

The COMMON COUNCIL of the City of Tomah met in REGULAR SESSION MAY 9, 2017 at 6:30 p.m. with Mayor Nellie Pater presiding.

Following the Pledge of Allegiance, roll call was taken with Travis Scholze, Lamont Kiefer, Wayne Kling, Larry Siekert, Mary Ann Komiskey, Mike Murray, Nellie Pater and Luke Bohlen present. Absent: Chris King. Also in attendance: City Administrator Roger Gorius, City Attorney Penny Precour-Berry, and Deputy City Clerk Diane Webster. Gregg Hagen videotaped the meeting.

Anyone Desiring to Appear Before the City Council. No one appeared.

Minutes. Motion by Kiefer, second by Scholze to approve the minutes of the April 11, 2017 regular Common Council meeting as presented. Motion passed without negative vote.

Motion by Kling, second by Bohlen to approve the minutes of the April 18, 2017 reorganizational Common Council meeting as presented. Motion passed without negative vote.

Mayor. Anyone desiring to appear before the Council to address proposed ATV/UTV usage in the City of Tomah-listening session only-no action will be taken by the Council.

James Steele – in favor of route. Wants people to understand that a route is different than a trail. All riders must pass a safety course and minors must be accompanied by adults.

Kenny Helgersen-in favor- owns Lark Inn. There is a lot of competition for hotel business and having a route through the City would help. ATV/UTVs are regulated. If noise is the issue, trains are also very loud. He has a CDBG loan and feels the business brought in by allowing ATVs will help him repay that loan.

James Hays-in favor-avid rider. Jackson County closest place with routes. A lot of money is generated by riders. Not as loud as Harley Davidsons and diesel pickups. Riders are required to follow regulations.

Tracy Bailey – in favor-manages Cranberry County Lodge – was involved in Jackson county trail system – in favor because she has seen how much revenue is generated by allowing an ATV/UTV route.

Ken Gorski – opposed-2 years ago the city put test strips out at intersection of veterans and La Grange and results showed a large volume of traffic. He is concerned about ATVs using W. Veterans to get to Superior. He would like to have a referendum.

Chad Madson – in favor – tourism is number 3 source of revenue in state and this would help bring more money into the City – ATV groups are a good source of charity income

Tony Vrana-in favor-agrees with other comments made

Tina Thompson – in favor- provided several of names of individuals who signed forms in favor of the route. Also handed out safety data regarding ATV usage. Regarding noise, ATVs are limited to 96 decibels, many other vehicles are over 100.

Suzanne Baker-Young – In favor- she is an ATV owner and is very responsible. Feels they are safer than most vehicles.

Tami Matthews – in favor-lives adjacent to Jackson County route and owns a business in Tomah and would love the route to run past her property.

City Administrator. City Administrator Gorius provided an administrative staff report and advised he met with VA Administrator Victoria Braum and her staff and discussed the City's continuing support of the Tomah Veterans Administration. Both parties would like to work together to strengthen the public's perception of the VA Hospital. Admin. Gorius attended the VA Administrator's swearing in ceremony on May 4th. He will be attending a Memorial Day luncheon prayer service at Fort McCoy on May 25 and would like to extend an invitation to all City Council members. Met with the Emergency Management Committee regarding the proposed all hazard emergency plan. Admin. Gorius provided a summary of monthly activity performed.

City Clerk. The Assessor's office continues with the revaluation effort in the City. Final Notices of Assessment are expected to be mailed to all citizens with an assessed value change on or about June 20th. Board of Review is scheduled for July 20 with Open Book being held from July 10-14.

Library Report. – Library Director Irma Keller provided information regarding Library activities. April circulation - 8,533 printed materials and 958 E books. Baby time attendance – 27. Adult programming: Intro to Gardening and Intro to Knitting. Children's programs: game night, 2 movie nights, spring break reading. Several new books were purchased. 2 books were purchased in memory of Charles Brennecke with funds donated by the family.

Convention and Visitors Bureau/Chamber of Commerce. Executive Director Tina Thompson advised that May Business after 5 will be a teacher appreciation event at Cranberry County Lodge. 18 retiring teachers. July BA5 at Monroe County Fair. Sparta Chamber is hiring a new director and Director Thompson will be assisting them in that process. Final walk thru of chamber of commerce scheduled for May 11 after which they will be able to occupy the building. Hope to move in the next 2 weeks. Official open house June 9. June 10 is opening day for aquatic center and Chamber will be hosting a family activity day in the parks in conjunction with the pool opening. The Chamber is planning a wine weekend over the Labor Day holiday as part of a statewide event.

Tomah Public Housing and Community Development Block Grant Monthly Report. A written report was provided by Dir. Muehlenkamp. Dir. Muehlenkamp advised that the elevator at the Manor is completed and in operation. The project was completed \$12,000 under budget. The audit went well with no adjustments needed. Remodel of a 4 bedroom handicap unit at Lakeside will be starting in June. All housing units are fully occupied and there are several applications for apartments on file.

Senior and Disabled Services Report- No report.

Public Works Director – Water, Sewer, Public Works and Lake Updates. Public Works & Utilities Director Kirk Arity welcomed Alderperson Scholze to the City Council and both Alderpersons Scholze and Kiefer to the Public Works and Utilities Commission. Street Dep: Tree removal complete on S. McLean Ave. There have been questions regarding the large number of trees removed. The trees were removed if the water or sewer laterals conflict with tree location, if roots would be damaged by curb and gutter installation or if trees have been damaged by emerald ash bore. Street re-construction project is scheduled to start on May 15th. Director Arity reminded residents to discharge grass clippings onto lawns and not into curb to prevent grass going into storm sewers. A public Information meeting will be held on May 24 at 5pm. regarding new sidewalk installation planned for 2017. Working on crack sealing in 801 housing area and Alden Road. Sewer – Completed installation of effluent gates and upgraded UV system. Used drone to inventory the creek and farm fields associated with the adaptive management project. Average flow at WWTP is 1.5 million gallons per day. Water – Completed spring hydrant flushing. Expressed appreciation to Mark Rezin and staff for their diligence in improving water quality in the 801 Housing area. Lake – Tomah Welding worked on refurbishing the primary boat dock on Lake Tomah. The buoys should be placed this week, weather permitting.

Treasurer's Cash Report for March and Investment Report for April. Motion by Kiefer, second by Kling to accept the cash report for March and investment report for April. Motion passed without negative vote.

Rehabilitation SR17-2. The applicant for SR17-2 Home Rehabilitation Loan qualifies for a Deferred Payment Loan in the amount of \$19,700 for 206 W Clifton Street. Work to be completed include roof replacement, exterior repairs, bathroom ADA upgrade, living room flooring, relocate laundry facilities, install smoke/CO detectors as well as a basement water proofing system.

Motion Murray, second by Scholze to approve Rehabilitation SR17-2 a Deferred Payment Loan for \$19,700 for home rehab work as designated at 206 W Clifton Street. Motion passed without negative vote.

Rehabilitation SR17-3. The applicant for SR17-3 Home Rehabilitation Loan qualifies for a Deferred Payment Loan in the amount of \$6,500 for 810 Kilbourn Avenue for roof replacement.

Motion Komiskey, second by Siekert to approve Rehabilitation SR17-3 a Deferred Payment Loan for \$6,500 for home rehab work as designated at 810 Kilbourn Avenue. Motion passed without negative vote.

Rehabilitation SR17-4. The applicant for SR17-4 Home Rehabilitation Loan qualifies for a Deferred Payment Loan in the amount of \$6,200 for 211 N. Superior Avenue for a basement water proofing system and smoke/CO detectors.

Motion by Murray, second by Kiefer to approve Rehabilitation SR17-4 a Deferred Payment Loan for \$6,200 for home rehab work as designated at 211 N. Superior Avenue. Motion passed without negative vote

Request to Remove Fireworks Stands from City Limits. Administrator Gorius and the City Attorney will look into the legal ramifications of this request.

Bartender Licenses. Motion by Kiefer, second by Murray to remove Katelyn Dupree from the list of bartenders and recommend the Common Council approve the remaining bartender's licenses as listed. Motion passed without negative vote. Bartender licenses approved as follows: Barbara J. Smith and Amber R. Tupper.

Renewal of "Class B" Liquor & Class "B" Fermented Malt Beverage Licenses. Motion by Kiefer, second by Murray to recommend the Common Council approve the "Class B" Liquor and Class "B" Fermented Malt Beverage Licenses in the City of Tomah as printed for the period of July 1, 2017 – June 30, 2018 unless sooner revoked and contingent on any or all unpaid tax obligations, assessments or other fees owed to the

City are paid and must be compliant with building, plumbing, electrical, zoning, health or fire codes at the time the license is to be renewed. Motion passed without negative vote.

1. American Legion Post 201 – David Goldbeck, Agent at 800 Wisconsin Avenue
2. The Break Room – Chad Madson, Agent at 1123 Superior Ave.
3. The Bank – Troy Gilson at 1015 Superior Avenue
4. Burnstad Bros., Inc. – Burnstad's European Restaurant & Pub, Kent Burnstad, Agent at 701 E. Clifton Street
5. C & H Food Service, Inc. - Perkins, Brittany Bailey, Agent at 1015 E. McCoy Blvd.
6. Callahan's Pub – Tim Callahan, owner at 1119 Superior Ave.
7. Cancun Bay Ltd. – Cancun Mexican Restaurant, Jesus Gonzalez Hidalgo, Agent at 1422 Superior Ave. (Reserve License)
8. Carlton LLC – The Carlton, Samantha G. Davis, Agent at 309 Superior Ave.
9. Cran-Beary Pub - T & J Hospitality, LLC - Tyson Koput, Agent at 319 Wittig Road
10. Crow Bar LLC – The Crow Bar, Troy Gilson, Agent at 1206 Superior Avenue
11. Dimensions II, LLC – Dimensions, Patrick J. Murphy, at 1110 Superior Avenue
12. Swami Hospitality - Econo Lodge, D. Patel, Agent at 2005 N. Superior Avenue
13. Franny's Bar, James Frandsen, owner at 1115 Superior Avenue
14. Ground Round Grill & Bar - T & J Hospitality LLC - Tyson Koput, Agent at 201 Helen Walton Drive, Suite #1 (Reserve License)
15. Kelsey's, Dave Berndt at 201 Superior Avenue
16. Smoke's Elbow Room Bar - Kenneth Pierce, owner at 114 W. Benton Street
17. Strike Zone - Bruce Gilson, Agent at 202-210 Superior Avenue
18. Don Cinco De Mayo Cantina, Abraham Hernandez, Agent at 918 McCoy Blvd.

Renewal of Class "B" Fermented Malt Beverage Licenses Motion by Siekert, second by Komiskey to recommend the Common Council approve the Class "B" Fermented Malt Beverage Licenses in the City of Tomah as printed for the period of July 1, 2017 – June 30, 2018 unless sooner revoked and contingent on any or all unpaid tax obligations, assessments or other fees owed to the City are paid and must be compliant with building, plumbing, electrical, zoning, health or fire codes at the time the license is to be renewed. Motion passed without negative vote.

1. Area Community Theatre-Robert Shutter, agent at 907 Kilbourn Avenue
2. China Buffet, Eastern Chinese Restaurant, Cai Deng Zheng, owner at 115 W. McCoy Blvd.
3. Knights of Columbus Corp. – Anthony Felber, Agent – Knights of Columbus Hall, 202 E. Juneau Street
4. Peking Chinese Restaurant, LLC – Jiaona M. Ng, Agent at 1013 Superior Avenue
5. Northfield Restaurant Corp. – Pizza Hut, Ricky Murray, Agent at 1821 N. Superior Ave
6. Tomah Softball Association – Harlo B. LaRue, Agent at 400 N. Glendale Avenue (May 9, 2017 through October 31, 2017)

Renewal of "Class A" Liquor & Class "A" Fermented Malt Beverage Licenses Motion by Siekert, second by Murray to recommend the Common Council approve the "Class A" Liquor and Class "A" Fermented Malt Beverage Licenses in the City of Tomah as printed for the period of July 1, 2017–June 30, 2018 unless sooner revoked and contingent on any or all unpaid tax obligations, assessments or other fees owed to the City are paid and must be compliant with building, plumbing, electrical, zoning, health or fire codes at the time the license is to be renewed. Motion passed without negative vote.

1. Aldi Inc. – Troy Lenning, Agent at ALDI #52 at 1844 N. Superior Avenue
2. Gordy's Tomah Foods, Inc. – Paul T. Whaley, Agent at 701 E. Clifton Street
3. Simran Inc., Highway 12 & 16 BP - Stela A. Patel, Agent at 1030 E. Clifton Street
4. Hwy 21 BP – Rupesh Patel, Agent Wittig Corp. at 311 Wittig Rd
5. Highway 21 Mobil, 907 McCoy Inc.– Rupesh Patel, Agent at 907 E. McCoy Blvd.
6. Kwik Trip, Inc. – Jamie Allen Prestwood, Agent – Kwik Trip #484 at 124 W. McCoy Blvd.
7. Kwik Trip, Inc. – Toni Phelps, Agent – Kwik Trip #796 at 310 E. McCoy Blvd.
8. Kwik Trip, Inc. – Danita A. Schmitz, Agent, Kwik Trip #718 at 1504 Superior Ave.
9. Tomah Quick Stop & Spirit Shop, LLC – Casey B. Purdy, Agent at 201 W. Veterans Street
10. Wal-Mart Stores East, LP – David R. Schoeberl, Agent – Wal-Mart Supercenter #965, 222 W. McCoy Blvd.

Renewal of Class "A" Fermented Malt Beverage Licenses Motion by Siekert, second by Kiefer to recommend the Common Council approve the Class "A" Fermented Malt Beverage Licenses in the City of Tomah as printed for the period of July 1, 2017 – June 30, 2018 unless sooner revoked and contingent on any or all unpaid tax obligations, assessments or other fees owed to the City are paid and must be compliant with building, plumbing, electrical, zoning, health or fire codes at the time the license is to be renewed. Motion passed without negative vote.

1. Casey's General Store, Emma Monheim, Agent at 313 N. Superior Ave.
2. Gador, Inc. - Tomah Mini Mart, Donovan Riedesel, Agent at 215 W. Clifton Street

Renewal of "Class C" Wine Licenses. Motion by Scholze, second by Komiskey to recommend the Common Council approve the "Class C" Wine Licenses in the City of Tomah as printed for the period of July 1,

2017 – June 30, 2018 unless sooner revoked and contingent on any or all unpaid tax obligations, assessments or other fees owed to the City are paid and must be compliant with building, plumbing, electrical, zoning, health or fire codes at the time the license is to be renewed. Motion passed without negative vote.

- 1. China Buffet, Eastern Chinese Restaurant – Cai Deng Zheng, owner at 1012 Superior Avenue
- 2. Natural Connection – Paula Caucutt, owner at 1012 Superior Ave.
- 3. Peking Chinese Restaurant LLC – Jiaona M. Ng, Agent at 1013 Superior Avenue

Cabaret Licenses. Motion by Scholze, second by Siekert to recommend the Common Council approve the Cabaret Licenses as printed for the period of July 1, 2017 to June 30, 2018 unless sooner revoked and contingent on any or all unpaid tax obligations, assessments or other fees owed to the City are paid and must be compliant with building, plumbing, electrical, zoning, health or fire codes at the time the license is to be renewed. Motion passed without negative vote.

- 1. American Legion Post 201 – David Goldbeck, 800 Wisconsin Avenue
- 2. The Bank – Troy Gilson., 1015 Superior Avenue
- 3. The Break Room – Chad Madson, 1123 Superior Ave.
- 4. C & H Food Service, Inc. – Brittany Bailey, 1015 E. Mc Coy Blvd.
- 5. Callahan’s Pub – Timothy D. Callahan, 1119 Superior Avenue
- 6. The Carlton – Samantha Davis, 319 Superior Avenue
- 7. Cran-Bear Pub – Tyson Koput, 319 Wittig Road
- 8. Dimensions II – Patrick Murphy, 1110 Superior Avenue
- 9. Franny’s – James Frandsen, 1115 Superior Avenue
- 10. Knights of Columbus Corp.– Anthony Felber, 202 E. Juneau Street
- 11. Smoke’s Elbow Room – Kenneth Pierce, 114 W. Benton Street
- 12. Strike Zone - Bruce Gilson, Agent at 202-210 Superior Avenue

Resolution Authorizing a Change in the 2017 City of Tomah Position Count by the Creation of a Full Time Bookkeeper Position for the City of Tomah Ambulance Service and Approval of Job Description for Ambulance Bookkeeper. Motion by Kling, second by Scholze, to approve a resolution authorizing a change in the 2017 City of Tomah position count by the creation of a full time Bookkeeper position for the City of Tomah Ambulance Service and to approve the job description for Ambulance Department Bookkeeper. Motion passed without negative vote.

RESOLUTION NO. 2017-05-09-23

**A RESOLUTION AUTHORIZING A CHANGE IN THE 2017 CITY OF TOMAH
POSITION COUNT BY THE CREATION OF A
FULL TIME AMBULANCE BOOKKEEPER POSITION**

WHEREAS, the Common Council of the City of Tomah hereby authorizes a change in the 2017 City of Tomah position count by the creation of a permanent full time Bookkeeper working a maximum of 40 hours per week, and
WHEREAS, it is in the best interest of the City to create a permanent full time Bookkeeper to be responsible for the general billing duties for the City of Tomah, primarily at the Tomah Ambulance Department, and
WHEREAS, the Common Council of the City of Tomah establishes a full time Bookkeeper as an hourly non-exempt position that includes all applicable benefits afforded by City Union employees as outlined in the AFSCME Union Contract, and
WHEREAS, this individual will have a work schedule which is assigned by the Director of Ambulance Services or his/her designee as necessary to provide for the needs of the department. Assignment to this position is subject to a six month probationary period. This position will be classified as a member of the AFSCME Union and the Common Council establishes the initial rate of pay at \$16.56 PER HOUR. This position creation will be effective June 1, 2017.
NOW, THEREFORE BE IT FURTHER RESOLVED that the City of Tomah Common Council does hereby authorize a change in the 2017 City of Tomah Position Count by the creation of a full time, AFSCME Union Bookkeeper to be responsible for the general billing duties for the City of Tomah, primarily at the Tomah Ambulance Department, as described above.

Dated this 9th day of May, 2017.
Nellie Pater, Mayor

Attest:
JoAnn Cram, City Clerk

Ordinance Amending Section 52-35(a)(4) of the Municipal Code Regarding Conditional Uses.

Motion by Kling, second by Scholze to waive the first verbatim reading of the Ordinance amending the Section 52-35(a)(4) of the Municipal Code Regarding Conditional uses to include light fabrication as an accessory conditional use in the Business District. Motion passed without negative vote.

Motion by Kling, second by Siekert to waive the second verbatim reading of the Ordinance amending the Section 52-35(a)(4) of the Municipal Code Regarding Conditional uses to include light fabrication as an accessory conditional use in the Business District. Motion passed without negative vote.

Motion by Komiskey, second by Kiefer, to adopt the ordinance amending Section 52-35(a)(4) of the Municipal Code Regarding Conditional Uses to include light fabrication as an accessory conditional use in the Business District. Motion passed without negative vote.

ORDINANCE NO. 2017-05-09-D

ORDINANCE AMENDING SECTION 52-35(a)(4) of the City of Tomah Municipal Code Regarding Conditional Uses

The Common Council of the City of Tomah, do ordain as follows:

SECTION ONE: Section 52-35(a)(4) of the Municipal Code is hereby amended to read as follows:

Sec. 52-35(a)(4). Conditional Uses.

Governmental and cultural uses, transportation uses, drive-in theaters, drive-in restaurants, motels, funeral homes, drive-in banks, vehicle repair and sales, recreational uses, recycling areas (not to include salvage yards or can crushing) provided the same are more than 500 feet from a residential area and enclosed by fences as directed by the planning commission, and R-1, R-2 and R-3 dwellings. Light fabrication may be permitted as a conditional accessory use which is incidental to a permitted land use. Any building proposed for light fabrication use within 300 of an existing residential dwelling shall have a total floor area devoted to light fabrication activity not to exceed 15 percent of the total floor area of the principal building on the property, or 5,000 square feet, whichever is less. In all other cases the total floor are devoted to light fabrication activity shall not exceed 35 percent of the total floor area of the principal building on the property, or 15,000 square feet, whichever is less. Light fabrication activities must be wholly contacted indoors and products fabricated must be sold on-site as part of the existing commercial business. The light fabrication area shall be physically separated by a wall from other activity areas and shall meet the performance standards of Sec. 52-208. Light fabrication is defined as fabrication, manufacturing, assembly or processing of materials that are in already processed form. Light fabrication shall be characterized as lower in intensity, cleaner, and generally more compatible when located adjacent to commercial areas than are heavy manufacturing uses. Light fabrication as an accessory conditional use is intended to permit only those light industrial and other uses that will not generate excessive noise, particulate matter, vibration, smoke, dust, gas, fumes, odors, radiation and other nuisance characteristics. Restricted industry is capable of operation in such a manner as to control the external effects of the manufacturing process, such as odors, vibrations, emissions, or other nuisance characteristics through prevention or mitigation devices and conduct of operations within the confines of buildings.

SECTION TWO: All ordinances in conflict with the foregoing are hereby repealed.

SECTION THREE: This ordinance shall take effect upon passage and publication. ATTEST:

Nellie Pater, Mayor JoAnn M. Cram, City Clerk

Read: 04/11/2017 and 05/09/2017 Passed: 05/09/2017 Published: 05/18/2017

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. Motion by Komiskey, second by Scholze, to transfer \$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 the purchase of a refuse truck. Motion passed without negative vote.

Lease Agreement Between the City of Tomah, Chamber of Commerce and Convention and Visitors Bureau. The Lease Agreement shall be for an initial term of May 15, 2017 through December 31, 2017 after which time a more permanent lease agreement will be made.

Motion by Komiskey, second by Kling, to approve the lease agreement between the City of Tomah, Chamber of Commerce and Convention and Visitors Bureau as presented. Motion passed without negative vote.

Resolution Authorizing Payment of Monthly Bills.

Motion by Bohlen, second by Kiefer to approve **Resolution No. 2017-05-09-24** authorizing payment of the monthly bills for a total amount of \$1,932,733.81. Motion passed without negative vote.

RESOLUTION NO. 2017-05-09-24 AUTHORIZING PAYMENT OF MONTHLY BILLS			
BE IT RESOLVED by the Common Council of the City of Tomah that the Committee of the Whole has reviewed the monthly bills and recommends the City Council approve said bills as follows:			
1.	Pre-Paid Checks	\$1,241,229.33	Check #'s 119643-119652, 119748-119815
2.	Payroll	\$ 318,199.68	Direct Deposit #'s 50110-50396
3.	Wire Transfers	\$ 23,045.10	
4.	Invoices	<u>\$ 350,259.70</u>	Check #'s 119850-119945
		\$1,932,733.81	
Nellie Pater, Mayor		ATTEST: JoAnn M. Cram, City Clerk	

Ordinance to Amend the Comprehensive Plan of the City of Tomah, Wisconsin (2nd Reading and Adoption).

Motion by Bohlen, second by Siekert to waive the second verbatim reading of the Ordinance amending the comprehensive plan of the City of Tomah Wisconsin. Motion passed with one negative vote (Komiskey).

Motion by Bohlen, second by Murray to adopt the ordinance amending the Comprehensive Plan of the City of Tomah 2013-2033 to incorporate by reference the Tomah Downtown Master Plan. Motion passed with one negative vote (Komiskey).

Ordinance No. 2017-05-08-D

AN ORDINANCE TO AMEND THE COMPREHENSIVE PLAN OF THE CITY OF TOMAH, WISCONSIN
The City Council of the City of Tomah, Monroe County, Wisconsin, do ordain as follows:

SECTION ONE. Pursuant to section 62.23(2) and (3) of the Wisconsin Statutes, the City of Tomah is authorized to prepare, adopt, and amend a comprehensive plan as defined in section 66.1001(1)(a) and 66.1001(2) of the Wisconsin Statutes.

SECTION TWO. The City Council has found it necessary to make certain amendments to the City of Tomah Comprehensive Plan 2013-2033, originally adopted September 10, 2013 and as most recently amended on January 10, 2017. Said amendment is to incorporate by reference the Tomah Downtown Master Plan.

SECTION THREE. The City of Tomah Planning Commission, and Long Range Planning Committee, have reviewed and recommended said Downtown Master Plan as an amendment to the Comprehensive Plan.

SECTION FOUR. The purpose of the Downtown Master Plan is to define a vision for the Downtown and to create a manual to guide future public and private improvement projects and investments in the Downtown; and

SECTION FIVE. The City of Tomah has held at least one public hearing on this amendment, in compliance with the requirements of section 66.1001(4)(d) of the Wisconsin Statutes.

SECTION SIX. The Comprehensive Plan may be used as the basis for, among other things, official mapping, local subdivision regulations, general zoning ordinances, shore land/wetland zoning, and as a guide for approving or disapproving actions affecting growth, development, conservation, and recreation within the jurisdiction of the City of Tomah and its extraterritorial plat review area.

SECTION SEVEN. The City Council of the City of Tomah, Wisconsin, does, by enactment of this ordinance, formally amend the document entitled, "City of Tomah, WI, Comprehensive Plan 2013-2033," pursuant to section 66.1001(4)(c) of the Wisconsin Statutes.

SECTION EIGHT. This ordinance shall take effect upon passage by a majority vote of the members-elect of the City Council and publication as required by law.

Adopted this 9th day of May, 2017. Nellie Pater, Mayor Attest: JoAnn Cram, City Clerk

Motion by Bohlen, second by Kling to adjourn to closed session pursuant to State Statute 19.85(1) (c) with respect to the City Administrator annual evaluation. Motion passed without negative vote. Meeting adjourned to closed session at 7:35 p.m.

Respectfully submitted,

Nellie Pater, Mayor

Diane Webster, Deputy City Clerk