

MEETING NOTICE

A Committee of the Whole Meeting will be held on **Monday, February 11, 2019 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 January 7, 2019 Meeting
3. Fire Department Monthly Report and Annual Report
4. Police Department Report
5. Parks and Recreation Monthly Report: Parks Department, Recreation Programs, Aquatic Center, Recreation Park
6. Public Works & Utilities Director – Water, Sewer, Public Works, and Lake Updates
7. Ambulance Department Monthly Report
8. Accept Treasurers Cash & Investment Reports – January and Investment Report for December
9. Bartender Licenses
10. Special Beer and Wine Permit – Tomah Baseball Club “Opening Night” for March 2, 2019 at the Recreation Park Recreation Building
11. Special Wine Permit – Area Community Theatre for March 28-31 and April 4-7, 2019 at 907 Kilbourn Avenue for a Dinner Show and Play
12. Special Beer Permit – for the Tomah Fire Department for a Wild Turkey Federation Banquet on March 30, 2019 at the Recreation Building at Recreation Park
13. Request for Change of Agent for Kwik Trip No. 484, 124 W. McCoy Blvd. to Britney E. Hall
14. Request for Change of Agent for Kwik Trip No. 796, 310 E. McCoy Blvd. to Jamie A. Prestwood
15. 2019 Budget Amendment – Reduce Reserve For Contingency Acct. # 01-51980-2270 by \$24,143.35 and Authorize Expenditures of \$15,293.35 from Law Enforcement Bldg. Maintenance Acct. # 01-52100-3550 and \$8,850 from General Building Repair & Maintenance Acct. 01-51600-3500 for HVAC System Repairs
16. “Class B” Liquor and Class “B” Fermented Malt Beverage License for JVM Investments, LLC d/b/a Murray’s on Main, Michael Murray, Agent at 810 Superior Avenue for March 1, 2019-June 30, 2019
17. Application to Operate an Outdoor Facility by Mike Murray at 810 Superior Avenue – d/b/a Murray’s on Main
18. Cabaret License for Murray’s on Main, 810 Superior Avenue
19. Taxi Cab Licenses for Tomah Transit – Running, Inc.
20. Madison Area Technical College Clinical Setting Affiliation Agreement
21. Application and Resolution for State Trust Fund Loan in the Amount of \$250,000 for the Purpose of Financing Rehabilitation TID #8 District Development Incentive and Levying Upon All Taxable Property a Direct Annual Tax Sufficient to Pay the Annual Installments and Principal and Interest
22. Resolution Authorizing an Agency Fare to the Shared Ride Taxi Program Fee Schedule
23. Correction of Assessor’s Palpable Error on Parcel 286-9160-0000 located at 1216 Mark Avenue
24. Correction of Assessor’s Palpable Error on Parcel 286-02713-1312 located at Berry Avenue
25. Discussion of Amending City Ordinance Section 2-557 Regarding Composition of Long Range Planning Committee
26. Resolution Authorizing Payment of Monthly Bills
27. Monthly Financial Report – January 2019
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.