

AGENDA FOR COMMON COUNCIL MEETING

1. **TUESDAY, April 9, 2019— 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.**
2. CALL TO ORDER – PLEDGE OF ALLEGIANCE – ROLL CALL
3. Adjourn to Closed Session Pursuant to State Statute 19.85(1)(e) to Confer With Legal Counsel With Respect to Information Regarding Purchase/Sale of Land.
4. Anyone Desiring to Appear Before the City Council.
5. REPORTS:
 - A. Mayor
 1. Proclamation in Support of National Middle Level Education Month March 2019
 2. Distinguished Service Resolution
 3. Distinguished Service Resolution
 - B. City Administrator & Long Range Plan Committee Report
 1. 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
 - G. Tomah Public Housing & Community Development Block Grant Monthly Report
 - H. Senior & Disabled Services Report
 - I. Planning/Building Inspection Report
6. 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 March 12, 2019 Council Meeting
 - B. Treasurer – Cash & Investment Reports – March 2019
 - C. Bartender Licenses
 - D. Special Beer Permit for the Tomah Lions for Downtown Thursday Nights on July 4, 2019, 800 Block of Superior Ave.
 - E. Special Beer Permit for the Tomah Lions for Downtown Thursday Nights on July 11, 2019, 800 Block of Superior Ave.
 - F. Special Beer Permit for the Tomah Lions for Downtown Thursday Nights on July 18, 2019, 800 Block of Superior Ave.
 - G. Special Beer Permit for the Tomah Lions for Downtown Thursday Nights on Aug. 1, 2019, 800 Block of Superior Ave.
 - H. Special Beer Permit for the Tomah Lions for Downtown Thursday Nights on Aug. 8, 2019, 800 Block of Superior Ave.

- I. Special Beer Permit for the Tomah Lions for Downtown Thursday Nights for Aug. 15, 2019, 800 Block of Superior Ave.*
- J. Special Beer Permit – MC Support Services LLC for the Budweiser Nationals Tractor Pull, Recreation Park, June 19-June 22, 2019*
- K. Special Beer Permit – MC Support Services LLC for the Monroe County Fair, Recreation Park, July 24-July 28, 2019*
- L. Special Beer Permit – VFW Post 1382 Chicken Q for May 4, 2019 for 1618 Superior Avenue*
- M. Special Beer Permit–VFW Post 1382 Chicken Q for September 7, 2019 for 1618 Superior*
- N. Special Beer and Wine Permit for Queen of the Apostles, 303 W Monroe Street for Monsignor Gilles 25th Anniversary as Priest Celebration on June 2, 2019*
- O. 2019 Budget Amendment – Increase Acct. #05-57220-8300 Fire Protection Outlay-Equipment by \$1,152.19 from Acct. 05-49300 Grants & Donations Fund Balance for the Purchase of Fire Protection Outlay Equipment*
- P. 2019 Budget Amendment – Increase Acct. #05-57220-8300 Fire Protection Outlay-Equipment by \$2,444.92 from Acct. 05-48500 Grants & Donations-Donations for the Purchase of Fire Protection Outlay Equipment*

7. COMMITTEES:

A. COMMUNITY DEVELOPMENT BLOCK GRANT

- 1. Review & Action on State of WI-DOA Mandatory Close-Out Program for Community Development Block Grant (CDBG) Revolving Loan Fund for Economic Development (RLF-ED)

B. PLANNING COMMISSION

- 1. Conditional Use Permit for JVM Investments (Murray's on Main) to Install a 36" Projecting Blade Sign Over a Public Sidewalk at 810 Superior Ave (Sign Location is on E. La Crosse Street)

C. COMMITTEE OF THE WHOLE

- 1. Application for Class "B" Fermented Malt Beverage License and Class "C" Wine License for Mandy Bacholl for Mandy's Café and Deli LLC at 201 Helen Walton Drive, Tomah
- 2. Request for Public Assistance with Rehabilitation Project TID 8
- 3. Request to Rent Upper Floors of the Tomah Senior & Disabled Services Center
- 4. Resolution Authorizing the Borrowing of a \$1,914,000 General Obligation Promissory Note for the TID 8 Street Light Project and the TID 10 Goose and Gopher Projects
- 5. Existing Employer Update Resolution - WI Public Employers' Group Health Ins. Program
- 6. Ordinance Creating Sections 6-1 to 6-13 in Chapter 6 Amusements and Entertainment of the Municipal Code (1st Reading)
- 7. Ordinance Amending Sections 4-1, 4-133, 4-134, 4-135, 4-137 and 4-137 Regarding Cabaret Licenses in the City of Tomah Municipal Code (1st Reading)
- 8. License Application – Secondhand Article Dealer for ecoATM LLC
- 9. Annual Fire Department Fund Audit
- 10. Resolution Authorizing Payment of Monthly Bills

8. 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.