

## **AGENDA FOR COMBINED MEETING/COMMITTEE OF THE WHOLE AND COMMON COUNCIL MEETING**

**TUESDAY, November 13, 2018— Council Chambers, Municipal Center, 819 Superior Avenue, Tomah, WI – 6:30 P.M. \*\*\*\*\*PLEASE NOTE THAT THE COUNCIL MEETING WILL CONVENE INTO CLOSED SESSION FOLLOWING THE OPEN MEETING.**

1. CALL TO ORDER – PLEDGE OF ALLEGIANCE – ROLL CALL
2. Anyone Desiring to Appear Before the City Council.
3. Approval of Minutes of October 9, 2018 Regular Council Meeting
4. Approval of Minutes of October 20, 2018 Budget Workshop Common Council Meeting
5. PUBLIC HEARING
  - A. 2019 Budget – Changes, Questions or Comments
  - B. Resolution Adopting the 2019 Budget and Establishing the Tax Rate
6. APPOINTMENTS:
  - A. Appointment of Aldermanic District 8 Alderperson - Term Expiring April 2019 – Oath of Office
  - B. Appointment to the Parks and Recreation Commission with the term expiring in April 2019
  - C. Appointment to the Public Works & Utilities Commission with the term expiring in April 2019
7. REPORTS:
  - A. Mayor
  - B. City Administrator & Long Range Plan Committee Report
    1. Administrative Staff Report to the Council
    2. Letter to Interstate Flyers Club
  - C. City Clerk Monthly Report
    1. Election Tally Report for November 6, 2018 General Election
    2. Monthly Report
  - 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. Fire Department Monthly
  - J. Parks and Recreation Monthly Report: Parks Department, Recreation Programs, Aquatic Center, Recreation Park
  - K. Public Works & Utilities Director – Water, Sewer, Public Works, and Lake Updates
  - L. Police Department Monthly Report
  - M. Ambulance Department Monthly Report

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- N. Treasurer – Cash & Investment Reports – October and Investment Report for September

#### 8. COMMITTEES:

##### A. COMMITTEE OF THE WHOLE

1. Bartender Licenses
2. Request for Extension of Class “B” Beer and “Class B” Liquor License for The Break Room Sports Bar and Grill, Chad Madson, Agent, at 1123 Superior Ave for 2/23/2019 and 3/2/2019
3. Special Wine Permit – Area Community Theatre – Nov. 15-18, 2018 at 907 Kilbourn Ave.
4. Special Beer & Wine Permit for Queen of the Apostles, 303 W Monroe St for 12/7/2018 for Volunteer Appreciation Dinner
5. 2018 Budget Amendment – Recognize Revenue Received from Fire Dept. Funds in Acct. #05-48500 Grants and Donations – Donations and Authorization of Expenditure of \$3,291.58 from Acct. 05-57220-8300 Fire Protection Outlay for the Purchase of 5 Alarm Fire and Safety Equipment
6. 2018 Budget Amendment to Transfer \$9,999 from Ambulance Building Outlay Account 03-57230-8200 to Ambulance Equipment Outlay – Account # 03-57230-8300 for Tablets for Ambulances
7. Morgan Stanley Release Agreement
8. Ambulance Barn Reconfiguration
9. Ordinance Amending Sections 18-52, 18-53 and 18-54 Regarding Public Nuisance, Definitions and Storage of Vehicles Restricted (1<sup>st</sup> Reading)
10. Ordinance Amending Section 52-206 Regarding Parking in Front Yards (1<sup>st</sup> Reading)
11. Ordinance Amending Section 36-19 Regarding Garbage Receptacles (1<sup>st</sup> Reading)
12. Request for Ambulance Coverage in the Town of Clifton
13. Write Off Delinquent Personal Property Accounts Receivable for the Years 2008 to 2013
14. Create a Public Transit Agency Safety Plan Policy for the City of Tomah Shared Ride Taxi Service
15. Resolution Authorizing Payment of Monthly Bills
16. Monthly Financial Report – October

#### 9. GENERAL

1. Adjourn to Closed Session Pursuant to State Statute 19.85(1)(c) and (e) to Confer With Legal Counsel With Respect to Information Regarding Union Negotiations and Personnel Issues

**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.