**Common Council Meeting**

Wednesday, April 17, 2019, 7:00 p.m.

Organizational Meeting

City Hall, 31 South Madison Street, Evansville WI

**AGENDA**

1. Call to Order
2. Motion to approve the agenda
3. Motion to ratify the election of Council President on April 16th, 2019.
4. Motion to appoint The Evansville Review as the City of Evansville’s official newspaper for a term of one year.
5. Motion to approve Resolution 2019-08 Designating Authorized Parties to Sign for Transactions Involving City Bank Accounts and Investments.
6. Motion to approve Resolution 2019-09, Providing for the Sale of Approximately $1,330,000 General Obligation Promissory Notes.
7. Motion to approve Resolution 2019-10, Providing for the Sale of Approximately $1,660,000 Water and Electric System Revenue Bonds.
8. Motion to ratify the Committee Aldermanic Appointments made on April 16th, 2019:
	1. Ald. Cole as Chair and Ald. Duggan and Ald. Morrison as committee members to the Finance and Labor Relations Committee.
	2. Ald. Cole and Ald. Stuart to the Plan Commission.
	3. Ald. Brooks as Chair and Ald. Senn and Ald. Ladick as committee members to the Municipal Services Committee.
	4. Ald. Brooks and Ald. Dobbs to the Evansville Fire District Board, and Ald. Senn and Ald. Cole as alternates.
	5. Ald. Stuart and Ald. Ladick as committee members to the Economic Development Committee.
	6. Ald. Morrison as Chair to the Park and Recreation Board.
	7. Ald. Duggan as Chair and Ald. Senn and Ald. Dobbs as committee members to the Public Safety Committee.
	8. Ald. Ladick and Ald. Morrison to the Redevelopment Authority.
	9. Ald. Morrison to the Historic Preservation Commission.
	10. Ald. Brooks as Chair to the Evansville Youth Center Board.
9. Motion to ratify the Committee Citizen Appointments made on April 16th, 2019:
	1. Bill Hammann and Mike Scarmon for a three-year term to the Plan Commission.
	2. Steve Hagen for a five-year term to the Police Commission.
	3. Jim Espinosa, and Matthew Poock, for three-year terms to the Park and Recreation Board.
	4. Susan Kruser and Sharon Cybart for three-year terms to the Eager Free Public Library Board of Trustees.
	5. Butch Beedle to the Evansville Youth Center Board for a three-year term.
	6. Brandon Rutz and Jason Knott for a three-year term, and re-appoint Abby Barns for the remaining two year term to the Economic Development Committee.
	7. Dan Stephens, Cheryl Doerfer and Gene Lewis, for two-year terms to the Historic Preservation Commission.
	8. William Alt, for a five-year term to the Redevelopment Authority.
	9. Steve Stacy as Chair and Carol Endres for a three year term to the Zoning Board of Appeals.
	10. Jeff Vrstal as first alternate to the Zoning Board of Appeals.
	11. Dennis Hughes for a five-year term to the Board of Review.
	12. William Alt, for a five-year term and Sue Wilber for the remaining 4 year term to the Evansville Housing Authority.
10. League of Municipalities Lessons in Local Government on May 31, 2019 in Madison
11. League of Municipalities 121st Annual Conference, October 23 - 25, 2019 at Green Bay, WI.
12. Motion to approve Youth Center conducting fundraising raffle (Ducky Derby) during the Fourth of July Celebration.
13. Meeting Reminders:
	1. Committee of the Whole, \_\_\_\_\_\_\_\_\_\_\_\_\_, 2019 8:00 a.m. at City Hall
	2. Regular Meeting: Tuesday, May 14, 2019 6:30 p.m. at 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.