

## **REGULAR COUNCIL MEETING AGENDA**

**TUESDAY, August 8, 2017— Council Chambers, Municipal Center, 819 Superior Avenue, Tomah, WI – 6:30 P.M.**

1. CALL TO ORDER – PLEDGE OF ALLEGIANCE – ROLL CALL
2. Appointment of Alderperson District 4 (Wards 5 & 6) to Fulfill the Remaining Term of Chris King with the Term Expiring April 2018
3. Swearing In of Newly Appointed Alderperson District 4 (Wards 5 & 6)
  - A. APPOINTMENTS: Appointment of Pam Buchda to fulfill the remaining terms of Chris King with the terms expiring on April 17, 2018 to the Board of Review, Joint City/School Planning Committee, and the Long Range Planning Committee.
4. Anyone Desiring to Appear Before the City Council
5. REPORTS:
  - A. Mayor
  - B. City Administrator & Long Range Plan Committee Report
    1. Report to Council on Ratification of Contract with AFSCME Union
    2. Ambulance Department Union Negotiations
    3. Administrative Staff Report to the Council
  - C. City Clerk Monthly Report
    1. Consent Agenda. 2. Final Board of Review Meeting. 3. Reminder of Dog & Cat Ordinance
  - 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. Planning/Building Inspection Report
6. CONSENT AGENDA

*(Items on the Consent Agenda are routine in nature and require one motion to approve all items listed. Prior to voting on the Consent Agenda, the Mayor or any Council member can request item(s) be removed from the Consent Agenda and addressed on the regular agenda).*

  - A. Minutes of the July 11, 2017 Regular Council Meeting
  - B. Treasurer – Cash & Investment Reports – July
  - C. Bartender Licenses
  - D. Special Beer and Wine Permit-NASA (North American Squirrel Association at Recreation Park-February 24, 2018 for a Banquet Fundraiser
  - E. Special Beer Permit-Tomah Rotary at Recreation Park-September 9, 2017 for their Beer and Sausage Fest
  - F. Special Beer Permit-VFW at 1618 Superior Avenue-September 9, 2017 for a Chicken Q

- G. “Class B” Liquor and Class “B” Fermented Malt Beverage License for Kelsey’s Bar at 201 Superior Avenue, Tomah
- H. Taxi Cab License - FDS Inc. d/b/a Tomah Transit – 2017 Dodge Caravan
- I. Resolution Authorizing Payment of Monthly Bills

**7. COMMITTEES:**

**A. COMMUNITY DEVELOPMENT BLOCK GRANT**

- 1. Rehabilitation SR17-5

**B. COMMITTEE OF THE WHOLE**

- 1. Tomah Path Improvement Bid Award
- 2. Refund a Claim for Refund Pursuant to Wis. Stat. 70.511 Against the City of Tomah for Excessive Real Estate Taxes for Parcel 286-02720-5000 Cardinal IG Company
- 3. Ordinance Amending Chapter 52-42 Regarding Adoption of a Downtown Design Standards Overlay Zoning District (1<sup>st</sup> Reading)
- 4. Ordinance Amending Chapter 52-116(1) Regarding Allowing Certain Reduction in the Number of Required Parking Spaces for New Development Located Within the Study Area of the City of Tomah Downtown Master Plan (1<sup>st</sup> Reading)
- 5. Ordinance Amending Chapter 36 Section 36-12 Regarding Enforcement by Building Inspector and/or Code Enforcement Officer in the City of Tomah Municipal Code (2<sup>nd</sup> Reading & Adoption)

**8. GENERAL**

- A. Adjourn to Closed Session pursuant to State Statute 19.85(c) With Respect to employment, promotion, compensation or performance evaluation data

**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