

AGENDA FOR COMMON COUNCIL MEETING

TUESDAY, September 11, 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 IN CLOSED SESSION FOLLOWING THE OPEN MEETING IF NECESSARY.**

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 Union Negotiations, Personnel Issues and Negotiating the Purchase of Public Property.
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. Proclamation Regarding Chamber of Commerce Month
- B. City Administrator & Long Range Plan Committee Report
 1. Administrative Staff Report to the Council
 2. Scheduling of October Budget Workshop
- C. City Clerk Monthly Report – General Election & Dark Store Referendum
 1. Election Tally Report for the August 14, 2018 Fall Partisan Primary 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

6. APPOINTMENTS:

- A. Appointment of Frank DiBenedetto to the Historic Preservation Commission to Fulfill the Remaining 3 Year Term of Kathy Pulham With the Term Expiring April of 2019

7. 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 August 13, 2018 Council Meeting*

- B. Minutes of the August 23, 2018 Special Council Meeting*
- C. Treasurer – Cash & Investment Reports –August*
- D. Bartender Licenses*
- E. Special Beer Permit for the Tomah Fire Department Effective Nov. 3, 2018 for Hunter's Night Out at Recreation Park, Both Halls – Recreation Building*
- F. Special Beer Permit – Tomah Youth Hockey for a 3 on 3 Youth Hockey Tournament in the Multi-Purpose Building, Recreation Park at 1625 Butts Ave. from Oct. 12-14, 2018*

8. COMMITTEES:

A. COMMITTEE OF THE WHOLE

- 1. Update on Carlson Dettman Wage Study
- 2. Ambulance Building Plans
- 3. Discussion/Policy Regarding Determination of Reasonable Amount of Time to Hold a Liquor License with a Location When Licensed Establishments Go Out of Business or Availability of the License
- 4. Resolution Authorizing an Application to the Board of Commissioners of Public Lands for a Loan of \$200,000 for Financing the Purchase of Two Public Works Vehicles and Levying a Direct Annual Tax to Pay the Annual Installments of Principal and Interest
- 5. Award 2018 Street Improvements - Goose Avenue, May Street & Berry Avenue Projects
- 6. Ordinance Annexing Land from the Town of LaGrange to the City of Tomah (1st & 2nd Reading and Adoption)
- 7. Update the Title VI Plan for the City of Tomah
- 8. Resolution Authorizing Payment of Monthly Bills
- 9. Ordinance Deleting Section 28-54 of Chapter 28 Regarding Hosting Events or Gatherings of Underage Persons with Alcohol Present Prohibited in the Municipal Code (2nd Reading & Adoption)

B. COMMUNITY DEVELOPMENT BLOCK GRANT

- 1. Rehabilitation SR18-4
- 2. Rehabilitation SR18-5
- 3. Home Down Payment SHDP18-6

9. 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.

It is possible that a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice.