

REGULAR COUNCIL MEETING AGENDA

TUESDAY, MARCH 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. THE COUNCIL MAY RECONVENE INTO CLOSED SESSION AT THE END OF THE MEETING IF NECESSARY.**

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 Regard to Negotiation of Purchase of Public Property, Negotiation of Adaptive Management Contract, and Personnel Issues
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. February 14, 2017 Regular Council Meeting
6. REPORTS:
 - A. Mayor
 1. Cannabis Ad Hoc Committee
 - B. City Administrator & Long Range Plan Committee Report
 1. Resolution Awarding The Sale Of \$6,380,000 General Obligation Corporate Purpose Bonds, Series 2017A
 - 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. Public Works Director - Water, Sewer, Public Works, & Lake Updates
 - I. Treasurer – Cash & Investment Reports – February
7. COMMITTEES:
 - A. COMMITTEE OF THE WHOLE
 1. Bartender Licenses
 2. Special Beer Permit – Tomah Fire Department for ABATE of Wisconsin Motorcycle Show and Swap Meet at Recreation Park – April 29, 2017
 3. Special Wine Permit – Area Community Theater for a Spring Play Event on May 4-7, 2017 at 907 Kilbourn Avenue, Tomah

COMMITTEE OF THE WHOLE (CONTINUED)

4. 2017 Budget Amendment – Authorizing the Implementation of the Microsoft Exchange Online Subscription Plan and Authorizing the Expenditure of \$2,687.50 from Acct. 1-51980-227 Reserve for Contingency
5. 2017 Street and Utility Improvement Award
6. Lease Agreement Between City of Tomah, Chamber of Commerce and Convention & Visitor's Bureau
7. Resolution Denying Claim of Michael Kingsley
8. Resolution Authorizing Payment of Monthly Bills
9. 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 (2nd Reading & Adoption)
10. 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) (2nd Reading & Adoption)

8. GENERAL

- A. Approval of Adaptive Management Contract
- B. Reconsideration of Compensation for AFSCME and Non-Represented City Employees
- C. 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