

**Common Council
Regular Meeting**

Tuesday, May 14, 2019, 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 April 9, 16 and 17, 2019 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 the extraterritorial land division to divide parcel 6-20-131 (Tax ID 040024008) into two lots located at 15600 W Green Bay Road, finding that the application is in the public interest and meets the objectives contained within Section 110-102(g) of city ordinances, with the condition the Final CSM is recorded 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 \$2,142,126.66.
 - (2). Motion to approve the Public Deposits Control Agreement with State Bank of Cross Plains.
 - (3). Motion to approve the Public Deposits Security Agreement with State Bank of Cross Plains.
 - (4). Motion to recommend to Common Council the Tax Collection Agreement with Rock County.
 - (5). Motion allowing the renewal of the HOME Consortium Agreement.
 - (6). Motion to approve Resolution 2019-11, Authorizing the Issuance and Sale of \$1,330,000 General Obligation Promissory Notes, Series 2019B
 - (7). Motion to approve Resolution 2019-12, Authorizing the Issuance and Sale of \$1,660,000 Water and Electric System Revenue Bonds, Series 2019A of the City of Evansville, Rock County, Wisconsin and Providing for the Payment of the Bonds and Other Details with Respect to the Bonds.

(8). Handout of the 2019 first quarter Treasurer's report

E. Public Safety Committee Report

- (1). Motion to approve the Renewal Alcohol Beverage License Applications for a **Class A Beer/Class A Liquor License** for:
 - 1) **Casey's Marketing Company, Heidi E. Marcyes, Agent**, 10235 Tavern Road, Soldiers Grove, WI 54655, d/b/a Casey's General Store # 3583, 230 E. Main Street, Evansville, WI 53536.
 - 2) **Kopecky's Worldwide Foods, Inc., James Dean Kopecky, Agent**, 8017 N. Ridge Court, Evansville, WI, 53536, d/b/a Kopecky's Piggly Wiggly, 8 N. County Road M, Evansville, WI 53536.
 - 3) **Madison Street Express, Inc., Parminder K. Sekhon, Agent**, 2644 Granite Road, Fitchburg, WI 53711, d/b/a All-N-One, 104 S. Madison Street, Evansville, WI 53536.
 - 4) **Olin Oil Co. Inc., Kristin Olin Olmedo, Agent**, 603 E 2nd Avenue, Brodhead, WI 53520, d/b/a Evansville Gas N Go, 350 Union Street, Evansville, WI 53536.
- (2). Motion to approve the Renewal Alcohol Beverage License Application for a **Class A Beer License** for:
 - 1) **Landmark Services Cooperative, Lee Dammen, Agent**, 13912 W. Northridge Drive, Evansville, WI 53536, d/b/a Cenex Convenience Store of Evansville, 9 John Lindemann Drive, Evansville, WI 53536.
- (3). Motion to approve the Renewal Alcohol Beverage License applications for a **Class B Beer/Class B Liquor License** for:
 - 1) **Bernihaus, LLC, Bernardo J. Morice, Agent**, 518 Vision Drive, Evansville, WI 53536, d/b/a Blue Devil Bowl, 108 E. Main Street, Evansville, WI 53536.
 - 2) **Creekside Place Inc., Nicholle L Wagner, Agent**, 14246 W Golf Air Drive, Evansville, WI 53536, d/b/a Creekside Place Inc., 102 Maple Street, Evansville, WI 53536.
 - 3) **The Night Owl Food & Spirits Inc., Gregory P Ardisson, Agent**, 217 N. Sixth Street, Evansville, WI 53536, d/b/a The Night Owl Sports Pub & Eatery, 189 E. Main Street, Evansville, WI 53536.
 - 4) **Pete's Inn Inc., Linda A Church, Agent**, 555 S. Fifth Street, Evansville, WI 53536, d/b/a Pete's Inn Inc., 14 N. Madison Street, Evansville, WI 53536.
 - 5) **Romano's Pizza Inc., Francesco Romano, Agent**, 74 N. Sixth Street, Evansville, WI 53536, d/b/a Romano's Pizza, 50 Union Street, Evansville WI 53536.
- (4). Motion to approve the Original Alcohol Beverage License applications for a **Class B Beer/Class B Liquor License** for:
 - 1) **El Vallarta De Evansville, Marco Antonio Lugo Valencia, Agent**, 774 Brown School Rd, Evansville, WI 53536, d/b/a El Vallarta, 609 E Main Street, Evansville WI 53536.

(5). Motion to approve the Renewal Alcohol Beverage License Application for a **Class B Beer** and **Class C Wine** License for:

- 1) **Real Coffee at Daun LLC, Daun Fugate, Agent**, 135 S. Sixth Street, Evansville, WI 53536, d/b/a Real Coffee at Daun LLC, 25 W. Main Street, Evansville, WI 53536.
- 2) **Mama Rita's Pizzeria, LLC, Gregory P Ardisson, Agent**, 217 N. Sixth Street, Evansville, WI 53536, d/b/a Mama Rita's Pizzeria, 18 E. Main Street, Evansville, WI 53536.
- 3) **The Grove Market, LLC, Jennifer D. Wiedel, Agent**, 112 W. Liberty Street, Evansville, WI 53536, d/b/a The Grove Market, 24 E. Main Street, Evansville, WI 53536.

F. Municipal Services Report

(1). Motion to approve settlement agreement with the property owner of 17 West Main Street.

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 and motion to approve Ordinance 2019 – 01, Amending Chapter 126; Article IV: Stormwater

B. Second reading and motion to approve Ordinance 2019 – 02, Creating City of Evansville Ward #11 in Aldermanic District #2, Rock County Supervisory District #2

10. Communications and Recommendations of the Administrator

A. ICMA International Exchange Program

11. Communications and Recommendations of the Mayor

A. Motion to approve the Mayor appointment of Ben Myers, 8328 N Cemetery Rd, to the Evansville Youth Center Committee for the open term ending in 2022.

B. Motion to appoint Jerry Roth, 620 Hillside Court, to fill the unexpired term of Heidi Carvin; Brandon Rutz, 7901 N Tolles Road, to fill the unexpired term of John Morning; and Dana Basch, 477 W Main Street, to the Energy Independence Team

12. New Business

13. Introduction of New Ordinances

14. Meeting Reminders:

A. Committee of the Whole Meeting: Saturday May 18, 2019 8:00 a.m., City Hall

B. Regular Council Meeting: Tuesday June 11, 2019 6:30 p.m., City Hall

15. 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.