

REGULAR COUNCIL MEETING AGENDA

TUESDAY, FEBRUARY 14, 2017 — Council Chambers, Municipal Center, 819 Superior Avenue, Tomah, WI – 6:00 P.M. *PLEASE NOTE THAT THE COUNCIL MEETING WILL CONVENE AND GO INTO CLOSED SESSION AT 6:00 P.M. THE COUNCIL MEETING WILL RECONVENE IN OPEN SESSION IMMEDIATELY AFTER CLOSED SESSION FOR THE REMAINDER OF BUSINESS.**

1. CALL TO ORDER – PLEDGE OF ALLEGIANCE – ROLL CALL
2. Adjourn to Closed Session Pursuant to State Statute 19.85(1)(c) and (e) to Confer With Legal Counsel With Respect to Appointment of Ambulance Director and Establishing Wage and Benefit Package, Employee Evaluations, and Purchase of Public Property
3. Reconvene to Open Session Pursuant to State Statute 19.85(2) for the Remainder of Business Immediately Following Closed Session
4. Anyone Desiring to Appear Before the City Council
5. MINUTES:
 - A. January 10, 2017 Regular Council Meeting
6. REPORTS:
 - A. Mayor
 - B. City Administrator & Long Range Plan Committee Report
 1. Distinguished Service Resolution – Jody Allen
 2. Resolution - City Administrator Award of Excellence
 3. Request for Financial Support of the Boys & Girls Club
 4. Update of Tomah Area School District – Cindy Zahrte
 5. Request by Becky Ladd for Building Use at Recreation Park
 - C. City Clerk Monthly Report
 - D. Library Monthly Report
 - E. Convention & Visitors Bureau/Chamber of Commerce
 - F. Tomah Public Housing & Community Development Block Grant Monthly Report
 - G. Senior & Disabled Services Report
 - H. Treasurer – Cash & Investment Reports –January
7. COMMITTEES:
 - A. COMMUNITY DEVELOPMENT BLOCK GRANT
 1. Review and Approval of Youth Training & Community Development Project Agreement Between the City of Tomah and Tomah Area School District
 - B. PLANNING COMMISSION
 1. Conditional Use Permit as Requested by Roy Burkhalter to Operate a Home Business from his Residence at 317 Glenview Drive

C. COMMITTEE OF THE WHOLE

1. Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$2,975,000 for Community Development Projects in Tax Incremental District No. 8
2. Initial Resolution Authorizing \$540,000 General Obligation Bonds for Water System Projects
3. Initial Resolution Authorizing \$1,050,000 General Obligation Bonds for Sewerage Projects
4. Initial Resolution Authorizing \$965,000 General Obligation Bonds for Street Improvement Projects
5. Initial Resolution Authorizing \$265,000 General Obligation Bonds for Parks and Public Grounds Projects
6. Initial Resolution Authorizing \$585,000 General Obligation Bonds for Fire Department Equipment
7. Resolution Directing Publication of Notice to Electors
8. Resolution Providing for the Sale of \$6,380,000 General Obligation Corporate Purpose Bonds
9. Bartender Licenses
10. Special Beer Permit – Queen of the Apostles Church – Mardi Gras Dance and Social on February 25, 2017 at 303 W Monroe Street
11. Special Beer Permit – Families First of Monroe County, Inc. – 7th Annual Trivia Night Event on March 11, 2017 at Recreation Park Recreation Building Main Hall
12. 2016 Budget Amendment – Acceptance of \$100 Donation in Acct. G-48500 Grants and Donations from the Knights of Columbus
13. 2017 Budget Amendment – Acceptance of \$500 Donation in Acct. G-48500 Grants and Donations from an Anonymous Donor
14. Disposition of Surplus City Property and the Use of Revenue from the Same
15. Report on Annual Fire Department Fund Audit
16. Modification to Bond Schedule for Municipal Ordinance 9-134.66 – Sale or Gift of Nicotine or Tobacco Products to a Juvenile which adopts WI State Statute 134.66
17. Revision of Ambulance Director Job Description
18. Amendment to Scope of Services – MSA Professional Services
19. Ordinance Amending Section 12-61 - Sales of Certain Goods Restricted, Section 12-67 - Display of Registration, Section 12-68 – Location, and Section 12-69 – Hours of Operation of the City of Tomah Municipal Code Regarding Farmers’ Market (1st Reading)
20. Ordinance Amending Section 30-34 – Hours of Operation of the City of Tomah Municipal Code Regarding Parks, Playgrounds and Public Swimming Pools (Access to Lake Tomah) (1st Reading)
21. Ordinance Creating Sections 44-185 to 44-192 Regarding the Use of ATV/UTVs Within City Limits of Tomah (1st Reading)
22. Approval of Lease Agreement Between City of Tomah and Fairway Outdoor Advertising
23. Update for Service Charges and Regulatory Fees Resolution for Special Assessment and Tax Search Fees
24. Act on Options and Scenarios as Presented by Committee of the Whole Ad Hoc Review Committee
25. Resolution Authorizing Payment of Monthly Bills

8. GENERAL

- A. Appointment of Ambulance Director and Establishment of Wage and Benefit Package
- B. Adjourn

NOTICE: Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact JoAnn Cram, City Clerk, 819 Superior Avenue, Tomah, WI 54660