

REGULAR COUNCIL MEETING AGENDA

TUESDAY, JANUARY 10, 2017 — Council Chambers, Municipal Center, 819 Superior Avenue, Tomah, WI – 6:00 P.M. *PLEASE NOTE THAT THE COUNCIL MEETING WILL CONVENE AND GO INTO CLOSED SESSION AT 6:00 P.M. THE COUNCIL MEETING WILL RECONVENE IN OPEN SESSION IMMEDIATELY AFTER CLOSED SESSION FOR THE REMAINDER OF BUSINESS.**

1. CALL TO ORDER – PLEDGE OF ALLEGIANCE – ROLL CALL
2. Adjourn to Closed Session Pursuant to State Statute 19.85(1)(e) to Confer With Legal Counsel With Respect to Union Negotiations and Salary Adjustments
3. Reconvene to Open Session Pursuant to State Statute 19.85(2) for the Remainder of Business Immediately Following Closed Session
4. Anyone Desiring to Appear Before the City Council
5. MINUTES:
 - A. December 13, 2016 Regular Council Meeting
6. REPORTS:
 - A. Mayor
 - B. City Administrator & Long Range Plan Committee Report
 1. Distinguished Service Resolution – Geraldine Wells
 2. Tomah Area School District Update – Superintendent Cindy Zahrte
 - C. City Clerk Monthly Report
 - D. Library Monthly Report
 - E. Convention & Visitors Bureau/Chamber of Commerce
 - F. Tomah Public Housing & Community Development Block Grant Monthly Report
 - G. Senior & Disabled Services Report
 - H. Treasurer – Cash & Investment Reports –December
7. COMMITTEES:
 - A. COMMITTEE OF THE WHOLE
 1. Request to Appeal Denial of Taxi Cab License
 2. Bartender Licenses
 3. Special Beer Permit – Tomah-Warrens Sportsman's Alliance for TWSA Tomah Lake Ice Fisheree at Winnebago Park on February 11, 2017
 4. Special Beer Permit – Tomah-Warrens Sportsman's Alliance for Turkey Federation Banquet at Recreation Park on March 25, 2017
 5. "Class B" Liquor and Class "B" Fermented Malt Beverage License for Jama Investments, LLC d/b/a The Bank, Andrew Schmitz-Agent, for the period 1/11/2017 through 6/30/2017
 6. "Class B" Liquor and Class "B" Fermented Malt Beverage License for M&M Vending Amusements, LLC d/b/a The Bank, Troy Gilson-Agent, for the period 1/11/2017 through 6/30/2017

7. 2016 Budget Amendment – Recognizing Donation of \$1,135 in Acct. G-48500 Donations – Recreation Programs and Authorizing the Expenditure of \$1,135 in Acct. G-55300-340 Recreation Supplies – Community Halloween Party
8. Taxi Cab License – DL & KL Enterprises, LLC d/b/a Ace Cab Company for a 2001 Ford Taurus
9. Ordinance Regarding Amendment to the City of Tomah Comprehensive Plan related to the Future Land Use Map to Change the Designation of the property located at 24004 Gopher Ave (formerly known as the Randall Property) from Planned Neighborhood to Public and Institutional (1st & 2nd Reading and Adoption)
10. Ordinance Rezoning the Property Located at 24004 Gopher Ave (known as the Randall Property) from A-1 Agricultural District to I-Institutional District (1st & 2nd Reading & Adoption)
11. Ordinance Rezoning the Benjamin-Loendorf-Torkelson Annexation Property from A-1 Agricultural to C1-Conservancy and M-2 General Industrial Zoning District as Described (1st & 2nd Reading & Adoption)
12. Options and Scenarios from Committee of the Whole Ad Hoc Review Committee
13. Resolution Authorizing Payment of Monthly Bills

8. GENERAL

- A. Ratification of AFSCME Union Contract – 2017
- B. Salary Adjustments for Non-Represented Personnel
- C. 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