

MEETING NOTICE

A Committee of the Whole Meeting will be held on **Monday, December 11, 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 November 13, 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. Public Works & Utilities Director - Water, Sewer, Public Works, & Lake Updates
7. Accept Treasurers Cash & Investment Reports – November
8. Bartender Licenses
9. Special Beer and Wine Permit – Tomah Warrens Sportsman’s Alliance on February 10, 2018 for a Lake Tomah Fisheree at Winnebago Park
10. License Application – Pawnbroker – Pioneer Pawn Shop, 108 E. Veterans Street
11. License Application – Secondhand Jewelry Dealer & Secondhand Article Dealer – Carolyn Habelman, Antique Mall at 1510 Eaton Avenue
12. Taxi Cab License Renewals – F.D.S. Enterprises, Inc.
13. Taxi Cab License Renewals – Ace Cab Co.
14. 2017 Budget Amendment – Recognition of \$100 Donation in Acct. #05-48500 – Grants and Donations
15. 2017 Budget Amendment – Transfer \$9,000 from Acct. #01-5220-1120 Salaries – Support Services and \$3,000 from Acct. 01-52200-1130 Salaries – Operations to Acct. 01-57220-8300 Fire Protection Outlay Equipment to Purchase Fire Equipment
16. 2017 Budget Amendment – Carry Forward \$50,000 from Aquatic Center Outlay Account #08-57622-8300 from 2017 to 2018 for Completion of Filter System Upgrade
17. 2017 Budget Adjustment – Transfer of \$32,000 from Reserved for Contingencies Account #01-51980-2270 to Shared Ride Operating Supplies Acct. #11-53520-3400 for the Shortfall in the Mass Transit Account
18. Request by D.A.R.T. Transport for Consideration of Land Development Agreement
19. Lease Agreement Between Tomah Chamber of Commerce/Convention and Visitor’s Bureau and City of Tomah
20. Establish Rate of Pay for a Police Officer - Recruit
21. Ordinance Creating section 42-3 Regarding Elimination of Duplicate Municipal Treasurer’s Bond Relating to the Collection of State and County Taxes
22. Ordinance Annexing Land from the Town of Tomah to the City of Tomah (Tomah Associates Property)
23. Ordinance Amending Chapter 36 Section 36-6(b)(2) Collection of Automated Containers for City Serviced Dwelling Units – Restrictions on Time of Placement
24. Resolution Authorizing Payment of Monthly Bills
25. Monthly Financial Report – November
26. 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.