

**Common Council
Regular Meeting**

Tuesday, November 13, 2018, 6:30 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 October 03, 2018 and October 09, 2018 and approve as presented
5. Civility reminder
6. Citizen appearances
7. Reports of Committees
 - A. Library Board Report
 - B. Youth Center Advisory Board Report
 - C. Plan Commission Report
 - (1). Motion to approve Land Division Application LD-2018-08 to divide Parcel 6-27-970.9C located at 529 and 531 W Main Street into two lots with the condition the applicant files the final CSM and maintenance agreement with Rock County Register of Deeds.
 - D. Finance and Labor Relations Committee Report
 - (1). Motion to accept the City bills as presented in the amount of \$2,372,097.70.
 - (2). Motion to approve Ordinance 2018-11, an Ordinance Adopting the 2019 Operating and Capital Budgets and Setting Tax Levies.
 - (3). Motion to approve ICS agreement with UBT.
 - (4). Motion to approve Agreement for Maintenance Assessment Service with the additional scope of services for full revaluation.
 - (5). Motion to approve the Media and Social Media Policy.
 - E. Public Safety Committee Report
 - (1). Motion to approve EMS service area agreements.
 - F. Municipal Services Report
 - (1). Motion to approve a contract for sludge hauling services.
 - (2). Motion to approve a maintenance contract for the wind turbine.
 - G. Economic Development Committee Report
 - H. Redevelopment Authority Report
 - I. Parks and Recreation Board Report]
 - (1). Motion to approve Resolution 2018-28 Resolution Recognizing the Completion of the 2018 West Side Park Development Plan.
 - 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 and motion to approve Ordinance 2018-12, an Ordinance Amending Chapter 70 of the Municipal Code (Law Enforcement).
 9. Communications and Recommendations of the Administrator
 - A. Motion to approve engagement letter with Johnson and Block for the 2018 Audit
 10. Communications and Recommendations of the Mayor
 - A. Mayoral proclamation in recognition of Hunger and Homeless Awareness Week.
 - B. Motion to approve Resolution 2018-30 Resolution Supporting Closing the Dark Store Loop Hole.
 - C. Motion to appoint members: James Otterstein, 51 S Main Street, Janesville, WI; Roger G Roth, 120 Garfield Ave.; Christina Slaback, 8 W Main St.; Ben Ladick, 126 Garfield Ave.; and Walter Shannon, 104 W Main St, to the Economic Development Loan Review Board
 11. New Business
 12. Introduction of New Ordinances
 13. Closed Session: motion to convene in closed session pursuant to Sec. 19.85(1)(e) of the Wis. Stats. to discuss specific obligations that are due the city, which might entail discussion regarding obtaining public property(properties) or payment (payments), where discussion in open session would negatively impact the city's competitive or bargaining position. Upon completion, Common Council will reconvene in open session.
 14. Motion to approve amendment to development agreement, pending approval of Redevelopment Authority, between Dysis II and the City of Evansville
 15. Meeting Reminders:
 - A. Regular Council Meeting: Tuesday, December 11, 2018 6:30 p.m., City Hall
 16. Adjourn

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.