

## REGULAR COUNCIL MEETING AGENDA

**TUESDAY, April 11, 2017 — Council Chambers, Municipal Center, 819 Superior Avenue, Tomah, WI  
– 6:30 P.M.**

1. CALL TO ORDER – PLEDGE OF ALLEGIANCE – ROLL CALL
2. Anyone Desiring to Appear Before the City Council
3. MINUTES:
  - A. March 14, 2017 Regular Council Meeting
4. REPORTS:
  - A. Mayor
  - B. City Administrator & Long Range Plan Committee Report
    1. Distinguished Service Resolution – Eric Prise
    2. Administrative Staff Report to the Council
  - C. City Clerk Monthly Report
    1. Staff Report – Approval of Election Tally for April 4, 2017
    2. Reminder of Reorganizational Council Meeting on April 18, 2017
    3. Local Government 101 Basics You Need to Know Workshop
    4. Update on Precision Retirement Plan
  - 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 – March
5. COMMITTEES:
  - A. COMMUNITY DEVELOPMENT BLOCK GRANT
    1. Rehabilitation SR17-1
    2. Review and Approval of Proposed Property/Building Lot for the City of Tomah and Tomah Area School District Youth Training and Community Development Project
  - B. PUBLIC WORKS & UTILITIES
    1. Resolution Petitioning the Secretary of Transportation for Airport Improvement Aid
    2. No Parking Requirements for Farmers Market Vendors
  - C. COMMITTEE OF THE WHOLE
    1. Resolution to Adopt the City of Tomah Downtown Master Plan
    2. Ordinance to Amend the Comprehensive Plan of the City of Tomah, Wisconsin

3. Request for Review of Roadwork and Corrective Action on Park Street, Lakeview Drive, Lakeview Ct., Lawrence Ave., and Grumann Drive as Petitioned
4. Bartender Licenses
5. “Class B” Liquor and Class “B” Fermented Malt Beverage License for District 5 Bar at 1106 Superior Avenue – William Kohn
6. Cabaret License for District 5 Bar at 1106 Superior Avenue
7. “Class B” Liquor and Class “B” Fermented Malt Beverage License Availability
8. Special Beer & Wine Permit – MC Support Services LLC for the Budweiser Nationals Tractor Pull, Recreation Park, June 22-25, 2017
9. Special Beer & Wine Permit – MC Support Services LLC for the Monroe County Fair, Recreation Park, July 26-30, 2017
10. Special Beer Permit – VFW Chicken Q at 1618 Superior Ave., on May 6, 2017 at 1618 Superior
11. Special Beer & Wine Permit – Queen of the Apostles Church on May 6, 2017 at 303 W. Monroe
12. Taxi Cab License – DL & KL Enterprises, LLC – d/b/a Ace Cab Company
13. Road Repair Reimbursement Agreement
14. Request for Donated Monies to Boys and Girls Club
15. Award Bid for Downtown Information Center Project
16. Ordinance Amending Chapter 2 Creating Sections 2-412 through 2-414 Establishing a Historical Preservation Commission in the Municipal Code of the City of Tomah (1<sup>st</sup> & 2<sup>nd</sup> Reading & Adoption)
17. Ordinance Amending Chapter 10 Creating Article VIII Establishing Sections 10-400 through 10-408 Regarding Historical Preservation in the Municipal Code of the City of Tomah (1<sup>st</sup> & 2<sup>nd</sup> Reading & Adoption)
18. Lease Agreement Between the City of Tomah, Chamber of Commerce and Convention and Visitors Bureau
19. 2017 Budget Amendment – Transfer of \$3,591 from Grants and Donations Acct. G-48500; \$8,960 from Fund Balance Applied and \$4,373 from Capital Outlay Acct. #8-57220-830 to Acct. #G-57220-830 Fire Equipment Outlay for the Purchase of a Breathing Air Compressor for the Fire Department
20. Resolution Authorizing Payment of Monthly Bills

**6. GENERAL**

- A. Adjourn to Closed Session Pursuant to State Statute 19.85(1) (c) With Respect to City Administrator Performance Evaluation

**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