

AGENDA FOR COMMON COUNCIL MEETING

TUESDAY, October 9, 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. APPOINTMENT: Appointment of the Special Needs Ad Hoc Sub Committee: Lauri Shumway, Rick Murray, Scott Mann, Krysta Deede, Trey Hughes, Chrissy Fries, Ashley Gerke, Joe Protz, Mike Murray and Pam Buchda
6. REPORTS:
 - A. Mayor - Manufacturing Proclamation
 - B. City Administrator & Long Range Plan Committee Report
 1. Administrative Staff Report to the Council
 2. Reminder of October Budget Workshop
 3. Resolution Adopting a Classification and Compensation Plan - Patrick Glynn Available for Questions
 4. Distinguished Service Resolution
 - C. City Clerk Monthly Report
 1. Alderperson Vacancy – District 8 (Wards 15, 16, & 19-23)
 - 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 Report

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 September 11, 2018 Council Meeting

- B. Treasurer – Cash & Investment Reports –September*
- C. Bartender Licenses*
- D. Cabaret License for Vino Anjo, Joline Powell Agent at 800 Superior Avenue*
- E. Special Beer Permit for Queen of the Apostles, 303 W Monroe St., for 11/2/2018 for All Souls Day Memorial Dinner*
- F. Request for Change of Agent to James A. Gerlach for Northfield Restaurant Corp. – Pizza Hut at 1821 N. Superior Avenue*
- G. 2018 Budget Amendment To Apply Senior Center Fund Balance of \$25,361 from Acct. 12-55500-3400 Senior Center Operating Supplies to Cover the Reimbursement of Utility Payments Made to the Senior Center in Error*
- H. 2018 Budget Amendment – Transferring \$3,200 from Acct. 01-51980-2270 Reserve for Contingency to Acct. 01-52100-3550 Building Repair & Maintenance*
- I. 2018 Budget Amendment to Increase the Expenses in Account 03-52300-3350 by \$5,731.09 for Expenses Related to Paramedic Training Reimbursement for the Ambulance Department*

8. COMMITTEES:

A. COMMITTEE OF THE WHOLE

- 1. Intergovernmental Cooperation in Reclamation of the Veterans Hospital Golf Course
- 2. Preliminary Resolution Declaring Intent to Levy Special Assessments – Berry Avenue
- 3. Resolution Designating Spruce Lane
- 4. Resolution Designating Norway Avenue
- 5. Nonrenewal of Tomah Flying Club Lease
- 6. Morgan Stanley Lease Renewal
- 7. Ordinance Amending Chapter 52-206, Regarding Front Yard Parking (1st Reading)
- 8. Update the Title VI Plan for the City of Tomah
- 9. Consolidate Policies and Create a Purchasing, Budget and Accounting Handbook for the City of Tomah
- 10. Resolution Authorizing Payment of Monthly Bills

9. GENERAL

- A. Resolution Authorizing the Purchase of Property
- B. Approval of Annual City of Tomah Holiday Parade Route
- C. 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.