REGULAR COUNCIL MEETING AGENDA

TUESDAY, May 9, 2017 — Council Chambers, Municipal Center, 819 Superior Avenue, Tomah, WI – 6:30 P.M.

- 1. CALL TO ORDER PLEDGE OF ALLEGIANCE ROLL CALL
- 2. Anyone Desiring to Appear Before the City Council
- 3. MINUTES:
 - A. April 11, 2017 Regular Council Meeting
 - B. April 18, 2017 Special Reorganizational Council Meeting

4. REPORTS:

- A. Mayor
 - 1. Anyone Desiring to Come Before the Council to Address Proposed ATV/UTV Usage in City of Tomah Listening Session Only No Action Will be Taken by the Council
- B. City Administrator & Long Range Plan Committee Report
 - 1. Administrative Staff Report to the Council
- 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. Public Works Director Water, Sewer, Public Works, & Lake Updates
- I. Treasurer Cash & Investment Reports April and Cash Report for March

5. COMMITTEES:

A. COMMUNITY DEVELOPMENT BLOCK GRANT

- 1. Rehabilitation SR17-2
- 2. Rehabilitation SR17-3
- 3. Rehabilitation SR17-4

B. <u>COMMITTEE OF THE WHOLE</u>

- 1. Request to Remove Fireworks Stands from City Limits
- 2. Bartender Licenses
- 3. Renewal of "Class B" Liquor & Class "B" Fermented Malt Beverage Licenses
- 4. Renewal of Class "B" Fermented Malt Beverage Licenses
- 5. Renewal of "Class A" Liquor & Class "A" Fermented Malt Beverage Licenses

- 6. Renewal of Class "A" Fermented Malt Beverage Licenses
- 7. Renewal of "Class C" Wine Licenses
- 8. Cabaret Licenses
- 9. Resolution Authorizing a Change in the 2017 City of Tomah Position County by the Creation of a Full Time Bookkeeper Position for the City of Tomah Ambulance Service and Approval of Job Description for Ambulance Department Bookkeeper
- 10. Resolution Creating Bookkeeper Position for the Tomah Ambulance Department and Establishing Wage and Benefit Package
- 11. Ordinance Amending Section 52-35(a)(4) of the Municipal Code Regarding Conditional Uses (1st Reading, 2nd Reading & Adoption)
- 12. 2017 Budget Amendment Transfer of \$138,074.50 from Acct. #8-57331-855 Public Works Highway/Street Outlay to Acct. #8-57420-830 Refuse and Garbage Collection Outlay Acct. for Purchase of Refuse Truck
- 13. Lease Agreement Between the City of Tomah, Chamber of Commerce and Convention and Visitors Bureau
- 14. Resolution Authorizing Payment of Monthly Bills
- 15. Ordinance to Amend the Comprehensive Plan of the City of Tomah, Wisconsin (2nd Reading & Adoption)

6. **GENERAL**

A. Adjourn to Closed Session Pursuant to State Statute 19.85(1) (c) With Respect to City Administrator Performance Evaluation

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