

REGULAR COUNCIL MEETING AGENDA

TUESDAY, July 10, 2018— 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. APPOINTMENTS:
 - A, Appointment of Jared Tessman to the Parks and Recreation Commission to Fulfill the Remaining 3 Year Term of Steve Doll With the Term Expiring April of 2020
4. REPORTS:
 - A. Mayor
 1. Mayor's Veto Regarding Construction of an Ambulance Building With Residential Quarters
 2. Ambulance Building Project
 - B. City Administrator & Long Range Plan Committee Report
 1. Approval of 2017 Audit Report – Presentation by Hawkins, Ash CPAs
 2. Administrative Staff Report to the Council
 - C. City Clerk Monthly Report
 1. Request to Combine Committee of the Whole/Common Council Meetings in August Due to Primary Election on August 14th
 2. Board of Review/Wage Study/General 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
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 June 12, 2018 Regular Council Meeting*
 - C. *Treasurer – Cash & Investment Reports – June*
 - D. *Bartender Licenses*
 - E. *Special Beer and Wine Permit – Tomah Lions Club for August 11, 2018 for Music on Milwaukee Street Event*
 - F. *Special Wine Permit for Tomah Fire Department for Sept. 1 & 2, 2018 for Vino Fest at Winnebago Park*
 - G. *2018 Budget Amendment to Transfer \$2,500 from General Fund Park Improvement Fund to Other Park Supplies Account # 01-55200-3400 to Rebuild Observation Tower and Purchase a Camera*

- H. 2018 Budget Amendment to Transfer \$3,897 from General Fund Park Improvement Fund to Other Park Supplies Account # 01-55200-3400 to Purchase Mulch for Winnebago Wonderland*
- I. 2018 Budget Amendment Authorizing Expenditure of \$32,165.50 from Ambulance Equipment Outlay Account # 03-57230-8300 Using Funds From Fund Balance Applied Acct. 03-34300 for the Purchase of Heart Monitor/Defibrillator for the Quick Response Vehicle*
- J. Request for Exemption for City of Tomah Residents From Monroe County Library Tax*

6. COMMITTEES:

A. COMMITTEE OF THE WHOLE

- 1. “Class B” Liquor and Class “B” Fermented Malt Beverage License or Class “B” Fermented Malt Beverage and Class “C” Wine License for Joline Powell d/b/a Vino Anjo, Vino Anjo LLC at 800 Superior Avenue
- 2. Class “B” Fermented Malt Beverage and “Class B” Liquor License for Corey Williams d/b/a The Chillzone at 1119 Superior Avenue
- 3. Cabaret License for Corey Williams d/b/a The Chillzone at 1119 Superior Avenue
- 4. Extension of “Class B” Liquor and Class “B” Fermented Malt Beverage Licenses for Kelsey’s and Smoke’s Elbow Room for August 4, 2018 and Authorization to Close the Alleyway rom 10 AM to 7 PM
- 5. Ordinance Amending Chapter 4 Section 4-99 Regarding Requirements and Guidelines for Outdoor Facilities in the Municipal Code (1st Reading)
- 6. Cabaret License for the Crow Bar at 1206 Superior Avenue
- 7. Approve Revisions to the Crow Bar Outdoor Facility License
- 8. Lease Agreement Between the City of Tomah and Steve Mesner for Bloyer Field Hangar No. 7
- 9. Lease Agreement Between City of Tomah and Chamber/CVB
- 10. Lease Agreement Between City of Tomah and Morgan Stanley Smith Barney Financing LLC
- 11. Ordinance Amending Ward Number Regarding Annexed Land from the Town of Tomah to the City of Tomah (Reference Ord. #2018-05-04-D – Tomah Memorial Hospital & Monroe County) (1st & 2nd Reading and Adoption)
- 12. Resolution Authorizing Payment of Monthly Bills

7. GENERAL

A. 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.

It is possible that a quorum of members of other governmental bodies of the municipality may be in attendance at the above–stated meeting to gather information. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice.