

## REGULAR COUNCIL MEETING AGENDA

**TUESDAY, May 8, 2018— 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. Appointment of Alderperson District 3 (Wards 7,8, 17, & 20) to Fulfill the Remaining Term of Mike Murray with the Term Expiring April 2019
3. Swearing in of Newly Appointed Alderperson District 3 (Wards 7,8,17, & 20)
4. Adjourn to Closed Session Pursuant to State Statute 19.85(1)(c) and to Confer with Legal Counsel With Respect to Personnel Reclassification and Personnel Issues
5. Reconvene to Open Session Pursuant to State Statute 19.85(2) for the Remainder of Business Immediately Following Closed Session
6. Anyone Desiring to Appear Before the City Council
7. REPORTS:
  - A. Mayor
  - B. City Administrator & Long Range Plan Committee Report
    1. Administrative Staff Report to the Council
    2. Main Street Awards
  - C. City Clerk Monthly Report
    1. Board of Review/Open Book
    2. April 3, 2018 Election Tally 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. Planning/Building Inspection Report
8. APPOINTMENTS:
  - A. Appointment of Bruce Peth to the Public Works & Utilities Commission to fulfill the remaining term of Tony Farmer with the term expiring April 2019
  - B. Appointment of Mitch Koel to the Long Range Planning Committee to fulfill the remaining term of Tony Farmer with the term expiring April 2019
  - C. Appointment of Mary Ann Komiskey to the Historic Preservation Commission to fulfill the remaining term of Nellie Pater, (representative of the Planning Commission) with the term expiring April 2020
  - D. Appointment of Shawn Zabinski to the Historic Preservation Commission to fulfill the remaining term of Pam Buchda (representative of the Long Range Planning Committee) with the term expiring April 2020

9. 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 April 10, 2018 Regular Council Meeting*
- B. *Minutes of the April 17, 2018 Reorganizational Council Meeting*
- C. *Treasurer – Cash & Investment Reports – April*
- D. *Bartender Licenses*

10. COMMITTEES:

A. COMMITTEE OF THE WHOLE

- 1. Ordinance Annexing Land from the Town of Tomah to the City of Tomah (Tomah Memorial Hospital Properties) (1<sup>st</sup> & 2<sup>nd</sup> Reading and Adoption).
- 2. Resolution to Approve Creation of Tax Increment Finance District #10.
- 3. Resolution to Approve Allocation of Excess Tax Increment from Tax Increment Finance District #10 (Donor TID) to Tax Increment Finance District #8 (Recipient TID)
- 4. Construction of an Ambulance Building With Residential Quarters
- 5. Renewal of “Class B” Liquor & Class “B” Fermented Malt Beverage Licenses
- 6. Renewal of Class “B” Fermented Malt Beverage Licenses
- 7. Renewal of “Class A” Liquor & Class “A” Fermented Malt Beverage Licenses
- 8. Renewal of Class “A” Fermented Malt Beverage Licenses
- 9. Renewal of “Class C” Wine Licenses
- 10. Cabaret Licenses
- 11. Ordinance Amending Chapter 38-34 Restricted Use of Sidewalks in the Municipal Code of the City of Tomah (1<sup>st</sup> Reading)
- 12. Change in Precision Retirement Policy Regarding Payout Upon Termination/Retirement Prior to Age 50 for Protective Services Category
- 13. Review of Room Tax Eligibility Requirements
- 14. Resolution Authorizing Payment of Monthly Bills

B. COMMUNITY DEVELOPMENT BLOCK GRANT

- 1. Rehabilitation SR18-1

C. PLANNING COMMISSION

- 1. Conditional Use Permit Request from Wade & Connie Cox to Continue Use of Existing (4) Unit Multifamily Building at 1003 Oak Ave.

11. GENERAL

- A. Resolution Authorizing a Change in the 2018 City of Tomah Position Count by the Abolishment of the Senior & Disabled Services Director Position and the Creation of Sr. & Disabled Services Coordinator
- B. Approval of Job Description for Senior & Disabled Services Coordinator
- 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.