NOTICE

A meeting of the City of Evansville Common Council will be held at the location, on the date, and at the time stated below. Notice is further given that members of the Plan Commission and Economic Development Committee 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. Agendas, minutes, and packets can be found here: www.ci.evansville.wi.gov/councilmeetings

City of Evansville Common Council Regular Meeting City Hall, 31 S Madison St, Evansville WI 53536 Tuesday, January 9, 2024, 6:00 p.m.

AGENDA

- 1. Call to order.
- 2. Roll call.
- 3. Motion to approve the agenda.
- 4. Motion to waive the reading of the minutes of the December 12, 2023 regular meeting and approve as presented.
- 5. Civility reminder.
- 6. Citizen appearances.
- 7. Reports of Committees.
 - A. Library Board Report.
 - B. Parks and Recreation Board Report.
 - C. Plan Commission Report.
 - D. Finance and Labor Relations Committee Report
 - 1) Motion to accept the December 2023 City bills as presented in the amount of \$2,046,146.38.
 - 2) Motion to approve Resolution 2023-23 to Amend Chapter 106 Streets, Sidewalks and Other Public Places Fees.
 - 3) Motion to approve the Agreement with General Engineering for Building Inspection Services.
 - 4) Motion to approve Resolution 2024-01 to Amend Building Inspection Fees.
 - E. Public Safety Committee Report.
 - F. Municipal Services Report.
 - G. Economic Development Committee.
 - H. Youth Center Advisory 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.
- 9. Communications and Recommendations of the Administrator.
- 10. Communications and Recommendations of the Mayor.
 - A. Motion to appoint/reappoint members to the Tourism Commission for a one year term ending January 2025, as follows: Raj Patel, 715 Brown School Rd, Evansville, as the lodging industry representative; Sue Berg, 321 Garfield Ave, Evansville, as the Economic Development Committee member with public relations background: Jim Brooks, 310 S Sixth St, Evansville, as Alderperson serving on the Economic Development Committee; Abbey Barnes, 228 W Main St, Evansville serving as a business owner; Jenny Weidel, 122 W Liberty St, Evansville, as a Creekside member; Ben Corridon, 29 W Liberty St, Evansville serving as a citizen member and Shawn Dunphy, 213 Maple St, Evansville, as Executive Director of the Evansville Chamber of Commerce.
- 11. New Business.
- 12. Introduction of New Ordinances.
- 13. Upcoming Meeting Reminder:
 - A. Regular Common Council Meeting, Tuesday February 13, 2023, at 6:00 p.m.
- 14. Motion to Adjourn.

Dianne C. Duggan, Mayor