

REGULAR COUNCIL MEETING AGENDA

TUESDAY, November 14, 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. THE COUNCIL MEETING WILL CONTINUE IN CLOSED SESSION FOLLOWING THE OPEN MEETING.**

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 Investing of Public Funds, Negotiating the Purchase of Public Property, and Personnel Issues.
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. REPORTS:
 - A. Mayor
 - B. City Administrator & Long Range Plan Committee Report
 1. Administrative Staff Report to the Council
 2. Reminder of Nov. 20, 2017 Budget Hearings – City Budget and Lake District Budget
 - C. City Clerk Monthly Report
 1. Notice of Spring Election
 - 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

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 October 10, 2017 Regular Council Meeting
- B. Minutes of the October 14, 2017 Special Council Meeting
- C. Treasurer – Cash & Investment Reports – October
- D. Bartender Licenses
- E. Special Beer & Wine Permit for Queen of the Apostles Parish for December 8, 2017 for a Volunteer Appreciation Social in the Church Hall at 303 W. Monroe Street

- F. 2017 Budget Amendment – Recognizing Donations in the Amount of \$5,525 in Donations-Recreation Programs Account # 05-48500 and Authorizing the Expenditure of \$5,525 in Acct. 05-55300-3400 – Other Park Supplies*
- G. 2017 Budget Amendment – Recognizing Donations in the Amount of \$5,900 in Donations-Recreation Programs Account #05-48500 and Authorizing the Expenditure of \$5,900 in Acct. 05-55200-3400 Recreation Supplies*
- H. 2017 Budget Amendment to Recognize Grants Received by the Ambulance Department and Authorize Expenditures Specified in the Grant Requests*
- I. 2017 Budget Amendment to Recognize the Additional Funds Bonded for the Fire Truck that were not in the 2017 Budget in the Amount of \$75,000 .*

7. COMMITTEES:

A. COMMITTEE OF THE WHOLE

- 1. City of Tomah and Mid-State Technical College Clinical Setting Affiliation Agreement
- 2. Request for Approval of Out of State Training
- 3. Pay Request Approval for Tainter Gate Painting Project
- 4. Request Authorization to Proceed to Remodel Current Ambulance Service Facility at a Cost Not to Exceed \$90,000 and Authorize Director Dunford and City Administrator Gorius to Begin Design Phase with Keller & Associates of a New Ambulance Facility to be Located on the Future Site of Tomah Memorial Hospital
- 5. Resolution Authorizing a Change in the Annual Hours and Rate of Compensation for the Tomah Fire Chief
- 6. Professional Service Agreement Between City of Tomah and Carlson Dettmann Consulting LLC
- 7. Move Administrative Assistant Position from Administrator to Treasurer and Amend Job Description to Administrative Assistant-Payroll/Accounts Payable
- 8. Resolution Authorizing Payment of Monthly Bills
- 9. Ordinance Amending Chapter 52 Sections 52-14 and 52-209 Regarding Fences and Hedges (1st Reading, 2nd Reading and Adoption)

B. COMMUNITY DEVELOPMENT BLOCK GRANT

- 1. Review & Approval of proposed construction materials supplier(s) for The City of Tomah & Tomah Area School District Youth Training & Community Development Building Project at 436 Arthur St. to construct a three (3) one (1) bedroom units apartment building

8. GENERAL

- A. Approval of Annual City of Tomah Holiday Parade Route for November 24, 2017
- B. Adjourn to Closed Session Pursuant to State Statute 19.85(1)(c) to Confer with Legal Counsel Regarding Personnel Issues

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.