

**Common Council
Regular Meeting**

Tuesday, March 9, 2021, 6:00 p.m.

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: <https://meet.google.com/mdf-jebj-hki>

To participate via phone, call this number: +1 (314) 773-5700 and enter PIN: 172 964 439# 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 February 9, 2021 meeting and approve as presented.
5. Civility reminder
6. Citizen Appearances other than agenda items listed.
7. Reports of Committees
 - A. Library Board Report
 - B. Youth Center Advisory Board Report
 - C. Plan Commission Report
 - 1) Discussion and motion to approve Resolution 2021-03 A Resolution Authorizing Acquisition of Real Estate-(Outlots-Westfield Meadows)
 - D. Finance and Labor Relations Committee Report
 - 1) Motion to accept the February 2021 City bills as presented in the amount of \$4,440,790.46.
 - 2) Motion to approve Resolution 2021-02 Amending Fees Schedule for Operator's license fees.
 - 3) Motion to approve Resolution 2021-04 amending the 2020 Budget.
 - 4) Motion to approve Department of Public Works Mechanic Job Description.
 - E. Public Safety Committee Report
 - 1) Discussion on waiver's, field rentals and city league baseball as it pertains to COVID-19.
 - F. Municipal Services Report

- 1) Motion to approve the MLA (Master Lease Agreement) with US Cellular for the installation of 5G small cell nodes.
 - 2) Motion to approve the Centrex contract renewal with The Wisconsin Bell, Inc. d/b/a AT&T Wisconsin for City phone service for accounts 6088822281336 & 6088820560842
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- 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
8. Unfinished Business
 - A. Motion that the Council suspend its current rule and/or past practice of voting on proposed ordinances only after a first and second reading so that proposed ordinance 2021-02, which is identified as agenda item 12A can be voted on after the first reading.
 9. Communications and Recommendations of the Administrator (placeholder)
 10. Communications and Recommendations of the Mayor
 - A. Discussion on City Revaluation plans
 11. New Business
 - A. Discussion and possible action on 2021 Street Utility Improvements award
 12. Introduction of New Ordinances
 - A. Motion to approve Ordinance 2021-02 Amending Ordinance 2021-01 Governing Wireless Communication facilities in the Right-of-Way.
 - B. First reading of Ordinance 2021-03 Amending Chapter 6-Alcohol Beverage
 - C. First Reading of Ordinance 2021-05 Rezoning Parcel 6-27-683
 13. Meeting Reminder
 - A. Regular meeting April 13th, 2021 6:00 p.m.
 14. 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.