

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. Members of the public can join the meeting virtually in response to COVID-19. To participate via video, go to this website: <https://meet.google.com/mdf-jebj-hki> To participate via phone, call: +1 (314) 773-5700 and enter PIN: 172 964 439# when prompted. (Your microphone may be muted automatically.) The Agenda and Packet 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, October 12, 2021, 6:00 p.m.

Agenda

1. Call to order
2. Roll Call
3. Approval of Agenda
4. Motion to waive the reading of the minutes of September 14th 2021 and September 30th 2021 meetings and approve as presented.
5. Civility reminder
6. Citizen Appearances other than agenda items listed.
7. Public Hearing- Ordinance 2021-09 Amending Wards and Aldermanic Districts.
 - A. Staff Report
 - B. Public Hearing
 - C. Discussion by Council
 - D. Second Reading and Motion to Approve Ordinance 2021-09 Amending Wards and Aldermanic Districts.
8. Reports of Committees
 - A. Library Board Report
 - B. Youth Center Advisory Board Report
 - C. Plan Commission Report
 - 1) Motion to approve certified survey map to divide parcel 6-27-870 into two lots located at 255 N Union Street, finding that the application is in the public interest and meets the objectives contained within Section 110-102(g) of city ordinances, with the condition the final CSM and joint cross access easement agreement is recorded with Rock County Register of Deeds.
 - 2) Motion to approve Westfield Meadows First Addition, a subdivision that replats portions of Westfield Meadows and Windmill Ridge, finding that the application is in the public interest and meets the objectives contained within Section 110-102(g) of city ordinances, with the conditions:
 - i) 5' side yard utility and drainage easements are shown on each lot
 - ii) 10' rear yard utility and drainage easements are shown on each lot

- iii) Plan Commission and Common Council approve the Subdivision Agreement
 - iv) The final plat and agreement are recorded with Rock County Register of Deeds
- 3) Motion to approve of the subdivision plat to create the Stonewood Grove First Addition Subdivision, finding that the application is in the public interest and meets the objectives contained within Section 110-102(g) of city ordinances, with the condition the plat is recorded with Rock County Register of Deeds, subject to the following conditions:
- i) Developer's letter of credit is secured and approved by the City
 - ii) Development agreement is executed and signed by the City and Developer
 - iii) Subdivision construction drawings are approved by the City
 - iv) Rezone Application RZ-2021-01 is approved by the City.
- 4) Discussion and motion to approve Final Land Divider's Agreement-Stonewood Grove First Addition.
- D. Finance and Labor Relations Committee Report
- 1) Motion to accept the August 2021 City bills as presented in the amount of \$1,396,937.11.
 - 2) Motion to approve Community Development Director Contract.
 - 3) Motion to approve the Roth Amendment Adoption Package for the City's 457 deferred compensation plan.
 - 4) 2022 Budget Discussion
- E. Public Safety Committee Report
- 1) Motion to approve the Joint Powers Agreement between the City of Evansville Police Department and the Rock County 911 Communications Center.
- F. Municipal Services Report
- G. Economic Development Committee
- 1) Motion to Approve Gold Shovel Certification Submission for Parcel 6-27-1150.
- 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
9. Unfinished Business
10. Communications and Recommendations of the Administrator
11. Communications and Recommendations of the Mayor
12. New Business
13. Introduction of New Ordinances
- A. First read of Ordinance 2021-10-Winter Parking Ordinance

14. Meeting Reminder

A. Regular meeting November 9th, 2021 6:00 p.m.

15. Adjourn

William C. Hurtley, Mayor

Please turn off all cell phones while the meeting is in session. Thank you.