

## REGULAR COUNCIL MEETING AGENDA

**TUESDAY, June 12, 2018— 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 MAY CONTINUE CLOSED SESSION FOLLOWING THE OPEN MEETING IF NECESSARY TO COMPLETE PRIOR BUSINESS.**

1. CALL TO ORDER – PLEDGE OF ALLEGIANCE – ROLL CALL
2. Adjourn to Closed Session Pursuant to State Statute 19.85(1)(c) and to Confer with Legal Counsel With Respect to Personnel Reclassification 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
  1. Distinguished Service Resolution
- B. City Administrator & Long Range Plan Committee Report
  1. Administrative Staff Report to the Council
- C. City Clerk Monthly Report
  1. Board of Review/Wage Study/EAP Program
- 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

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 May 8, 2018 Regular Council Meeting
- B. Minutes of the May 23, 2018 Special Council Meeting
- C. Treasurer – Cash & Investment Reports – May
- D. Bartender Licenses – 2 Year Renewals
- E. Special Beer and Wine Permit – Queen of the Apostles, 303 W. Monroe Street, July 1, 2018
- F. Budget Amendment to Change the Superfund Activity to the General Fund
- G. Renewal of “Class A” Liquor and Fermented Malt Beverage Licenses at Hwy. 12 & 16 BP, 1030 E. Clifton St.

7. COMMITTEES:

A. COMMITTEE OF THE WHOLE

1. Resolution Authorizing the Execution of the Financial Assistance Agreement and the Issuance of Revenue Bonds to the State of WI Safe Drinking Water Loan Program
2. Resolution Designating Superfund to the General Fund
3. Construction of an Ambulance Building With Residential Quarters
4. Change in Precision Retirement Policy Regarding Payout Upon Termination/Retirement Prior to Age 50 for Protective Services Category
6. Contract and Resolution for Pelion Retirement Plan Administration
7. Request to Review Martin Development Agreement
8. City Office Internship
9. Resolution Authorizing Payment of Monthly Bills
10. Ordinance Amending Chapter 38-34 Restricted Use of Sidewalks in the Municipal Code of the City of Tomah (2<sup>nd</sup> Reading & Adoption)

B. COMMUNITY DEVELOPMENT BLOCK GRANT

1. Rehabilitation SR18-2

C. PUBLIC WORKS & UTILITIES

1. Resolution Approving Compliance Maintenance Annual Report (CMAR)

8. GENERAL

- A. Approval of Annual City of Tomah July 4<sup>th</sup> Parade Route for July 4<sup>th</sup>, 2018
- B. Request to Close Parking Lots on August 11, 2018 for a Street Fest/Block Party Event
- C. Authorizing Wage Package for Senior & Disabled Services Coordinator
- D. Committee/Commission Chairpersons Voting
- E. 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.