

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, August 29, 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 July 25, 2017 regular Municipal Services meeting.
6. Citizen Appearances other than agenda items
7. Customer concerns. Discussion and possible motions for billing adjustments
8. Staff Report
 - a. Utility Customer Policy and Procedural Manual - Handout
 - b. Capital Plan 2018-22 / Debt Schedule & Limits –Motion to adopt proposed plan for 2018-22
 - c. Budget – Motion to adopt proposed budget for 2018 Fiscal Year and submit to the Finance and Labor Relations Committee.
 - d. Sewer Hook Up and Water Impact Fees – Hand out and discussion
 - e. Sewer Rate changes – Handout and discussion
 - f. Motion to recommend Land Division to divide parcel of land 6-20-580.001 located at 210 Cemetery Rd into two parcels.
 - g. Motion to recommend Land Division to divide parcel of land 6-20-311 located at 6215 County M within Evansville’s extraterritorial jurisdiction area into two parcels.
 - h. Motion to recommend Land Division to divide parcel 6-27-585.001 at 405 Water Street into two parcels
9. Superintendent Report-
 - a. Parks and Recreation Report
 - b. AMI Project (Placeholder)
 - c. Facility Study Update
 - d. Updates on water wells
10. City Engineer Report-

- a. Westfield Meadows & Windmill Ridge (Placeholder)
 - b. WWTP (Placeholder)
 - c. Westside stormwater
11. WPPI Report
- a. Written report
 - b. Annual Meeting September 14/15
12. Old Business-
- a. MUTCD and ADA Sign Compliance
13. New Business
14. Upcoming Meeting Date, September 26, 2017 at 5:00 pm.
15. Motion to adjourn.

James Brooks, 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.