Common Council Regular Meeting

Tuesday, May 12, 2020, 6:00 p.m.

Due to State and Federal mandated social distancing in response to COVID-19, this meeting is being held virtually to ensure the safety of members and the public.

To participate via video, go to this website: <u>https://meet.google.com/pyk-ohwa-rix?hs=122</u> To participate via phone, call this number: +1 (765) 999-1628 and enter PIN: 254 197 708# when prompted.

When you are not speaking, please mute your microphone or telephone to reduce background noise.

Copies of the packet and agenda are available at

http://www.ci.evansville.wi.gov/city_government/public_agendas_minutes/common_council/

Agenda

- 1. Call to order
- 2. Roll Call
- 3. Approval of Agenda
- 4. Motion to waive the reading of the minutes of April 14 and 21, 2020 and approve as presented
- 5. Civility reminder
- 6. Reports of Committees
 - A. Library Board Report
 - B. Youth Center Advisory Board Report
 - C. Plan Commission Report
 - D. Finance and Labor Relations Committee Report
 - 1) Motion to accept the City bills as presented in the amount of \$1,967,449.49
 - 2) Motion to approve the employment contract between the City of Evansville and Christopher Jones.
 - 3) Motion to approve Resolution 2020-12 Adjusting Class B and C Permit Fees
 - 4) Motion to Approve Resolution 2020-13 Adjusting Recreation Fees
 - 5) Motion to approve stipend of \$25 in addition to hourly pay for election poll workers for the calendar year of 2020.
 - 6) 3 Year Budget Projection Summary (handout)
 - 7) Quarterly Treasurer's Report (handout)
 - E. Public Safety Committee Report
 - Motion to approve the Renewal Alcohol Beverage License Applications for a Class A Beer/Class A Liquor License for:
 - (a) **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.

- (b) 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.
- (c) 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.
- (d) 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:
 - (a) Landmark Services Cooperative, Jessica E Golz, Agent, 6909 N County Road M Lot #65, Evansville, WI 53536, d/b/a Cenex Convenience Store of Evansville, 9 John Lindemann Drive, Evansville, WI 53536.
- Motion to approve the Renewal Alcohol Beverage License applications for a Class B Beer/Class B Liquor License for:
 - (a) Bessire Bowl LLC, Tiffany F Bessire, Agent, 221 Noah's Arc Court, Evansville, WI 53536, d/b/a Blue Devil Bowl, 108 E. Main Street, Evansville, WI 53536.
 - (b) 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.
 - (c) 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.
 - (d) **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.
 - (e) 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.
 - (f) 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.
 - (g) **Evansville Memorial Post 6905 VFW, John L Schneider, Agent,** 15542 W. Francis Road, Evansville, WI 53536, d/b/a VFW Memorial Post, 179 E. Main Street, Evansville, WI 53536.
- 4) Motion to approve the Renewal Alcohol Beverage License Application for a **Class B Beer** and **Class C Wine** License for:
 - (a) The Grove Market, LLC, Jennifer D. Wiedel, Agent, 414 Meadow Lane, Evansville, WI 53536, d/b/a The Grove Market, 24 E. Main Street, Evansville, WI 53536.
 - (b) **Ceili LLC, Shannon R Arndt, Agent**, 112 W. Liberty Street, Evansville, WI 53536, d/b/a Ceili LLC, 16 W. Main Street, Evansville, WI 53536.
- F. Municipal Services Report
- G. Economic Development Committee

- H. Parks and Recreation Board Report
- I. Historic Preservation Commission
- J. Fire District Report
- K. Police Commission Report
- L. Energy Independence Team Report
- M. Board of Appeals Report
- 7. Unfinished Business
- 8. Communications and Recommendations of the Administrator
 - A. Motion to approve Intergovernmental Agreement for Emergency Medical Services
 - B. Motion to approve Resolution 2020-14 Authorized Signatures
 - C. Update on 3^{rd} Street extension and Youth Center location
 - D. Update on Referendum Questions for November 2020
- 9. Communications and Recommendations of the Mayor
- 10. New Business
 - Motion to approve the Municipal Court Judge's recommended bond amounts at \$376.00 for violation of 82.33(a) of the Municipal Code and \$187.00 for violation of 82.33(b) of the Municipal Code.
- 11. Introduction of New Ordinances
- 12. Meeting Reminders:
 - A. Regular meeting June 9, 2020 6:00 p.m.
- 13. 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.