

## **MEETING NOTICE**

A Committee of the Whole Meeting will be held on **Monday, April 10, 2017 at 6:30 p.m.** in the Council Chambers at City Hall, 819 Superior Avenue, Tomah, WI.

## **AGENDA**

1. Call to Order – Roll Call
2. Approve Minutes of March 13, 2017 Meeting
3. Ambulance Department Monthly Report
4. Police Department Monthly and Annual Reports
5. Planning/Building Inspection Report
6. Fire Department Monthly and Annual Reports
7. Parks and Recreation Monthly Report: Parks Department, Recreation Programs, Aquatic Center, Recreation Park
8. Accept Treasurers Cash & Investment Reports – March
9. Resolution to Adopt the City of Tomah Downtown Master Plan - Presentation by Andrew Bremer, MSA
10. Ordinance to Amend the Comprehensive Plan of the City of Tomah, Wisconsin
11. Request for Review of Roadwork and Corrective Action on Park Street, Lakeview Drive, Lakeview Ct., Lawrence Ave., and Grumann Drive as Petitioned
12. Bartender Licenses
13. "Class B" Liquor and Class "B" Fermented Malt Beverage License for District 5 Bar at 1106 Superior Avenue – William Kohn
14. Cabaret License for District 5 Bar at 1106 Superior Avenue
15. "Class B" Liquor and Class "B" Fermented Malt Beverage License Availability
16. Special Beer & Wine Permit – MC Support Services LLC for the Budweiser Nationals Tractor Pull, Recreation Park, June 22-25, 2017
17. Special Beer & Wine Permit – MC Support Services LLC for the Monroe County Fair, Recreation Park, July 26-30, 2017
18. Special Beer Permit – VFW Chicken Q at 1618 Superior Ave., on May 6, 2017 at 1618 Superior
19. Special Beer & Wine Permit – Queen of the Apostles Church on May 6, 2017 at 303 W. Monroe
20. Taxi Cab License – DL & KL Enterprises, LLC – d/b/a Ace Cab Company
21. Road Repair Reimbursement Agreement
22. Request for Donated Monies to Boys and Girls Club
23. Award Bid for Downtown Information Center Project
24. Ordinance Amending Chapter 2 Creating Sections 2-412 through 2-414 Establishing a Historical Preservation Commission in the Municipal Code of the City of Tomah
25. Ordinance Amending Chapter 10 Creating Article VIII Establishing Sections 10-400 through 10-408 Regarding Historical Preservation in the Municipal Code of the City of Tomah
26. Lease Agreement Between the City of Tomah, Chamber of Commerce and Convention and Visitors Bureau
27. 2017 Budget Amendment – Transfer of \$3,591 from Grants and Donations Acct. G-48500; \$8,960 from Fund Balance Applied and \$4,373 from Capital Outlay Acct. #8-57220-830 to Acct. # G-57220-830 Fire Equipment Outlay for the Purchase of a Breathing Air Compressor for Fire Dept.
28. Resolution Authorizing Payment of Monthly Bills
29. Monthly Financial Report
30. Adjourn

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.