

## **AGENDA FOR COMBINED MEETING/COMMITTEE OF THE WHOLE AND COMMON COUNCIL MEETING**

**MONDAY, August 13, 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 IN CLOSED SESSION FOLLOWING THE OPEN MEETING IF NECESSARY.**

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 Information Regarding Union Negotiations and Negotiating the Purchase of Public Property.
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. Approval of Minutes of July 10, 2018 Regular Council Meeting
6. Approval of Minutes of July 18, 2018 Common Council Meeting
7. APPOINTMENTS:
  - A. Appointment of Dennis Greeno to the Sr. & Disabled Services Committee to Fulfill the Remaining 2 Year Term of Pam Buchda With the Term Expiring April of 2019
8. REPORTS:
  - A. Mayor
  - B. City Administrator & Long Range Plan Committee Report
    1. Distinguished Service Resolution – Kerwin Greeno
    2. Administrative Staff Report to the Council
    3. Presentation of Initial Findings by Patrick Glynn of Carlson Dettman Regarding Wage Study
  - C. City Clerk Monthly 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
  - I. Fire Department Monthly
  - J. Parks and Recreation Monthly Report: Parks Department, Recreation Programs, Aquatic Center, Recreation Park
  - K. Public Works & Utilities Director – Water, Sewer, Public Works, and Lake Updates
  - L. Police Department Monthly Report
  - M. Ambulance Department Monthly Report
  - N. Treasurer – Cash & Investment Reports – July

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### 9. COMMITTEES:

#### A. COMMUNITY DEVELOPMENT BLOCK GRANT

1. Review and Approval of Proposed Flooring & Tile Work Contractor(s) for the City of Tomah & Tomah Area School District Youth Training & Community Dev. Building Project at 436 Arthur Street to Construct a Three (3) one (1) Bedroom Units Apartment Building
2. Review and Action on State of Wisconsin Proposed Close-Out Program for Community Development Block Grant Revolving Loan Fund for Economic Development (RLF-ED)

#### B. COMMITTEE OF THE WHOLE

1. Bartender License Appeal Requested by Rebecca Bogle
2. Bartender Licenses
3. Special Beer and Wine Permit – Queen of the Apostles, 315 W Monroe Street for August 18-19, 2018 for Street Fest on the Hill
4. Special Beer Permit – VFW Post 1382 for September 8, 2018 for a Chicken Q at 1618 Superior
5. Special Beer Permit – Tomah Rotary Club for September 8, 2018 for their Beer & Sausage Fest at Recreation Park
6. Utilization of Unrestricted/Undesignated Tourism Funding to Secure Rights to Vinofest and Related Activities for 2018 and 2019
7. Discussion/Policy Regarding Determination of Reasonable Amount of Time to Hold a Liquor License with a Location When Licensed Establishment Goes out of Business
8. Request by Monroe County Solid Waste Management for Funding to Maintain Special Waste Collections in April and October
9. 2018 Budget Amendment to Recognize the Andres Grant of \$5,164.44 Received by the Ambulance Dept. and Authorize the Expenditures Specified in the Grant Request from Acct. 03-57230-8300 Ambulance Outlay - Equipment
10. Ordinance Deleting Section 28-54 of Chapter 28 Regarding Hosting Events or Gatherings of Underage Persons with Alcohol Present Prohibited in the Municipal Code (1<sup>st</sup> Reading)
11. Ordinance Amending Chapter 4 Section 4-99 Regarding Requirements and Guidelines for Outdoor Facilities in the Municipal Code (2<sup>nd</sup> Reading & Adoption)
12. Resolution Authorizing Payment of Monthly Bills
13. Monthly Financial Report – July

### 8. GENERAL

- A. Approval of Annual Homecoming Parade Route on Sept. 21, 2018
- B. Reconvene to Closed Session Pursuant to State Statute 19.85 (c) and (e) Regarding Negotiation of Purchase of Public Property and Information Regarding Union Negotiations if Necessary

**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.