

## NOTICE

A meeting of the City of Municipal Services Committee will be held on the date and time stated below. Notice is further given that members of the City Council, Park & Recreation Board, or Plan Commission may be in attendance. Requests for persons with disabilities who need assistance to participate in this meeting should be made by calling City Hall at (608)-882-2266 with as much notice as possible.

City of Evansville **Municipal Services Committee**  
Regular Meeting  
City Hall, 31 S Madison St., Evansville, WI 53536  
Tuesday, September 26, 2023, 5:00 pm  
**MINUTES**

**1. Call to Order:**

**2. Roll Call:** Committee Chair Jim Brooks, Alder. Joy Morrison.

**Also In Attendance:** Donna Hammett, Darren Jacobson, Jason Sergeant, Dianne Duggen, Julie Roberts, Colette Spranger, Mark Sendelbach, Brian Berquist, Mary Ann Zelmanski.

**3. Motion to Approve Agenda:** Brooks/Morrison 2-0

**4. Motion to waive the reading of the minutes from the August 29, 2023, meeting and approve them as printed.** Brooks/Morrison 2-0 with correction to 7 B and 9 B.

**5. Civility Reminder**

**6. Citizen appearances other than agenda items listed:** 3 residents from the Walker, Almeron St area appeared to ask questions about the road work planned for their street. Ms. Zelmanski wanted to know when the work is going to start. Brooks stated that it all depends on when bids come back etc., residents will be notified. There was also discussion about speed bumps on Cherry, Almeron, and Walker St, due to traffic. At this speed bumps are not in the plans and need to be discussed at Public Safety.

**7. New Business**

**A. Quarterly review and discussion of staff approved sewer adjustments (Jan, Apr, Jul, Oct) (Placeholder)**

**B. Disconnection Update.** Hammett update on Disconnection for this month, 57 residential door knockers were hung and 6 commercial were hung. As of the end of day, there are 47 residential customers still on the list and 3 commercial.

**C. Motion to recommend to Common Council to install Speed Bump on Garfield Ave, Presentation by Susan Becker.** Motion Morrison, little discussion, not enough information, Ms. Becker was not in attendance, motion withdrawn.

**D. Budget Discussion:** Roberts went through some of the items in the budget, she explained that there were some blank spaces, these items are in as a place holder and are TBD. ~~Morrison~~ Morrison questioned the money allocated for Walker St overlay; it is Vehicle Registration fee. The biggest highlight in the Electric budget for 2024 is a lineperson apprentice position allocated. Brooks asked when we are going to another rate case, Roberts stated that we will start working on it in 2024 for 2025.

- E. Discussion and motion to recommend Common Council Award of Contracts; 2023 Sidewalk Repair; City of Evansville to JB Johnson Bros., LLC.** Berquist talked about the bids for the sidewalk work on Water St. Motion Morrison/Brooks 2-0. Motion Carries.

## **8. Administrative Staff Report**

**A. Parks & Recreation Report:** None

**B. Update on Department/Director:** The contract contract was signed.

**C. Customer Appreciation Event Update:** The event was a success, and we ran out of food, and gave away a lot of swag. Had a great crowd. Evansville Ford's EV vehicles were a big draw,

### **D. AMI**

- 1. AMI Updates-(Placeholder):** Last residential meter has been changed out and the last commercial service was disconnected, just need to wait to change out the meter.

## **9. City Engineer Report:**

**A. Subdivision and Development Updates:** Had meeting with the Settler Grove developers and they have chosen to take the foot office off the gas for now on discussions. Westfield Meadows, continue doing some item from the punch list every month. Spranger stated that she told them today and they are ready to cut a check for tree, so things are moving along.

Morrison added that TDS was on her street and watched one of the workers use the street ask a bathroom. She stated that she was not happy about that and was able to talk to a crew a few days later she talked to the crew there, was told it was a different crew yesterday, was told that it will never happen again. Brooks asked if we could get a letter from the Chief of Police to Five Star, the subcontractor about the law.

**B. Roadway Construction Update:** Crew was back for one more touch up.

**C. Lake Leota Dam Project Updates (Placeholder):** Has been submitted to the local and state historic preservation for review.

- 10. WPPI Energy Services Manager Update:** We will be able to provide the funds to Ford and Chevy for the EV Charging stations. Spoke to the new building/grounds' supervisor for the school district, good conversation about working with Evansville and WPPI. Brooks, Morrison, Sergeant ~~would~~ and Neeley went to the WPPI Annual meeting.

## **11. Old Business**

**A. Aquatic Center/Splash Pad and Park Improvement Update (Placeholder):** Pool looks good. Spranger stated that we are waiting to get the ok to take down the old pool.

## **12. Upcoming Meetings:**

**A. Tuesday, October 31, 2023, at 5:00 pm**

*-James Brooks, Committee Chair*

**13. Motion to Adjourn: 5:48 pm**

*-James Brooks, Committee Chair*