

**Common Council
Regular Meeting**

Tuesday, May 09, 2017, ~~6:30~~ 7:15p.m.
City Hall, 31 S. Madison Street, Evansville, WI

Revised Agenda

1. Call to order
2. Roll Call
3. Approval of Agenda
4. Motion to waive the reading of the minutes of April 11 and April 18, 2017 and approve them as presented.
5. Civility reminder
6. Citizen appearances
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 a Rental Agreement with Templeton Farms LLC.
 - (3) Motion to approve Mutual Aid Agreement with the Town of Beloit for building inspection services.
 - (4) Motion to approve a Convenience Charge Card Agreement with Casey's General Store.
 - (5) Motion to approve Resolution 2017-13, A Resolution in support of a Community Development Investment Grant for a downtown catalyst project at 15, 17 and 19 E Main Street
 - E. Public Safety Committee Report
 - (1) Motion for approval of the Renewal Alcohol Beverage License applications for **"Class A" Beer/"Class A" Liquor License** as listed, subject to passing any required follow-up inspections prior to license issuance. (Note: amendment to the motion should be made if any Council Member wishes to vote on any license separately.)
 - a. Casey's Marketing Company, Emma Monheim, Agent, 702 W. Burnett Street, Beaver Dam, WI 53916, d/b/a **Casey's General Store** # 3583, 230 E. Main Street, Evansville, WI 53536.
 - b. Kopecky's Worldwide Foods, Inc., James Dean Kopecky, Agent, 8017 N. Ridge Court, Evansville, WI, 53536, d/b/a **Kopecky's Piggly Wiggly**, 8 N. County Road M, Evansville, WI 53536.
 - c. Madison Street Express, Inc., Parminder Sekhon, Agent, 2644 Granite Road, Fitchburg, WI 53711, d/b/a **All-N-One**, 104 S. Madison Street, Evansville, WI 53536.

- d. Olin Oil Co. Inc., Kristin Olin Olmedo, Agent, 603 E 2nd Avenue, Brodhead, WI 53520, d/b/a **Evansville Gas N Go Inc.**, 350 Union Street, Evansville, WI 53536.
- (2) Motion for approval of the Renewal Alcohol Beverage License applications for **“Class A” Beer License** as listed, subject to passing any required follow-up inspections prior to license issuance. (Note: amendment to the motion should be made if any Council Member wishes to vote on any license separately.)
 - a. Landmark Services Cooperative, Lee Dammen, Agent, 13912 W. Northridge Drive, Evansville, WI 53536, d/b/a **Cenex Convenience Store of Evansville**, 9 John Lindemann Drive, Evansville, WI 53536.
 - (3) Motion for approval of the Original Alcohol Beverage License applications for **Class “B” Beer/“Class B” Liquor License** as listed, subject to passing any required follow-up inspections prior to license issuance. (Note: amendment to the motion should be made if any Council Member wishes to vote on any license separately.)
 - a. Bernihaus, LLC, Bernardo J. Morice, Agent, 518 Vision Drive, Evansville, WI 53536, d/b/a **Blue Devil Bowl**, 108 E. Main Street, Evansville, WI 53536.
 - (4) Motion for approval of the Renewal Alcohol Beverage License applications for **Class “B” Beer/“Class B” Liquor License** as listed, subject to passing any required follow-up inspections prior to license issuance. (Note: amendment to the motion should be made if any Council Member wishes to vote on any license separately.)
 - a. Creekside Place Inc., Kelly J. Czerwonka, Agent, 5225 N. Grandview Drive, Milton, WI 53563, d/b/a **Creekside Place Inc.**, 102 Maple Street, Evansville, WI 53536.
 - b. Evansville Memorial Post 6905 VFW, David Powers, Agent, 38 N. Fourth St, Evansville, WI 53536, d/b/a **VFW Memorial Post**, 179 E. Main Street, Evansville, WI 53536.
 - c. Mama Rita’s Pizzeria, LLC, Gregory P Ardisson, Agent, 217 N. Sixth Street, Evansville, WI 53536, d/b/a **Mama Rita’s Pizzeria & Bakery**, 18 E. Main Street, Evansville, WI 53536.
 - d. Pete’s Inn Inc., Linda A Church, Agent, 555 S. Fifth Street, Evansville, WI 53536, d/b/a **Pete’s Inn Inc.**, 14 N. Madison Street, Evansville, WI 53536.
 - e. Romano’s Pizza Inc., Francesco Romano, Agent, 74 N. Sixth Street, Evansville, WI 53536, d/b/a **Romano’s Pizza**, 50 Union Street, Evansville WI 53536.
 - (5) Motion for approval of the Renewal Alcohol Beverage License applications for **Class “B” Beer and “Class C” Wine License** as listed, subject to passing any required follow-up inspections prior to license issuance. (Note: amendment to the motion should be made if any Council Member wishes to vote on any license separately.)
 - a. Real Coffee at Daun LLC, Daun Fugate, Agent, 135 S. Sixth Street, Evansville, WI 53536, d/b/a **Real Coffee at Daun LLC**, 25 W. Main Street, Evansville, WI 53536.

(6) Motion to approve Mutual Aid Agreement with CAPMAR (Capitol Area Police Mutual Aid Response) by way of Brooklyn Police Department and the Dane County Sheriff's Department and Dane County Public Safety Communications Center.

- 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 2017-04, An Ordinance Rezoning Parcel 6-27-958.091B (756 Brown School Rd) from Residential District Two (R-2) to Residential District Three (R-3).
 - B. Motion to approve Ordinance 2017-05, an Ordinance Rezoning Territory from Residential District One (R-1) to Residential District Two (R-2) including parcels 6-27-559.5031, 6-27-559.5032 and a portion of 6-27-559.500D (Lots 13 and 14 of Stonewood Grove Subdivision)
9. Communications and Recommendations of the Administrator
10. Communications and Recommendations of the Mayor
- A. Motion to approve Resolution 2017-12 Commending Josh Manring for his Service to the City of Evansville.
 - B. Recognition of the Police Departments for re-accreditation with WILEAG.
 - C. Motion to approve Teena Nelson, 6668 N Old 92, Evansville to the unfinished term of Stephanie Dudzic on the Evansville Youth Center Committee.
 - D. Mayoral Proclamation for Municipal Clerks Appreciation Week, May 7-13, 2017.
 - E. Mayoral Proclamation for EMS Week, May 21-27, 2017.
 - F. Mayoral Proclamation for Public Works Week, May 21-27, 2017.
 - G. Mayoral Proclamation for Travel and Tourism Week, May 7-13, 2017
11. New Business
12. Introduction of New Ordinances
- A. First Reading of Ordinance 2017-06, an Ordinance Rezoning Parcel 6-27-491.2, 460 and 462 South Fifth Street, from Residential District R-1 to Residential District R-2.
13. Meeting Reminders:
14. Regularly scheduled meeting: Tuesday, June 13, 2017 6:30 p.m., City Hall

15. 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.