

AMENDED

REGULAR COUNCIL MEETING AGENDA

~~TUESDAY, July 11, 2017~~ THURSDAY, JULY 13, 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. IF ADDITIONAL TIME IS NEEDED IN CLOSED SESSION, THE COUNCIL WILL ADJOURN TO CLOSED SESSION FOLLOWING THE REGULAR SESSION.

1. CALL TO ORDER – PLEDGE OF ALLEGIANCE – ROLL CALL
2. Adjourn to Closed Session Pursuant to State Statute 19.85(1)(c) and (e) to Confer With Legal Counsel With Respect to Other Public Business Regarding Investing of Public Funds and to Consider Promotion and Compensation in Ambulance Department.
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. June 13, 2017 Regular Council Meeting

6. REPORTS:

- A. Mayor
- B. City Administrator & Long Range Plan Committee Report
 1. Distinguished Service Resolution – Michael Wetzel
 2. Ambulance Department Union Negotiations
 3. Citizen Concern Over Possible Loss of Amtrak Service
 4. Ad Hoc Committee of the Whole Committee Recommendation to Adopt Consent Calendar/Consent Agenda for Common Council
 5. Administrative Staff Report to the Council
- C. City Clerk Monthly Report
 1. Revaluation
 2. 4 Year Maintenance Postcards
 3. Annual TID Report
 4. Request for Exemption for City of Tomah Residents from Monroe County Library Tax
- 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 – June and Cash Report – May

7. COMMITTEES:

A. PLANNING COMMISSION

1. Conditional Use Permit Application for Reno Robles, 1565 Townline Rd., Tomah to Allow for Reconstruction of a Dwelling in the M2-General Industrial District – Parcel #286-02598-0000
2. Conditional Use Permit Application for Aaron Larsen to Operate a Home Business from his Residence at 428 W Monowau St., Tomah – Parcel #286-00290-2000
3. Proposed Modifications to Section 52-116 Regarding Flexible Parking Requirements in the Downtown Area

B. LONG RANGE PLANNING COMMITTEE

1. Approval of TID 8 Rehabilitation and Redevelopment Project Application Forms

C. COMMITTEE OF THE WHOLE

1. Bartender Licenses
2. Special Beer Permit – Area Community Theatre – October 21, 2017 at Recreation Park
3. Special Beer & Wine Permit – Queen of the Apostles – August 19-20, 2017 for Street Fest on the Hill at 315 W Monroe Street
4. Request for Change of Agent from Stella Patel to Hasmukh M. Patel for Hwy 12 & 16 BP at 1030 E Clifton Street
5. Renewal of “Class B” Liquor and Class “B” Fermented Malt Beverage License for William Kohn d/b/a District 5 Bar at 1106 Superior Avenue
6. Cabaret License for William Kohn d/b/a District 5 Bar at 1106 Superior Avenue
7. Request for Use of Public Space
8. Request for Street Closure on August 20, 2017 for Queen of the Apostles Parish Street Fest
9. Resolution Regarding Authorized Representative to File Applications for Financial Assistance from the State of Wisconsin Environmental Improvement Fund (Well No. 9)
10. Resolution Declaring Official Intent to Reimburse Expenditures for 2018 Well No. 9 Project
11. Resolution Regarding Authorized Representative to File Applications for Financial Assistance from the State of Wisconsin Environmental Improvement Fund (Reservoir)
12. Resolution Declaring Official Intent to Reimburse Expenditures from Reservoir Roof Repair
13. Request to Use \$40,000 of Contingency to Repair Underground Pipe Work at the Tomah Aquatic Center – 2017 Budget Amendment
14. Ordinance Amending Chapter 36 Section 36-12 Regarding Enforcement by Building Inspector and/or Code Enforcement Officer in the City of Tomah Municipal Code (1st Reading)
15. Employee Assistance Program
16. Amended Lease for FDS Enterprises to Add New Van and Remove Retired Van
17. Resolution Authorizing Payment of Monthly Bills
18. Ordinance Amending Chapter 1 Section 1-15 Citation Method Employed in the Municipal Code (2nd Reading & Adoption)
19. Ordinance Amending Chapter 18, Section 18-23 Inspections in the Municipal Code (2nd Reading & Adoption)

8. GENERAL

- A. Resolution Authorizing a Change in the Position Count by the Creation of One Full Time Captain of Ambulance and Establishing Wage
- B. Approval of Ambulance Department Captain Job Description
- C. Council Deliberation Regarding Member Participation
- D. Adjourn