

## REGULAR COUNCIL MEETING AGENDA

**TUESDAY, January 9, 2018— Council Chambers, Municipal Center, 819 Superior Avenue, Tomah, WI – 6:30 P.M. \*\*\*PLEASE NOTE THAT THE COUNCIL MEETING WILL GO INTO CLOSED SESSION IMMEDIATELY FOLLOWING THE OPEN SESSION.**

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
- C. City Clerk Monthly Report
  - 1. Notice of Spring Election and February Primary and Consent Agenda
- 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. Police Department Monthly Report
- J. Public Works & Utilities Director - Water, Sewer, Public Works, & Lake Updates

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 December 12, 2017 Regular Council Meeting*
- B. *Treasurer – Cash & Investment Reports – November and December*
- C. *Bartender Licenses*
- D. Class “B” Fermented Malt Beverage License for Gilligan’s Pizzeria, LLC at 201 Helen Walton Drive, Suite 5 – Mitchell Koel, Agent
- E. Special Beer Permit – Queen of the Apostles for Feb. 10, 2018 at 303 W Monroe Street for a Mardi Gras Dance and Social
- F. Special Wine Permit – Queen of the Apostles for Feb. 17, 2018 at 303 W Monroe Street for a Speaking Event in the Church Hall
- G. Special Beer Permit – Tomah-Warrens Sportsman’s Alliance for Feb. 18, 2018 for a TWSA Indoor 3D Brush Shoot and Scramble at Recreation Park Recreation Building
- H. Taxi Cab License – DL and KL Enterprises, LLC – d/b/a Ace Cab Company for a 2001 Lincoln Continental Vehicle

5. COMMITTEES:

A. COMMITTEE OF THE WHOLE

1. Resolution to Approve Creation of Tax Increment District #9
2. Resolution to Approve Allocation of Excess Tax Increment from Tax Increment District #9 (Donor TID) to Tax Increment District #8 (recipient TID)
3. Professional Services Agreement with MSA for the creation of Tax Increment District #10
4. Resolution Accepting Donation of Land (Bow Street Right-of-Way)
5. Approval of Employee Assistance Program Agreement Between City of Tomah and Gundersen Lutheran Administrative Services, Inc. for 2018
6. Approval of Site Agreement Between Aging & Disability Resource Center of Monroe County and City of Tomah
7. Correction of Assessor's Palpable Error on Parcel 286-2673-9015
8. Request to Purchase a Historical Marker/Plaque at the Site of the Tomah Boy Scout Cabin
9. Resolution Authorizing Payment of Monthly Bills
10. Ordinance Amending Chapter 36 Section 36-6(b)(2) Collection of Automated Containers for City Serviced Dwelling Units – Restrictions on Time of Placement (2<sup>nd</sup> Reading & Adoption)

6. GENERAL

- A. Adjourn to Closed Session Pursuant to State Statute 19.85(1)(c) and (e) to Confer with Legal Counsel Regarding Negotiation of Union Contract(s), Personnel Issues, and the Investing of Public Funds
- B. Reconvene to Open Session Pursuant to State Statute 19.85(2)
- C. Discussion of Wage Increase for Tomah Police Department

**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.