

## NOTICE

### **Municipal Services Committee**

Regular Meeting

Tuesday, August 27, 2019 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 as printed from the July 30, 2019 regular Municipal Services meeting.
6. Citizen Appearances other than agenda items.
  - a. Motion to discuss and approve use of abandon utility laterals.
7. Customer concerns. Discussion and possible motions for billing adjustments.
  - a. 17-1010-00
  - b. 29-3040-01
  - c. 17-1070-00
  - d. 17-2090-00
  - e. 18-2330-00
8. Director's Report
  - a. Parks and Recreation Report
  - b. New decals for Municipal Service Vehicles
  - c. AMI Project (Placeholder)
9. City Engineer Report
  - a. WWTP (Placeholder) – Update
  - b. 2<sup>nd</sup> Street – Update
  - c. Cemetery Rd – Update
10. WPPI Report
  - a. Written Report
11. Administrative Staff's Report
  - a. Discussion and Motion to Recommend Annexation of parcel 6-20-302.1A and 33' of Right of Way
  - b. Discussion and Motion to Recommend Extraterritorial Land Divisions on parcels 6-20-171 and 6-20-235
  - c. Capital Planning for 2020 – 2029
  - d. 2020 operational budget

- e. Discussion on billing adjustment procedures
- 12. Old Business
- 13. New Business
- 14. Upcoming Meeting Date, September 24, 2019 at 5:00 pm.
- 15. Adjourn

James Brooks, 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.*