

AGENDA FOR COMMON COUNCIL MEETING

TUESDAY, December 11, 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
 - B. City Administrator & Long Range Plan Committee Report
 1. Administrative Staff Report to the Council
 2. Senior Center Roof Extension Project
 - C. City Clerk 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. Parks and Recreation Monthly Report: Parks Department, Recreation Programs, Aquatic Center, Recreation Park
 - J. Police Department 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 November 13, 2018 Council Meeting
- B. Treasurer – Cash & Investment Reports –November
- C. Bartender Licenses
- D. Change of Agent – Casey's General Store
- E. Special Beer Permit – Tomah Warrens Sportsman's Alliance
- F. Special Beer and Wine Permit – North American Squirrel Association
- G. Special Wine Permit – Boys and Girls Club
- H. 2018 Budget Amendment Transferring \$1,500 from Acct. 05-5520-3400 Other Parks Supplies to Acct. \$05-48502 Grants and Donations for the Frank G. Andres Donation for Trees
- I. 2018 Budget Amendment Transferring \$1,260.33 from Acct. #01-52100-3500 Repair and Maintenance to Acct. # 01-48420 Insurance Recoveries Law Enforcement for Damages to the 2015 Ford Explorer.
- J. 2018 Budget Amendment Transferring \$3,340.63 from Acct. #01-51980-2270 Reserve for Contingency to Acct. # 01-52100-3550 Law Enforcement Repair and Maintenance to repair the generator due to an unforeseen breakdown.
- K. 2018 Budget Amendment Transferring a total of \$3,538.76 from Acct. 05-48500 Donation Revenue to Acct. # 05-55300-3400 Rec Supplies for various donations for Recreation Programs and to Authorize the Expenditures for Special Programs

5. COMMITTEES:

A. COMMITTEE OF THE WHOLE

1. Adaptive Management Payment Agreement
2. Reservoir Final Payment Application Approval
3. Ambulance Service Agreement Between City of Tomah and Township of Clifton
4. Request to Add Voluntary Vision Insurance For Full-Time and Permanent Part-Time Employees working a Minimum of 20 Hours Per Week
5. 2018 Optimum Health Financial Services Inc. and City of Tomah Administrative Services Agreement for COBRA Administration
6. Approval for the 2019 Vehicle Lease Agreement Between the City of Tomah and Running Inc. for Van Leases
7. Approval for the 2019-2020 Shared Ride Taxi Operating Contract Between the City of Tomah and Running Inc.
8. Resolution Authorizing Payment of Monthly Bills
9. Ordinance Amending Chapter 52-206, Regarding Front Yard Parking (2nd Reading & Adoption)
10. Ordinance Amending Section 36-19 Regarding Garbage Receptacles (2nd Reading & Adoption)
11. Ordinance Amending Sections 18-52, 18-53 and 18-54 Regarding Public Nuisance, Definitions and Storage of Vehicles Restricted (2nd Reading & Adoption)

A. COMMUNITY DEVELOPMENT BLOCK GRANT

1. Proposed Sale of the City CDBG and Tomah High School Building Trades Class Project at 504 Waterman Avenue to Tomah Public Housing Authority

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.

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.