

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 28, 2018 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 as printed from the July 31, 2018 regular Municipal Services meeting.
6. Citizen Appearances other than agenda items.
7. Customer concerns. Discussion and possible motions for billing adjustments.
 - a. 16-1695-02
 - b. 16-3400-00
8. Administrative Staff's Report
 - a. Capital Improvement Plan
 - b. Budget
 - c. Motion to recommend to Common Council Resolution 2018-25, Amending the City of Evansville's Stormwater Fee
 - d. Motion to recommend to Common Council Ordinance 2018-10, Amending Chapter 26 - Cemeteries of the City of Evansville's Municipal Code
 - e. Motion to approve the overnight stay for Boy Scouts at Lake Leota/Leonard Park on September 15th, 2018.
9. Director's Report
 - a. Parks and Recreation Report
 - b. AMI Project (Placeholder)
 - c. Updates on water wells
 - d. Update on grounds, equipment and buildings – EYC facility study
10. City Engineer Report
 - a. Westfield Meadows & Windmill Ridge (Placeholder)
 - b. WWTP (Placeholder) – Update

- c. Franklin/Jackson/Kinsey reconstruction – Update
- 11. WPPI Report
 - a. Written report
- 12. Old Business
 - a. MUTCD and ADA Sign Compliance
- 13. New Business
- 14. Upcoming Meeting Date, September 18th or 25th, 2018 at 5:00 pm.

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.