MEETING NOTICE

A Committee of the Whole Meeting will be held on **Monday**, **October 8**, **2018 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 September 10, 2018 Meeting
- 3. Fire Department Monthly Report
- 4. Parks and Recreation Monthly Report: Parks Department, Recreation Programs, Aquatic Center, Recreation Park
- 5. Public Works & Utilities Director Water, Sewer, Public Works, and Lake Updates
- 6. Ambulance Department Monthly Report
- 7. Accept Treasurers Cash & Investment Reports September
- 8. Bartender Licenses
- 9. Cabaret License for Vino Anjo, Joline Powell Agent at 800 Superior Avenue
- 10. Special Beer Permit for Queen of the Apostles, 303 W Monroe St., for 11/2/2018 for All Souls Day Memorial Dinner
- 11. Request for Change of Agent to James A. Gerlach for Northfield Restaurant Corp. Pizza Hut 1821 N. Superior Avenue
- 12. 2018 Budget Amendment To Apply Senior Center Fund Balance of \$25,361 from Acct. 12-55500-3400 Senior Center Operating Supplies to Cover the Reimbursement of Utility Payments Made to the Senior Center in Error
- 13. 2018 Budget Amendment Transferring \$3,200 from Acct. 01-51980-2270 Reserve for Contingency to Acct. 01-52100-3550 Building Repair & Maintenance
- 14. 2018 Budget Amendment to Increase the Expenses in Account 03-52300-3350 by \$5,731.09 for Expenses Related to Paramedic Training Reimbursement for the Ambulance Department
- 15. Intergovernmental Cooperation in Reclamation of the Veterans Hospital Golf Course
- 16. Preliminary Resolution Declaring Intent to Levy Special Assessments Berry Avenue
- 17. Resolution Designating Spruce Lane
- 18. Resolution Designating Norway Avenue
- 19. Nonrenewal of Tomah Flying Club Lease
- 20. Morgan Stanley Lease Renewal
- 21. Ordinance Amending Chapter 52-206, Regarding Front Yard Parking
- 22. Update the Title VI Plan for the City of Tomah
- 23. Consolidate Policies and Create a Purchasing, Budget and Accounting Handbook for the City of Tomah
- 24. Resolution Authorizing Payment of Monthly Bills
- 25. Monthly Financial Report September 2018
- 26. Proposed Ordinance Regulating ATV/UVT Usage Within the City Limits of Tomah
- 27. Tomah Boy Scout Cabin Update
- 28. 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.