

AGENDA FOR COMMON COUNCIL MEETING

TUESDAY, May 14, 2019— 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 Personnel Issues Relating to Compensation and in Regard to Purchase/Sale of Land.
3. Anyone Desiring to Appear Before the City Council.
4. REPORTS:
 - A. Mayor
 1. Proclamation for Apraxia Awareness Day
 2. Distinguished Service Resolution – Retirement of Linda Niebuhr
 3. Distinguished Service Resolution – Retirement of Diane Webster
 - B. City Administrator & Long Range Plan Committee Report
 1. Administrative Staff Report to the Council
 - C. City Clerk Monthly Report
 - D. Library Monthly Report
 - F. Convention & Visitors Bureau/Chamber of Commerce
 - G. Tomah Public Housing & Community Development Block Grant Monthly Report
 - H. Senior & Disabled Services Report
 - I. Planning/Building Inspection Report
 - J. Public Works & Utilities Director – Water, Sewer, Public Works, and Lake Updates
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 April 9, 2019 Council Meeting and April 16, 2019 Reorganizational Council Meeting
 - B. Treasurer – Cash & Investment Reports – April 2019
 - C. Bartender Licenses
 - D. 2019 Budget Amendment – Increase Acct. #03-52300-3400 Ambulance Operating Supplies by \$1,500 from Acct. 03-48500 Grants & Donations for the Purchase of Stroke Educational Information
 - E. 2019 Budget Amendment – Increase Acct. #17-49200 Transfer From Other Funds TID 9 by \$9,000 from Acct. 01-59200-7390 Transfer to Other Funds to Record the Transfer from the General Fund for Start-Up Expenses
 - F. 2019 Budget Amendment – Adjust Acct. #14-57725-2100 – TID Industrial Dev. Prof. Services (3rd Gen Grant) by \$1,500,000; Adjust Acct. 14-57620-8200 Other Parks Outlay – Buildings (Kiosk) by \$39,066; Adjust Acct. 14-57725-5700 Industrial Dev. Loan Rehab by \$250,000; Adjust Acct. 14-59800-7330 Transfer to Other Funds Debt Service by \$119,864; Adjust Acct. 14-57331-8500

\$100,000 Hwy/Street Outlay for Street Lights and Increase TID 8 Fund Balance Applied (Grant) by \$250,000 and Increase TID 8 Proceeds from Long Term Debt by \$700,000

- G. *2019 Budget Amendment – Transfer \$600 from Acct. 03-49300 Fund Balance Applied Designated to Acct. 03-55230-3400 Ambulance Outlay Equipment to purchase Children’s educational materials*
- H. *2019 Budget Amendment – Recognize Donation of \$1,500 in Acct. 03-48500 Grants & Donations and Authorize Expenditure of \$1,500 from Acct. #03-52300-3400 Ambulance Operating Supplies for the Purchase of a Stretcher Oxygen Tank Holder*
- I. *2019 Budget Amendment – Recognizing Donation from Mitch Koel of \$500 in Acct. 05-48503 Donations – K9 Program for Future K-9 Related Expenses from Acct. 05-52140-8300*

6. COMMITTEES:

A. COMMUNITY DEVELOPMENT BLOCK GRANT

- 1. Review & Action on State of WI-DOA Mandatory Close-Out Program for CDBG Revolving Loan Fund for Economic Development (RLF-ED)

B. PLANNING COMMISSION

- 1. Request for Conditional Use Permit from Lisa Mueller to Operate a Rooming House in her Single Family Home at 917 Oak Avenue

C. PUBLIC WORKS & UTILITIES COMMISSION

- 1. Intergovernmental Agreement between the City of Tomah and Monroe County RE CTY ET Reconstruction Project
- 2. State Municipal Financial Agreement Regarding Hwy 12 & Veterans St Intersection Replacement
- 3. Drainage Easements Between City of Tomah Utilities and Laurel Burns for Bow Street and Thomas and Ellen Champlin for Lakeview Drive
- 4. Award Lime Stabilization Project

D. COMMITTEE OF THE WHOLE

- 1. Adult Crossing Guard Program
- 2. License Application – Secondhand Article Dealer License – Kristi’s Place at 322 Superior
- 3. License Application – Secondhand Article Dealer License – Tomah Resource Store at 1104 Superior
- 4. Renewal of “Class B” Liquor & Class “B” Fermented Malt Beverage Licenses
- 5. Renewal of Class “B” Fermented Malt Beverage Licenses
- 6. Renewal of “Class A” Liquor & Class “A” Fermented Malt Beverage Licenses
- 7. Renewal of Class “A” Fermented Malt Beverage Licenses
- 8. Renewal of “Class C” Wine Licenses
- 9. Resolution Authorizing a Change in the 2019 Position Count by the Creation of a Seasonal Part Time Gardener/Forestry Position for Tomah Parks and Recreation
- 10. Approval of Job Description for Part Time Gardener/Forestry Position
- 11. Request 1% of the Existing Room Tax Allocation for the CVB/Chamber Building Be Directed to Proposed Projects and Upgrades at Recreation Park
- 12. Request for Use of City Streets by ATV/UTV Club
- 13. Proposal of Fees for Use of Tomah Senior Center
- 14. Lease Agreement Between the City of Tomah and The Tomah Wrestling Club
- 15. Request by VFW for Use of Senior Center for Regional Meetings
- 16. Resolution Authorizing Payment of Monthly Bills
- 17. Ordinance Creating Sections 6-1 to 6-12 in the Municipal Code Regarding Amusements and Entertainment (2nd Reading and Adoption)

18. Ordinance Amending Sections 4-1, 4-133, 4-134, 4-135, 4-136 and 4-137 of the Municipal Code Regarding Cabaret Licenses (2nd Reading and Adoption)
19. Resolution Establishing Service Charges and Regulatory Fees

7. GENERAL

- A. Request for Street Closures (100 Block E Milwaukee and 900-1000 Block of Kilbourn Ave. from 7 a.m. on August 24 to 9 a.m. on August 25th for “Music on Milwaukee” Event)
- B. Establish Wage for Accounts Payable/Payroll Clerk
- 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.