

AGENDA FOR COMMON COUNCIL MEETING

**TUESDAY, March 12, 2019— 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. Special Recognition of Paramedics Jeremy Schaller and Tom Colloton
 2. Presentation by Cindy Zahrt, TASD Regarding Spring Election School Referendum
 3. Administrative Staff Report to the Council
 - C. City Clerk Monthly Report
 - D. Police Department Report
 - E. Library Monthly Report
 - F. Convention & Visitors Bureau/Chamber of Commerce
 1. Discussion of Street Closures for Multiple Chamber Events
 - G. Tomah Public Housing & Community Development Block Grant Monthly Report
 - H. Senior & Disabled Services Report
 - I. Planning/Building Inspection Report
4. APPOINTMENTS:
 - A. Appointment of Candice Ziems to the Library Board to fulfill the remaining term of Trudy Peterson with the term expiring April 2020.
5. 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 February 12, 2019 Council Meeting
 - B. Treasurer – Cash & Investment Reports – February 2019
 - C. Bartender Licenses
 - D. 2019 Budget Amendment – Recognizing Revenue from Insurance Recoveries – Equipment Acct. 03-48440 of \$148,000 and Utilize Fund Balance Applied of \$56,290 in Acct. #03-49300 and Reduce Ambulance Outlay-Vehicles Acct. #03-57230-8400 by \$172,300 and reduce Ambulance Outlay – Equipment Acct. 303-57230-8300 by \$31,990 to cover cost of replacing ambulance destroyed in Fire.

6. COMMITTEES:

A. COMMITTEE OF THE WHOLE

1. Veterans Memorial Update and Discontinuation of the Veterans Memorial Advisory Committee
2. Taxi Cab License for Tomah Transit – Running, Inc.
3. Capitol Project Borrowing TID 8 and TID 10
4. Ordinance Amending Section 2-557 Regarding Composition; Term; Quorum; Meetings of the Long Range Planning Committee (1st & 2nd Reading and Adoption)
5. Resolution Authorizing Payment of Monthly Bills

7. GENERAL

1. Adjourn to Closed Session Pursuant to State Statute 19.85(1)(e) to Confer With Legal Counsel With Respect to Information Regarding Union Negotiations and Purchase/Sale of Land.

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.