REGULAR COUNCIL MEETING AGENDA

TUESDAY, June 13, 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. May 9, 2017 Regular Council Meeting

4. <u>REPORTS:</u>

- A. Mayor
- B. City Administrator & Long Range Plan Committee Report
 - 1. 2016 Audit Report Presentation by Joe Haas of Hawkins, Ash CPAs
 - 2. Administrative Staff Report to the Common Council
- C. City Clerk Monthly Report
 - 1. Revaluation, Election-4Year Maintenance Postcards, and General Information
- 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 Report April and Cash & Investment Reports May

5. COMMITTEES:

A. PLANNING COMMISSION

- 1. Conditional Use Permit to Allow for Metal Fabrication as an Accessory Use at 1201 N Superior Avenue (All American Lumber) for Brian Buswell
- Conditional Use Permit for City of Tomah Community Development Program to Construct an R-3 Multi-Family Rental Property at 436 Arthur Street (Parcel #286-00848-0000) in an R-1 Single Family Residential District

B. COMMUNITY DEVELOPMENT BLOCK GRANT

1. Review & Approval of proposed property/building lot for the City of Tomah CDBG Program -Tomah Area School District Youth Training & Community Development Project

C. PUBLIC WORKS AND UTILITIES

1. Resolution Approving Compliance Maintenance Annual Report (CMAR)

D. COMMITTEE OF THE WHOLE

- 1. Bartender Licenses
- 2. Extension of "Class B" Liquor and Class "B" Fermented Malt Beverage License for the American Legion Post 201 at 800 Wisconsin Avenue for August 12, 2017 from 8 AM to 8 PM
- 3. Renewal of Class "B" Fermented Malt Beverage License for Hampton Inn
- 4. Request for Change of Agent to Rosa Valencia for Don Cinco De Mayo at 918 E Mc Coy Blvd., Tomah
- 5. Request for Use of Public Space
- 6. Request to Purchase Microsoft Exchange Online Plan
- 7. 2017 Budget Amendment Provide Funding for the Microsoft Exchange Online Project Transfer of \$5,900 from Reserved for Contingencies to Computer Operations Service Contracts
- 8. 2017 Budget Amendment Recognizing Receipt of \$4,000 Dept. of Transportation Reimbursement Grant in Acct. G-57210-830 Grants Law Enforcement Outlay - Equipment
- Ordinance Amending Chapter 1 Section 1-15 Citation Method Employed in the Municipal Code (1st Reading)
- 10. Ordinance Amending Chapter 18, Section 18-23 Inspections in the Municipal Code (1st Reading)
- 11. Resolution Authorizing Payment of Monthly Bills

6. GENERAL

- A. Resolution Requesting Repair of Railroad Crossing on Sime Avenue
- B. Approval of Annual City of Tomah July 4th Parade Route
- C. 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