

MEETING NOTICE

A Committee of the Whole Meeting will be held on **Monday, August 12, 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 July 8, 2019 Meeting
3. Fire Department Monthly Report
4. Parks and Recreation Monthly Report: Parks Department, Recreation Programs, Aquatic Center, Recreation Park
5. Ambulance Department Monthly
6. Police Department Report
7. Public Works & Utilities Director – Water, Sewer, Public Works, and Lake Updates
8. Accept Treasurers Cash & Investment Reports – July 2019
9. Bartender Licenses
10. Special Beer Permit for Monroe County Shelter Care for October 24, 2019 for Brighter Tomorrows 2nd Annual Fundraiser
11. 2019 Budget Amendment – Recognizing Donation of \$2,794.35 from Frank G. Andres Fund in Acct. #12-48502 and Authorize an Expenditure of \$2,794.35 from Acct. #12-57650-8300 Senior and Disabled Outlay Equipment
12. Request from Kelsey's for Extension of Class "B" Fermented Malt Beverage License and "Class B" Liquor License, 201 Superior Ave., for a Special Event on August 24, 2019
13. Application of Class "A" Fermented Malt Beverage License and "Class A" Liquor License for Molter Family Markets, LLC, DBA: Molter's Fresh Market at 701 East Clifton Street
14. "Class B" Liquor and Class "B" Fermented Malt Beverage License Held in Abeyance for 1106 Superior Avenue
15. Request to adopt language for Liquor Licenses in regards to the relationship with the establishment
16. Creation of a full time position for Code Enforcement Officer
17. Report on annual meeting of Joint Review Board Tax Incremental District Eight
18. Lease Between the City of Tomah and the American Federation of Government Employees Local 007
19. Request Two Hour Parking Signs Not to be Replaced on New Street Light Poles
20. Resolution Amending the Classification and Compensation Plan for AFSCME Union Members
21. Resolution Authorizing Payment of Monthly Bills
22. Monthly Financial Report – July 2019
23. Adjourn

NOTICE: 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.