

## REGULAR COUNCIL MEETING AGENDA

### AMENDED

TUESDAY, September 12, 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 CONTINUE CLOSED SESSION FOLLOWING THE OPEN MEETING IF NECESSARY TO COMPLETE PRIOR 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 Personnel Reclassification, Consider Promotion and Compensation in Ambulance Department, and Investing of Public Funds.
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. REPORTS:
  - A. Mayor
  - B. City Administrator & Long Range Plan Committee Report
    1. Administrative Staff Report to the Council – Reminder of Oct. 14, 2017 Budget Workshop
  - C. City Clerk Monthly Report
    1. Final Board of Review Meeting 2. Insurance Dividend 3. Health Insurance Update
  - 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. Planning/Building Inspection Report
  - I. Public Works & Utilities Director - Water, Sewer, Public Works, & Lake Updates
  - J. Police Department Monthly Report

#### 6. CONSENT AGENDA

*(Items on the Consent Agenda are routine in nature and require one motion to approve all items listed. Prior to voting on the Consent Agenda, the Mayor or any Council member can request item(s) be removed from the Consent Agenda and addressed on the regular agenda).*

- A. Minutes of the August 8, 2017 Regular Council Meeting
- B. Treasurer – Cash & Investment Reports – August
- C. Resolution Authorizing Participation in the Wisconsin Economic Development Corporation's Community Development Investment Grant Program
- D. Authorization to Begin the Process of Creating TID 9 to Assist Economic Development in the Industrial Park and Approval of Contract with MSA to Create TID #9

- D. *Bartender Licenses*
- E. *Special Beer Permit – Tomah Fire Department Hunters Night Out at the Recreation Building, Recreation Park on November 4, 2017*
- F. *“Class A” Liquor and Class “A” Fermented Malt Beverage License – for Skogen’s Foodliner, Inc., d/b/a Festival Foods at 701 E Clifton Street*
- G. *2017 Budget Amendment – Recognition of \$1,800 Wal-Mart Grant in Acct. #05-48500 and Request for Authorization of an Expenditure from Acct. 01-52100-290 Police Department Service Contracts in the Amount of \$1,758 for the Leads Online Program*
- H. *2017 Budget Amendment – Acceptance of \$100 Donation from Tony Trunkel to be Used in the Future for the K-9 Program for Future K-9 Related Expenses*
- I. *2017 Budget Amendment – Transfer of \$5,481.01 from Reserve for Contingency Acct. #01-51980-2270 to Police Dept. Building Maintenance Acct. #01-52100-3550 for Generator Repair*
- J. *Lease Agreement Between City of Tomah Bloyer Field and William Fleming for Hangar #7*
- K. *Lease Agreement Between Tomah Area Ambulance Service and Tomah Memorial Hospital*
- L. *Request for Authorization to Submit City of Tomah Population Estimate Challenge*
- M. *Resolution Authorizing Payment of Monthly Bills*

7. COMMITTEES:

A. COMMITTEE OF THE WHOLE

- 1. Request to Reconsider Operator’s License Denial
- 2. Adoption of Policy for Tomah Fire Department Invoicing for Services
- 3. Proposal for Remodel of Existing Ambulance Garage and Office Spaces
- 4. Resolution Designating Haven Drive as a City Street
- 5. Resolution Designating Grain Avenue as a City Street
- 6. Resolution Authorizing an Application to the Board of Commissioners of Public Lands for a Loan of \$600,000 for the Purpose of Financing TID #8 Economic Development Incentive and Levying a Direct Annual Tax to Pay the Annual Installments of Principal and Interest
- 7. Approval of Audit Contract Extension for Hawkins Ash CPAs for Audit Years 2017, 2018, and 2019
- 8. Contract Agreement for Consulting, Assessing and Appraising Services Between City of Tomah and Heather Wolf of Milde Appraisal Services for 2018, 2019, and 2020
- 9. Ordinance Amending Chapter 52-42 Regarding Adoption of a Downtown Design Standards Overlay Zoning District (2<sup>nd</sup> Reading and Adoption)
- 10. Ordinance Amending Chapter 52-116(1) Regarding Allowing Certain Reduction in the Number of Required Parking Spaces for New Development Located Within the Study Area of the City of Tomah Downtown Master Plan (2<sup>nd</sup> Reading & Adoption)

B. COMMUNITY DEVELOPMENT BLOCK GRANT

- 1. Review & Approval of proposed Contractors & Suppliers for The City of Tomah & Tomah Area School District Youth Training & Community Development Building Project at 436 Arthur St. to construct a three (3) one (1) bedroom units apartment building.

C. PLANNING COMMISSION

- 1. Resolution for Approval of Final Plat of “The Pines West” Being Part of the NW ¼ - SW ¼ S28 T18N R1W City of Tomah, Monroe County, WI

8. GENERAL

- A. Approval of Annual Homecoming Parade Route Scheduled for Oct. 13, 2017
- 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