

## **MEETING NOTICE**

A Committee of the Whole Meeting will be held on **Monday, November 13, 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 October 9, 2017 Meeting
3. Ambulance Department Monthly Report
4. Fire Department Monthly Report
5. Parks and Recreation Monthly Report: Parks Department, Recreation Programs, Aquatic Center, Recreation Park
6. Accept Treasurers Cash & Investment Reports – October
7. Bartender Licenses
8. Special Beer & Wine Permit for Queen of the Apostles Parish for December 8, 2017 for a Volunteer Appreciation Social in the Church Hall at 303 W. Monroe Street
9. 2017 Budget Amendment – Recognizing Donations in the Amount of \$5,525 in Donations-Recreation Programs Account # 05-48500 and Authorizing the Expenditure of \$5,525 in Acct. 05-55300-3400 – Other Park Supplies
10. 2017 Budget Amendment – Recognizing Donations in the Amount of \$5,900 in Donations-Recreation Programs Account #05-48500 and Authorizing the Expenditure of \$5,900 in Acct. 05-55200-3400 Recreation Supplies
11. 2017 Budget Amendment to Recognize Grants Received by the Ambulance Department and Authorize Expenditures Specified in the Grant Requests
12. 2017 Budget Amendment to Recognize the Additional Funds Bonded for the Fire Truck that were not in the 2017 Budget in the Amount of \$75,000
13. City of Tomah and Mid-State Technical College Clinical Setting Affiliation Agreement
14. Request for Approval of Out of State Training
15. Pay Request Approval for Tainter Gate Painting Project
16. Request Authorization to Proceed to Remodel Current Ambulance Service Facility at a Cost Not to Exceed \$90,000 and Authorize Director Dunford and City Administrator Gorius to Begin Design Phase with Keller & Associates of a New Ambulance Facility to be Located on the Future Site of Tomah Memorial Hospital
17. Resolution Authorizing a Change in the Annual Hours and Rate of Compensation for the Tomah Fire Chief
18. Professional Service Agreement Between City of Tomah and Carlson Dettmann Consulting LLC
19. Move Administrative Assistant Position from Administrator to Treasurer and Amend Job Description to Administrative Assistant-Payroll/Accounts Payable
20. Resolution Authorizing Payment of Monthly Bills
21. Monthly Financial Report – October
22. Ordinance Amending Chapter 52 Sections 52-14 and 52-209 Regarding Fences and Hedges
23. 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.