**NOTICE**

A special meeting of the Evansville Municipal Services Committee will be held on the date and time stated below at City Hall (Third Floor), 31 South Madison Street, Evansville, Wisconsin. Notice is further given that members of the City Council might be in attendance.

**City of Evansville**

**Municipal Services Committee**

**Special Meeting**

**Thursday, August 6, 2015, 5:45 p.m.**

**3rd Floor, City Hall, 31 South Madison Street, Evansville**

**AGENDA**

1. Call meeting to order.
2. Roll call.
3. Civility reminder.
4. Motion to approve agenda.
5. Motion to defer the reading of the minutes from the July 28, 2015 regular meeting to the next regular meeting on August 25, 2016.
6. Citizen appearances other than agenda items listed.
7. Motion to approve a Resolution of the Municipal Services Committee Recommending that the Evansville Common Council Approve Amendment No. 1 to Long Term Power Supply Contract for Participating Members.
8. Motion to adjourn.

Jim Brooks, Chair, Municipal Services Committee

*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.***