

NOTICE

The regular meeting of the Municipal Services Committee for the City of Evansville will be held at the time and place listed below. Notice is further given that members of the City Council might be in attendance.

Municipal Services Committee

Regular Meeting

Tuesday, July 25, 2017 5:00 pm

Water & Light Shop, 15 Old Highway 92, Evansville, WI

AGENDA

1. Call meeting to order.
2. Roll call.
3. Civility Reminder
4. Motion to approve the agenda as presented.
5. Motion to waive the reading and approve the minutes from the June 27, 2017 regular Municipal Services meeting.
6. Citizen Appearances other than agenda items
7. Customer concerns. Discussion and possible motions for billing adjustments
 - a. Motion to approve clearing of delinquent and uncollectable accounts
8. Staff Report
 - a. Capital Plan 2018-22
 - b. Operational Budget – Handout
 - c. Sewer Hook Up and Water impact Fees
9. Superintendent Report-
 - a. Parks and Recreation Report
 - b. AMI Project (Placeholder)
10. City Engineer Report-
 - a. Westfield Meadows & Windmill Ridge (Placeholder)
 - b. WWTP (Placeholder)
 - c. Projected Sewer Rate Increases
 - d. Westside stormwater
11. WPPI Report
 - a. Written report
12. Old Business-
 - a. MUTCD and ADA Sign Compliance
13. New Business

14. Upcoming Meeting Date, August 29, 2017 at 5:00 pm.

15. Motion to adjourn.

Ben Ladick, Committee Chair

Please turn off all cell phones and electronic devices before meeting commences. If you have any special accessibility issues please contact Evansville City Hall at 608-882-2266 prior to the scheduled meeting. Thank you.