

AGENDA FOR COMMON COUNCIL MEETING

MEETING NOTICE

A Common Council Meeting will be held on **Tuesday, October 8, 2019 at 6:30 p.m.** in the Council Chambers at City Hall, 819 Superior Avenue, Tomah, WI. *****PLEASE NOTE THAT THE COMMON COUNCIL WILL GO INTO CLOSED SESSION AT 6:00 P.M. IF NECESSARY, THE COUNCIL WILL RECONVENE TO CLOSED SESSION IMMEDIATELY FOLLOWING THE REGULAR SESSION. *****

AGENDA

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 Union Negotiations, Personnel Issues, and Negotiation of Purchase/Sale of Land
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 Planning 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 Monthly Report
 - G. Planning/Building Inspection 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 September 10, 2019 Council Meeting*
 - B. *Treasurers Cash & Investment Reports – September 2019*
 - C. *Bartender Licenses*
 - D. *Special Beer and Wine Permit for Tomah Youth Hockey on Oct 11-13, 2019 at Recreation Park Ice Center Building for a Tomah Youth Hockey 3 on 3 Event*
 - E. *Special Beer Permit for the Tomah Fire Department for Nov. 2, 2019 for Hunters Night Out at Recreation Park Recreation Building*
 - F. *2019 Budget Amendment Authorizing an Expenditure of \$800 in Account #03-52300-3400 Ambulance Operating Supplies for the Purchase of Educational Materials*

G. *2019 Budget Amendment Authorizing an Expenditure of \$11,657 in Account 05-57220-8300 Fire Protection Outlay – Equipment for the Purchase of Educational Material for Fire Safety*

7. COMMITTEES:

A. COMMITTEE OF THE WHOLE:

1. Ordinance Amending Chapter 28 Section 28-19 Removing State Statute 254.92 Under Adoption of State Statutes and Creating Division V. Possession of Tobacco and Vapor Products by Minors (1st & 2nd Reading & Adoption)
2. Ordinance Amending Chapter 30, Section 30-84(e) Regarding Docks (1st Reading)
3. Ordinance Repealing and Recreating Chapter 22 of the City of Tomah Regarding Floodplain Zoning (1st Reading)
4. Offering of Optional Dental Coverage for City Employees Through the Health Insurance Plan
5. Personnel Policy Revisions
6. Resolution Authorizing Payment of Monthly Bills
7. Winnebago Park Master Plan

B. COMMUNITY DEVELOPMENT BLOCK GRANT

1. Rehabilitation SR19-1

8. GENERAL:

- A. Request Regarding Norman V. Martin and Betty J. Martin Living Trust Dated August 27, 1993 Transfer of Property Pursuant to the Development Agreement
- B. Ratification of TPPA Union Contract
- C. Approval of Route for Annual City of Tomah Holiday Parade
- D. Adjournment

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.