

## **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, May 30, 2017 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 from the April 25, 2017 regular Municipal Services meeting.
6. Citizen Appearances other than agenda items
7. Customer concerns. Discussion and possible motions for billing adjustments
8. Staff Report
  - a. Discussion and possible motion to conduct water study in Northwest area of Evansville.
  - b. Discussion on rental agreement with Litewire
  - c. Discussion on recent legislative proposals regarding funding for road and utility projects/maintenance
  - d. Motion to recommend to Plan Commission a two family twin lot land division of parcel 6-27-491.2 (460 and 462 S 5<sup>th</sup> Street).
  - e. Motion to approve policies and procedures for utility disconnects
9. Superintendent Report-
  - a. Motion on yard waste policy and procedures for contractor and residential dumping
  - b. Discussion and recommendation on budget amendment for tree removal
  - c. Sanitary and storm sewer manhole issues
  - d. Motion to recommend to Common Council Resolution 2017-14 *Documenting Review and Approval of the 2016 Compliance Maintenance Annual Report*
  - e. Parks and Recreation Report
  - f. AMI Project (Placeholder)
10. City Engineer Report-
  - a. First Street Project (Placeholder)

- b. Westfield Meadows & Windmill Ridge (Placeholder)
  - c. WWTP (Placeholder) - Motion to direct engineer on screw press bidding proceedings
11. WPPI Report
    - a. Written report
  12. Old Business-
    - a. MUTCD and ADA Sign Compliance
  13. New Business
  14. Upcoming Meeting Date, June 27, 2016 at 5:00 pm.
  15. Motion to adjourn.

Ben Ladick, 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.*