

Common Council Meeting
Tuesday, April 18, 2017, 6:00 p.m.
Organizational Meeting
City Hall, 31 South Madison Street, Evansville WI

AGENDA

Administer Oral Oath of Office to Mayor William Hurtley, District #1 Alderperson Larry Dobbs, District #2 Alderperson James Brooks, District #3 Alderperson James Montgomery, and District #4 Alderperson Josh Manning.

1. Call to Order
2. Roll call of new Council.
3. Nomination and election of Council President.
4. Motion to appoint The Evansville Review as the City of Evansville's official newspaper for a term of one year.
5. Motion to approve Resolution 2017-09 Designating Authorized Parties to Sign for Transactions Involving City Bank Accounts and Investments.
6. Motion to approve Resolution 2017-10 Amending the 2016 Budget
7. Motion to approve Resolution 2017-11 Resolution Amending the Evansville Youth Center Committee
8. Committee Aldermanic Appointments.
 - A. Motion to approve the Mayoral appointments of Ald. Cole as Chair and Ald. Manning and Ald. Montgomery as committee members to the Finance and Labor Relations Committee.
 - B. Motion to approve the Mayoral appointments of Ald. Cole and Ald. Stuart to the Plan Commission.
 - C. Motion to approve the Mayoral appointments of Ald. Ladick as Chair and Ald. Dobbs and Ald. Brooks as committee members to the Municipal Services Committee.
 - D. Motion to approve the Mayoral appointments of Ald. Montgomery and Ald. Dobbs to the Evansville Fire District Board, and Ald. Brooks and Ald. Cole as alternates.
 - E. Motion to approve the Mayoral appointments of Ald. Stuart and Ald. Lewis as committee members to the Economic Development Committee.
 - F. Motion to approve the Mayoral appointment of Ald. Ladick as Chair to the Park and Recreation Board.
 - G. Motion to approve the Mayoral appointments of Ald. Montgomery as Chair and Ald. Dobbs and Ald. Cole as committee members to the Public Safety Committee.

- H. Motion to approve the mayoral appointments of Ald. Ladick and Ald. Lewis to the Redevelopment Authority.
 - I. Motion to approve the Mayoral appointment of Ald. Lewis to the Historic Preservation Commission.
 - J. Motion to approve the Mayoral appointment of Ald. Brooks as Chair to the Evansville Youth Center Board.
9. Committee Citizen Appointments.
- A. Motion to approve the Mayoral appointment of John Gishnock, 210 Cemetery Road, for a three-year term to the Plan Commission.
 - B. Motion to approve the Mayoral appointment of Kim Miller, 8 Sherman Court, for a five-year term to the Police Commission.
 - C. Motion to approve the Mayoral appointments of Lyman Fuson, 334 West Main Street, and Sue Merritt, 507 East Main Street, for three-year terms to the Park and Recreation Board.
 - D. Motion to approve the Mayoral appointments of Gwen Clendenning, 331 Almeron Street, and Wally Shannon, 131 South Third Street, for three-year terms to the Eager Free Public Library Board of Trustees.
 - E. Motion to approve the Mayoral appointment of Mike Czerwonka, 215 Champion Drive; and Nancy Kress, 239 West Liberty Street, to the Evansville Youth Center Board for a three-year term.
 - F. Motion to approve the Mayoral appointment of Derek Allen, 28 Braeburn Way, for a three-year term to the Economic Development Committee.
 - G. Motion to approve the Mayoral appointments of Dan Stephans, 54 Deanna Drive; Betsy Ahner, 66 North Water Street; and Cheryl Doerfer, 204 W Main Street, for two-year terms to the Historic Preservation Commission.
 - H. Motion to approve the Mayoral appointment of Betsy Ahner, 66 North Water Street, for a five-year term to the Redevelopment Authority.
 - I. Motion to approve the Mayoral appointment of Edward Crook at 554 Spencer Drive, for a five-year term to the Board of Review
 - J. Motion to approve the Mayoral designations of Jeff Vrstal as first alternate and Carol Endres as second alternate to the Zoning Board of Appeals.
10. League of Municipalities Lessons in Local Government on Friday, May 12, 2017 in Madison
11. League of Municipalities 119th Annual Conference, October 18-20, 2017 in Appleton, WI.
12. Motion to approve Youth Center conducting fundraising raffle (Ducky Derby) during the Fourth of July Celebration.
13. Meeting Reminders:
- A. Committee of the Whole, April 29, 2017 8:00am at Evansville Police Department Building
 - B. Regular Meeting: Tuesday, May 9, 2017 6:30 p.m. at 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.