

## AGENDA FOR COMMON COUNCIL MEETING

### MEETING NOTICE

A Common Council Meeting will be held on **Tuesday, December 10, 2019 at 6:00 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 and Personnel Issues.
3. Reconvene to Open Session Pursuant to State Statute 19.85(2)
4. Anyone Desiring to Appear Before the City Council
5. APPOINTMENTS:
  - A. Appointment of 2020-2021 Election Officials
6. REPORTS:
  - A. Mayor
  - B. City Administrator & Long Range Planning Committee Report
    1. Administrative Staff Report to the Council
    2. Distinguished Service Resolution – Ronald Waddell
    3. Commendation for Adam Robarge
  - C. City Clerk Monthly Report
    1. Request to Trap Coyotes on Private Property
  - 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
7. 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. *Treasurers Cash & Investment Reports – November 2019*
  - B. *Minutes of November 12, 2019 Council Meeting*
  - C. *Bartender Licenses*
  - D. *Special Beer and Wine Permit for Families First of Monroe County, Inc. on March 14, 2020 at Recreation Park, Recreation Building for their 10<sup>th</sup> Annual Trivia Night*

*E. 2019 Budget Amendment – Transferring \$500 from Fund Balance Applied Krukar Fund Account #10-49300 to Library Salaries Operations Bonus Acct. #10-55100-1130*

8. COMMITTEES:

A. COMMITTEE OF THE WHOLE:

1. Request to Appeal the Non-Renewal of Taxi Cab Driver's License for Daniel Martin
2. Request by the Convention & Visitors Bureau to have a Representative of ATV/UTV Group Appear Regarding Request for Use of Tomah City Streets
3. Secondhand Jewelry Dealer License and Secondhand Article Dealer License for Antique Mall of Tomah
4. Renewal of Taxi Cab Licenses for Tomah Transit
5. Memorandum of Understanding for Digital Mapping
6. Review of Amusements and Entertainment Ordinance Relating to Special Event Outdoor Cabaret License Requirements
7. Resolution Authorizing Payment of Monthly Bills

9. PLANNING COMMISSION

- A. Conditional Use Permit to Convert an Existing Residential Subdivision into a Planned Residential Development in the R2-Residential District

10. GENERAL:

- A. Creation of Personnel Committee for Review of City Personnel Policies
- B. Establish 2020 Wage for Non-Represented Employees
- C. Action on Vacation Accrual Status
- D. Ratification of TPPA Union Contract
- E. 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.