

**Common Council  
Regular Meeting**

Tuesday, February 12, 2019, 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 January 8, 2019 and approve 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 in the amount of \$4,704,068.80
    - (2). Motion to approve Employee Assistance Program renewal agreement with ESI.
    - (3). Motion to approve actuarial valuation service agreement with Key Benefit Concepts, LLC
    - (4). Motion to approve Resolution 2019-02, Amending the 2018 Budget
  - E. Public Safety Committee Report
  - F. Municipal Services Report
    - (1). Motion to approve monitoring agreement for the WWTP wind turbine with Northern Power
  - 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

9. Communications and Recommendations of the Administrator
  - A. Highlights from Ehlers conference
10. Communications and Recommendations of the Mayor
11. New Business
12. Introduction of New Ordinances
13. Meeting Reminders:
  - A. Regular Council Meeting: Tuesday, March 12, 2019, 6:30 p.m. at City Hall
14. Closed Session: Closed Session: motion to convene in closed session pursuant to Sec. 19.85(1)(e) of the Wis. Stats. to discuss obtaining public property(properties) or payment (payments), where discussion in open session would negatively impact the city's competitive or bargaining position. Upon completion, Common Council will not reconvene in open session.

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.**