

AGENDA FOR COMMON COUNCIL MEETING

TUESDAY, August 13, 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, Union Negotiations, and Regarding the Purchase/Sale of Property
3. Reconvene to Open Session Pursuant to State Statute 19.85(2)
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. Tomah Public Housing & Community Development Block Grant Monthly Report
 - F. Senior & Disabled Services Report
 - G. Planning/Building Inspection Report
 - H. Convention & Visitors Bureau/Chamber of Commerce
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 July 8, 2019 Special Council Meeting*
- B. *Minutes of the July 9, 2019 Council Meeting*
- C. *Treasurer – Cash & Investment Reports – July 2019*
- D. *Bartender Licenses*
- E. *Special Beer Permit for Monroe County Shelter Care for October 24, 2019 for Brighter Tomorrows 2nd Annual Fundraiser*
- F. *2019 Budget Amendment – Recognizing Donation of \$2,794.35 from Frank G. Andres Fund in Acct. #12-48502 and Authorize an Expenditure of \$2,794.35 from Acct. #12-57650-8300 Senior and Disabled Outlay Equipment*

7. COMMITTEES:

A. COMMITTEE OF THE WHOLE

1. Request from Kelsey's for Extension of Class "B" Fermented Malt Beverage License and "Class B" Liquor License, 201 Superior Ave., for a Special Event on August 24, 2019
2. Application of Class "A" Fermented Malt Beverage License and "Class A" Liquor License for Molter Family Markets, LLC, DBA: Molter's Fresh Market at 701 East Clifton Street
3. "Class B" Liquor and Class "B" Fermented Malt Beverage License Held in Abeyance for 1106 Superior Avenue
4. Request to adopt language for Liquor Licenses in regards to the relationship with the establishment
5. Creation of a full time position for Code Enforcement Officer
6. Report on annual meeting of Joint Review Board Tax Incremental District Eight
7. Lease Between the City of Tomah and the American Federation of Government Employees Local 007
8. Request Two Hour Parking Signs Not to be Replaced on New Street Light Poles
9. Resolution Amending the Classification and Compensation Plan for AFSCME Union Members
10. Resolution Authorizing Payment of Monthly Bills
11. Ordinance Amending Section 52-10 – Use Restrictions and Performance Standards (2nd Reading and Adoption)

8. GENERAL

- A. Ratification of Tomah Area Ambulance Service Union Contract
- B. 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.