

## REGULAR COUNCIL MEETING AGENDA

**TUESDAY, December 12, 2017— Council Chambers, Municipal Center, 819 Superior Avenue, Tomah, WI – 6:30 P.M. \*\*\*PLEASE NOTE THAT THE COUNCIL MEETING WILL GO INTO CLOSED SESSION FOLLOWING THE OPEN SESSION AT THE COUNCIL MEETING.**

1. CALL TO ORDER – PLEDGE OF ALLEGIANCE – ROLL CALL
2. Anyone Desiring to Appear Before the City Council
3. APPOINTMENTS:
  - A. Appointment of Pam Buchda to fulfill the remaining term of Joanne Westpfahl on the Historical Preservation Commission with the term expiring in April 2019
  - B. Appointment of 2018-2019 Election Officials
4. REPORTS:
  - A. Mayor
  - B. City Administrator & Long Range Plan Committee Report
    1. Administrative Staff Report to the Council
    2. Communication from Chair of Town of Tomah – Information Only
    3. Distinguished Service Resolution
  - C. City Clerk Monthly Report
    1. Notice of Spring Election and Tax Levy Information
  - 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. Police Department Monthly Report
5. 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 November 14, 2017 Regular Council Meeting*
  - B. *Minutes of the December 4, 2017 Special Council Meeting*
  - C. *Treasurer – Cash & Investment Reports – November*
  - D. *Bartender Licenses*
  - E. *Special Beer and Wine Permit – Tomah Warrens Sportsman's Alliance on February 10, 2018 for a Lake Tomah Fisheree at Winnebago Park*
  - F. *License Application – Pawnbroker – Pioneer Pawn Shop, 108 E. Veterans Street*

- G. License Application – Secondhand Jewelry Dealer & Secondhand Article Dealer – Carolyn Habelman, Antique Mall at 1510 Eaton Avenue
- H. Taxi Cab License Renewals – F.D.S. Enterprises, Inc.
- I. Taxi Cab License Renewals – Ace Cab Co.
- J. 2017 Budget Amendment – Recognition of \$100 Donation in Acct. #05-48500 – Grants and Donations
- K. 2017 Budget Amendment – Transfer \$9,000 from Acct. #01-5220-1120 Salaries – Support Services and \$3,000 from Acct. 01-52200-1130 Salaries – Operations to Acct. 01-57220-8300 Fire Protection Outlay Equipment to Purchase Fire Equipment
- L. 2017 Budget Amendment – Carry Forward \$50,000 from Aquatic Center Outlay Account #08-57622-8300 from 2017 to 2018 for Completion of Filter System Upgrade
- M. 2017 Budget Adjustment – Transfer of \$32,000 from Reserved for Contingencies Account #01-51980-2270 to Shared Ride Operating Supplies Acct. #11-53520-3400 for the Shortfall in the Mass Transit Account

6. COMMITTEES:

A. COMMITTEE OF THE WHOLE

- 1. Request by D.A.R.T. Transport for Consideration of Land Development Agreement
- 2. Lease Agreement Between Tomah Chamber of Commerce/Convention and Visitor's Bureau and City of Tomah
- 3. Establish Rate of Pay for a Police Officer - Recruit
- 4. Ordinance Creating section 42-3 Regarding Elimination of Duplicate Municipal Treasurer's Bond Relating to the Collection of State and County Taxes (1<sup>st</sup> & 2<sup>nd</sup> Reading and Adoption)
- 5. Ordinance Annexing Land from the Town of Tomah to the City of Tomah (Tomah Associates Property) (1<sup>st</sup> & 2<sup>nd</sup> Reading and Adoption)
- 6. Ordinance Amending Chapter 36 Section 36-6(b)(2) Collection of Automated Containers for City Serviced Dwelling Units – Restrictions on Time of Placement (1<sup>st</sup> Reading)
- 7. Resolution Authorizing Payment of Monthly Bills
- 8. Ordinance Amending Chapter 52 Sections 52-14 and 52-209 Regarding Fences and Hedges (2<sup>nd</sup> Reading and Adoption)

B. PLANNING COMMISSION

- 1. Conditional Use Permit Requested by Roger and Jody Allen for 325 N. Glendale Avenue to Bring an Illegal Nonconforming Duplex into Compliance with Zoning Regulations

7. GENERAL

- A. Authorization to Host Ice Race Event on Lake Tomah on January 28, 2018
- B. Adjourn to Closed Session Pursuant to State Statute 19.85(1)(c) to Confer with Legal Counsel Regarding Personnel Issues

**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.