

## REGULAR COUNCIL MEETING AGENDA

**TUESDAY, February 13, 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 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
- C. City Administrator & Long Range Plan Committee Report
  - 1. Administrative Staff Report to the Council
  - 2. Administrative Update from Tomah School District Superintendent Cindy Zahrte
  - 3. Salary Study Update by Patrick Glynn of Carlson-Dettmann Consulting
- D. City Clerk Monthly Report
  - 1. Spring Primary and Spring Election
- E. Library Monthly Report
- F. Convention & Visitors Bureau/Chamber of Commerce
- G. Tomah Public Housing & Community Development Block Grant Monthly Report
- H. Senior & Disabled Services Report
- I. Planning/Building Inspection Report
- 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 January 9, 2018 Regular Council Meeting*
- B. *Minutes of the January 15, 2018 Special Council Meeting*
- C. *Treasurer – Cash & Investment Reports – December and January*
- D. *Bartender License Appeal – Heather Gray*
- E. *Bartender License Appeal – Kyle Lowe*
- F. *Bartender Licenses*
- G. *Special Beer and Wine Permit – Families First of Monroe County*
- H. *Special Beer Permit – Tomah Fire Department*
- I. *Special Beer and Wine Permit – Tomah Baseball Club*

5. COMMITTEES:

**A. COMMITTEE OF THE WHOLE**

1. Application for Pawn Broker, Secondhand Article & Secondhand Jewelry Dealer License–R. Pierce
2. Implementation of Stipend Pay Rates for Off-Duty Emergency Calls and Transfer Requests
3. Fee for Commercial Building Projects (new or additions)
4. Lease Agreement Between Tomah Chamber of Commerce/Convention and Visitor's Bureau and City of Tomah
5. Ordinance Rezoning Tomah Associates Property from A-1 Agricultural to B-2 Highway Business (1<sup>st</sup> Reading)
6. 2018 Budget Amendment – Move the Fire Chief's Salary Adjustment from Reserved for Contingencies to the Fire Department Budget.
7. 2017 Budget Amendment – Carry Forward \$15,000 in Acct. #01-51415-2100 for Salary Study
8. 2017 Budget Amendment – Unanticipated Revenue-Transfer \$5,337.29 from Acct. #05-48500 to Acct. #05-55200-3400 for Equipment for Butts Park Picnic Shelter
9. Annual Fire Department Fund Audit
10. Resolution Authorizing Payment of Monthly Bills

**6. GENERAL**

- A. Adjourn to Closed Session Pursuant to State Statute 19.85(1) (c) and (e) to Confer with Legal Counsel Regarding Union Negotiations & Personnel Issues and the Investing of Public Funds
- B. Reconvene to Open Session Pursuant to State Statute 19.85(2)
- C. 2018 Wage Adjustment for AFSCME Union Positions
- D. Modifications to the 2017-2018 Collective Bargaining Agreement Between TPPA and City of Tomah
- E. Recruiting, Hiring, and Retaining Police Officers-Wage Comparison Study
- F. Transfer of Funds for Fire Chief Annual Wage
- G. Development Agreement Between City of Tomah and 3<sup>rd</sup> Gen LLC.
- H. 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.