

AGENDA FOR COMMON COUNCIL MEETING

TUESDAY, January 8, 2019— Council Chambers, Municipal Center, 819 Superior Avenue, Tomah, WI – 6:15 P.M. ***PLEASE NOTE THAT THE COUNCIL MEETING WILL CONVENE AND GO INTO CLOSED SESSION AT 6:15 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)(e) to Confer With Legal Counsel With Respect to Information Regarding Union Negotiations.
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
- 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. Parks and Recreation Monthly Report: Parks Department, Recreation Programs, Aquatic Center, Recreation Park
- J. Police Department Report
- K. Fire 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 December 11, 2018 Council Meeting*
- B. *Treasurer – Cash & Investment Reports – December*
- C. *Bartender Licenses*
- D. *Special Beer and Wine Permit – Families First of Monroe County – March 9, 2019 at Recreation Park, Recreation Building for the annual Trivia Night 2019 Fundraiser*
- E. *Special Beer Permit – Monroe County Tavern League for Pool Tournament in the Recreation Building at Recreation Park on January 11-13, 2019*
- F. *Secondhand Jewelry Dealer and Secondhand Article Dealer License Application for Carolyn Habelman, Antique Mall of Tomah at 1510 Eaton Avenue for 2019*

G. Secondhand Jewelry Dealer and Secondhand Article Dealer License Application for Robert Pierce at 320 Superior Avenue for 2019

7. COMMITTEES:

A. COMMITTEE OF THE WHOLE

1. Reserve “Class B” Liquor and Class “B” Fermented Malt Beverage License for Vino Anjo LLC, 800 Superior Avenue
2. Salt Shed Project Award
3. Lease Agreement Between City of Tomah and Ivan Vulovic for Airport Hangar at Bloyer Field
4. Application and Resolution for State Trust Fund Loan in the Amount of \$1,000,000 for the Purpose of Financing TID #8 Development Incentive and Levying Upon All Taxable Property a Direct Annual Tax Sufficient to pay the Annual Installments of Principal and Interest
5. Application and Resolution for State Trust Fund Loan in the Amount of \$180,000 for the Purpose of Financing a Pass-Through Loan to Veterans Assistance Foundation for Apartment Renovations in TID #8 and Levying Upon All Taxable Property a Direct Annual Tax Sufficient to pay the Annual Installments of Principal and Interest
6. Application and Resolution for State Trust Fund Loan in the Amount of \$70,000 for the Purpose of Financing a Small Business Loan Program in TID #8 and Levying Upon All Taxable Property a Direct Annual Tax Sufficient to pay the Annual Installments of Principal and Interest
7. Resolution Authorizing Payment of Monthly Bills

8. PLANNING COMMISSION

1. Conditional Use Permit Application from Jonson & Faulkner Rentals, Inc. to Install Window and Door Awnings Over a Public Sidewalk at 800 Superior Avenue

9. GENERAL

- A. Ratification of Local 180 AFSCME AFL-CIO Union Contract for 2019
- B. Builders Agreement 3rd Gen, LLC
- 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.