

## REGULAR COUNCIL MEETING AGENDA

**TUESDAY, October 10, 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. REPORTS:

- A. Mayor
- B. City Administrator & Long Range Plan Committee Report
  - 1. Administrative Staff Report to the Council – Reminder of Oct. 14, 2017 Budget Workshop
  - 2. Insurance Information Pertaining to 2018 Budget Workshop
- C. City Clerk Monthly Report
  - 1. Population Estimate
- 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
- I. Public Works & Utilities Director - Water, Sewer, Public Works, & Lake Updates
- J. Police Department Monthly Report

4. 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 September 12, 2017 Regular Council Meeting*
- B. *Treasurer – Cash & Investment Reports – September*
- C. *Bartender Licenses*
- D. *Request for Change of Agent from Kristie V. Hemmersbach for Skogen's Foodliner, Inc. (Festival Foods) at 701 E. Clifton Street, Tomah*
- E. *Authorization to Close Alleyway Between Smokes Elbow Room and Kelsey's for a Benefit*
- F. *Request for Extension of Class "B" Fermented Malt Beverage and "Class B" Liquor License for Smoke's Elbow Room and Kelsey's Bar for October 14, 2017*
- G. *Special Beer Permit – Monroe County Tavern League for Pool Tournament in the Recreation Building at Recreation Park on January 12-14, 2018*
- H. *Special Beer & Wine Permit for Ferret Underground on December 2, 2017 at 218 W. Juneau Street*
- I. *2017 Budget Amendment to Provide Funding for the MSA Professional Service Agreement for Tomah TID #9 Creation and Administration from Reserved for Contingencies*

**5. COMMITTEES:**

**A. COMMITTEE OF THE WHOLE**

1. Request for Consideration of Class “B” Fermented Malt Beverage License and “Class B” Liquor License from “Reserve” to a “Regular” License for T & J Hospitality, LLC d/b/a Ground Round Grill & Bar and Request for Waiving the Fee
2. Application to Modify an Existing Licensed Outdoor Facility by Troy Gilson & Jay Larsen (Crow Bar) Located at 1206 Superior Avenue and Amendment of the Class “B” Fermented Malt Beverage and “Class B” Liquor License to Include the Outdoor Facility
3. City of Tomah and Western Technical College Regarding Emergency Medical Technician-Advanced Program Experience Setting Affiliation Agreement for Clinical Fieldwork, Internship, or Practicum & Addendum for Same
4. Ordinance Amending Chapter 52 Sections 52-14 and 52-209 Regarding Fences and Hedges (1<sup>st</sup> Reading)
5. Request for Authorization to Offer “Opt Out Incentive” to Full Time Employees Eligible for Health Insurance
6. Resolution Accepting Dedication of Land for Recreation Trail/Open Park Spaces
7. Resolution Authorizing Payment of Monthly Bills

**B. PUBLIC WORKS & UTILITIES COMMISSION**

1. Resolution Regarding Six Year Airport Improvement Plan

**C. PLANNING COMMISSION**

1. Request from Noah Nauman to Obtain a Conditional Use Permit to Operate a Home Business from his Detached Garage at 1216 Hollister Avenue

**6. GENERAL**

- A. Adjourn

**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.