerk-Treasurer