The COMMON COUNCIL of the City of Tomah met in SPECIAL SESSION March 30, 2021 at 6:00 p.m. with Mayor Mike Murray presiding in the Municipal Building, 819 Superior Avenue, Tomah WI. Due to COVID-19 concerns, the General Public was able to access the meeting as follows:

Zoom Meeting at: https://zoom.us/j/7689466740?pwd=dEdLR2hXK0ZYMk1qNU5vNFlwMzdSZz09

Meeting ID: 768 946 6740 Password: Tomah2020

or

Dial by your location +1 312 626 6799 US (Chicago) Meeting ID: 768 946 6740 Password: 546782713.

Followed by the Pledge of Allegiance, roll call was taken with the following members present: Donna Evans, Dean Peterson, Lamont Kiefer, Travis Scholze, Richard Yarrington, Mike Murray, Shawn Zabinski and Adam Gigous. Absent: None. Quorum present. Also present: City Administrator Bradley Hanson, City Attorney Penny Precour, City Clerk Becki Weyer and Public Works Director, Kirk Arity. Greg Hagen did not videotape the meeting.

Adjourn into Closed Session

Motion by Yarrington, second by Scholze, to adjourn into Closed Session according to Wisconsin State Statutes 19.85 (1)(g) to confer with legal counsel concerning litigation in which the City is or is likely to become involved. Meeting adjourned to closed session at 6:02 p.m.

Action on Closed Session

Meeting resumed to open session at 6:43 p.m.

Action on Blado Public Works Matter

Motion by Scholze, second by Yarrington to disallow the claim regarding the Blado family claim, and to authorize the City Administrator to sign said disallowance letters. Motion carried.

Action on Murray Compensation Claim

Mayor Murray recused himself in regards to the Murray Compensation claim, and Council President Donna Evans presided over this action item.

Motion by Kiefer second by Yarrington to follow the recommendation from the attorney retained by the City by disallowing the claim, and authorizing the City Administrator to send a letter of disallowance regarding the claim. Motion carried.

Creation of Citizen Participation Committee for CDBG Program.

This committee shall be responsible for implementation of the Citizen Participation Plan (CPP), as well as offering guidance in preparation of the grant application.

Motion by Yarrington, second by Scholze to approve the creation of a Citizen Participation Committee for the CDBG Program. Motion carried.

City Administrator advised that an existing committee can be used to satisfy the requirements of the Citizen Participation Committee for the CDBG Program

Appointment of members to the Citizen Participation Committee for CDBG Program

Motion by Peterson, second by Gigous to appoint the members of the Long-Range Planning Committee to the Citizen Participation Committee for the CDBG Program. Motion carried.

Adjourn

Motion by Scholze, second by Evans, to adjourn. Motion carried. Meeting adjourned at 6:54 p.m.

Donna Evans, City Council President Attest: Rebecca Weyer, City Clerk

Approved April 20, 2021