

**Common Council
Regular Meeting**

Tuesday, March 13, 2018, 5:30 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 February 13, 2018 and March 6, 2018 and approve as presented
5. Civility reminder
6. Citizen appearances²
 - A. Presentation by BASE
7. Reports of Committees
 - A. Library Board Report
 - B. Youth Center Advisory Board Report
 - C. Plan Commission Report
 - (1). Motion to approve the final Certified Survey Map to divide parcel 6-27-958.091A1 (Tax ID 222070001011) located on Lot 2 Brown School Road, into four parcels finding that the application is in the public interest and meets the objectives contained within Section 110-102(g) of city ordinances with the following conditions: The applicant files the final CSM with Rock County Register of Deeds and Plan Commission approves a Site Plan Application for Lot 4.
 - D. Finance and Labor Relations Committee Report
 - (1). Motion to accept the City bills as presented in the amount of \$3,850,900.15.
 - (2). Motion to approve registration, travel, lodging and meals for Ian Rigg to attend the ICMA Conference in Baltimore MD not to exceed \$3,500.
 - E. Public Safety Committee Report
 - (1). Motion to approve agreement between Town of Beloit and City of Evansville on joint response intercept for TEMS operations
 - F. Municipal Services Report
 - (1). Motion to approve bid from Staab Construction for the WWTP Dewatering and Lift Station improvement and authorize construction contract
 - (2). Motion to approve settlement agreement for lateral replacement
 - 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
 - A. Second reading of Ordinance 2018 – 01, Amending Chapter 6, Alcohol Beverages: Social Host Ordinance.
- 9. Communications and Recommendations of the Administrator
 - A. Motion to submit grant applications to the Evansville Antes Fund for the historic reconstruction of fireplace at Lake Leota/Leonard Park.
 - B. Employee Policy and Handbook distribution.
- 10. Communications and Recommendations of the Mayor
- 11. New Business
- 12. Introduction of New Ordinances
 - A. First reading of Ordinance 2018 – 02, Amending Stop Signs
 - B. First reading of Ordinance 2018 – 03, Ordinance 2018-03 to rezone 3 lots from B-4 Regional Business to R-2 Residential and 1 lot to B-3 Community Business District at Parcel 6-27-958.091A1 located on Lot 2 on Brown School Road
 - C. First reading of Ordinance 2018 – 05, Vapor Products to Minors.
- 13. Meeting Reminders:
 - A. Regular Meeting: Tuesday, April 10, 2018 6:30 p.m., City Hall
 - B. Reorganization Meeting: Tuesday April 17, 2018 _____ p.m., City Hall
- 14. Adjournment

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.