

MEETING NOTICE

A Committee of the Whole Meeting will be held on **Monday, December 10, 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 October 8, 2018 Meeting
3. Fire Department Monthly Report
4. Public Works & Utilities Director – Water, Sewer, Public Works, and Lake Updates
5. Ambulance Department Monthly Report
6. Accept Treasurers Cash & Investment Reports – November
7. Bartender Licenses
8. Change of Agent – Casey's General Store
9. Special Beer Permit – Tomah Warrens Sportsman's Alliance
10. Special Beer and Wine Permit – North American Squirrel Association
11. Special Wine Permit – Boys and Girls Club
12. 2018 Budget Amendment Transferring \$1,500 from Acct. 05-5520-3400 Other Parks Supplies to Acct. \$05-48502 Grants and Donations for the Frank G. Andres Donation for Trees
13. 2018 Budget Amendment Transferring \$1,260.33 from Acct. #01-52100-3500 Repair and Maintenance to Acct. # 01-48420 Insurance Recoveries Law Enforcement for Damages to the 2015 Ford Explorer.
14. 2018 Budget Amendment Transferring \$1,827.19 from Acct. #01-51980-2270 Reserve for Contingency to Acct. # 01-52100-3550 Law Enforcement Repair and Maintenance to repair the generator due to an unforeseen breakdown.
15. 2018 Budget Amendment Transferring a total of \$3,538.76 from Acct. 05-48500 Donation Revenue to Acct. # 05-55300-3400 Rec Supplies for various donations for Recreation Programs and to Authorize the Expenditures for Special Programs
16. Adaptive Management Payment Agreement
17. Reservoir Final Payment Application Approval
18. Ambulance Service Agreement Between City of Tomah and Township of Clifton Adaptive Management Payment Agreement
19. Request to Add Voluntary Vision Insurance for Full-Time and Permanent Part-Time Employees Working a Minimum of 20 Hours Per Week
20. 2018 Optimum Health Financial Services Inc. and City of Tomah Administrative Services Agreement for COBRA Administration
21. Approval for the 2019 Vehicle Lease Agreement Between the City of Tomah and Running Inc. for Van Leases
22. Approval for the 2019-2020 Shared Ride Taxi Operating Contract Between the City of Tomah and Running Inc.
23. Resolution Authorizing Payment of Monthly Bills
24. Monthly Financial Report – November 2018
25. 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.