

## AGENDA FOR COMMON COUNCIL MEETING

**TUESDAY, February 12, 2019— 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. REPORTS:
  - A. Mayor
  - B. City Administrator & Long Range Plan Committee Report
    1. Administrative Staff Report to the Council
    2. Special Recognition of Paramedics Jeremy Schaller and Tom Colloton
  - 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 Monthly Report and Annual Report
  - H. Planning/Building Inspection Report

#### 4. 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 January 8, 2019 Council Meeting
- B. Treasurer – Cash & Investment Reports – January & December Investment Report
- C. Bartender Licenses
- D. Special Beer and Wine Permit – Tomah Baseball Club “Opening Night” for March 2, 2019 at the Recreation Park Recreation Building
- E. Special Wine Permit – Area Community Theatre for March 28-31 and April 4-7, 2019 at 907 Kilbourn Avenue for a Dinner Show and Play
- F. Special Beer Permit – for the Tomah Fire Department for a Wild Turkey Federation Banquet on March 30, 2019 at the Recreation Building at Recreation Park
- G. Request for Change of Agent for Kwik Trip No. 484, 124 W. McCoy Blvd. to Britney E. Hall
- H. Request for Change of Agent for Kwik Trip No. 796, 310 E. McCoy Blvd. to Jamie A. Prestwood
- I. 2019 Budget Amendment - Reduce Reserve For Contingency Acct. # 01-51980-2270 by \$24,143.35 and Authorize Expenditures of \$15,293.35 from Law Enforcement Bldg. Maintenance Acct. # 01-52100-3550 and \$8,850 from General Building Repair & Maintenance Acct. 01-51600-3500 for HVAC System Repairs

5. COMMITTEES:

A. COMMITTEE OF THE WHOLE

1. “Class B” Liquor and Class “B” Fermented Malt Beverage License for JVM Investments, LLC d/b/a Murray’s on Main, Michael Murray, Agent at 810 Superior Avenue for March 1, 2019-June 30, 2019
2. Application to Operate an Outdoor Facility by Mike Murray at 810 Superior Avenue – d/b/a Murray’s on Main
3. Cabaret License for Murray’s on Main, 810 Superior Avenue
4. Taxi Cab Licenses for Tomah Transit – Running, Inc.
5. Madison Area Technical College Clinical Setting Affiliation Agreement
6. Application and Resolution for State Trust Fund Loan in the Amount of \$250,000 for the Purpose of Financing Rehabilitation TID #8 District Development Incentive and Levying Upon All Taxable Property a Direct Annual Tax Sufficient to Pay the Annual Installments and Principal and Interest
7. Resolution Authorizing an Agency Fare to the Shared Ride Taxi Program Fee Schedule
8. Correction of Assessor’s Palpable Error on Parcel 286-9160-0000 located at 1216 Mark Avenue
9. Correction of Assessor’s Palpable Error on Parcel 286-02713-1312 located at Berry Avenue
10. Discussion of Amending City Ordinance Section 2-557 Regarding Composition of Long Range Planning Committee
11. Resolution Authorizing Payment of Monthly Bills

B. GENERAL

1. Adjourn to Closed Session Pursuant to State Statute 19.85(1)(e) and (g) to Confer With Legal Counsel With Respect to Information Regarding Union Negotiations, Negotiate the Purchase of Public Property, and the Potential for Pending Litigation.

**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.