

REGULAR COUNCIL MEETING AGENDA

**TUESDAY, April 10, 2018— 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

1. Proclamation – Tomah Historical Museum Day
2. Distinguished Service Resolution
3. Distinguished Service Resolution

B. City Administrator & Long Range Plan Committee Report

1. Administrative Staff Report to the Council
2. Distinguished Service Resolution

C. City Clerk Monthly Report

1. Board of Review/Open Book
2. Reorganizational Council Meeting – April 17, 2018
3. Vacancy – 3rd Aldermanic District Alderperson – 1 year Term

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

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 March 13, 2018 Regular Council Meeting*

B. *Treasurer – Cash & Investment Reports – March*

C. *Bartender Licenses*

D. *Taxi Cab License – DL & KL Enterprise, LLC – d/b/a Ace Cab Company*

E. *Special Beer Permit – MC Support Services LLC for the Budweiser National Tractor Pull, Recreation Park, June 20-23, 2018*

F. *Special Beer Permit – MC Support Services LLC for the Monroe County Fair, Recreation Park, July 25-29, 2018*

5. COMMITTEES:

A. COMMITTEE OF THE WHOLE

1. Request by Rebecca Thompson for Consideration of Bartender License
2. Request by Nichole Huffman for Consideration of Bartender License
3. Preliminary Resolution Declaring Intent to Levy Special Assessments
4. Approval of Easement Agreement from Lakeview Condominiums to City of Tomah
5. Petition and Resolution Accepting Dedication of Land for Open Park Space - Sunny Hills Development LLC to City of Tomah for Recreation Trail
6. Petition and Resolution Accepting Dedication of Land for Open Park Space - Hiawatha Parks/Handy to City of Tomah for Recreation Trail
7. Proposed Ambulance Building Construction
8. Amended Lease Agreement for Phillips Pharmacy for 2018-2020
9. Request for Consideration of Allotment for Room Tax
10. Resolution Authorizing Payment of Monthly Bills
11. Ordinance Amending Section 12-69 Regarding Farmers Market Hours of Operation (2nd Reading and Adoption)

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.