

AGENDA FOR COMMON COUNCIL MEETING

TUESDAY, June 11 2019— Council Chambers, Municipal Center, 819 Superior Avenue, Tomah, WI – 6:30 P.M ***PLEASE NOTE THAT THE COMMON COUNCIL WILL GO INTO CLOSED SESSION IMMEDIATELY FOLLOWING THE REGULAR SESSION.

1. CALL TO ORDER – PLEDGE OF ALLEGIANCE – ROLL CALL
2. Anyone Desiring to Appear Before the City Council.
3. Informational Presentation from Steven Hintz Regarding City Manager Style of Government
4. REPORTS:
 - A. Mayor
 - B. City Administrator & Long Range Plan Committee Report
 1. Administrative Staff Report to the Council
 - C. City Clerk Monthly Report
 - D. Library Monthly Report
 - E. Tomah Public Housing & Community Development Block Grant Monthly Report
 - F. Senior & Disabled Services Report
 - G. Planning/Building Inspection Report
5. APPOINTMENT: Appointment of John Rose, Citizen Member to the Joint Review Board
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 May 14, 2019 Council Meeting
 - B. Treasurer – Cash & Investment Reports – May 2019
 - C. Acceptance of 2018 Audit Report
 - D. Bartender Licenses
 - E. Renewal of “Class B” Liquor & Class “B” Fermented Malt Beverage License for The Strike Zone/Pizones at 210 Superior Avenue
 - F. Renewal of “Class C” Wine License for Mandy’s Café & Deli, LLC, at 201 Helen Walton Drive, St. 5
 - G. Renewal of “Class A” Liquor and Class “A” Fermented Malt Beverage Licenses for Highway 12 & 16 BP, 1030 E Clifton Street
 - H. Cabaret Licenses
 - I. 2019 Budget Amendment – Recognizing Donation of \$11,357.02 in Acct. #05-48500 Grants & Donations & Authorize an Expenditure of \$11,357.02 from Acct. #05-57220-8300 Grants Fire Protection Outlay for the Purchase of an Extraction Device
7. COMMITTEES:
 - A. COMMITTEE OF THE WHOLE
 1. Application for Special Event Outdoor Cabaret Licenses from Greater Tomah Area Chamber of Commerce for 800 Block of Superior Avenue for: a. July 4, 2019; b. July 11, 2019; c. July 18, 2019; d. August 1, 2019; e. August 8, 2019; f. August 15, 2019

2. Request for Extension of Class “B” Fermented Malt Beverage and “Class “B Liquor License and Application for Special Event Outdoor Cabaret License from Ground Round Grill & Bar (T&J Hospitality LLC) at 201 Helen Walton Drive on July 21, 2019
3. Application for Special Event Outdoor Cabaret License from Greater Tomah Area Chamber of Commerce for E. Milwaukee Street from Superior Ave. to Kilbourn Ave. for Downtown Street Concert on August 24, 2019
4. Request for Use of City Streets by ATV/UTV Club
5. Request 1% of the Existing Room Tax Allocation for the CVB/Chamber Building Be Directed to the Convention & Visitor’s Bureau for use in Tourism Promotion
6. Ordinance Amending Chapter 42-27 Regarding Distribution of Room Tax (1st & 2nd Reading & Adoption)
7. Ordinance Amending Chapter 10 of the Municipal Code Regarding Adoption of Electrical Regulations and Permits (1st Reading)
8. Resolution Authorizing the Sale of City Property to Tony Vrana
9. Resolution Authorizing the Sale of City Property to the Tomah Public Housing Authority
10. Approval of Revised Job Descriptions
11. Resolution Authorizing Payment of Monthly Bills

B. PUBLIC WORKS & UTILITIES COMMISSION

1. Resolution Approving Compliance Maintenance Annual Report (CMAR)

8. GENERAL

- A. Adjourn to Closed Session Pursuant to State Statute 19.85(1)(c) to Confer With Legal Counsel With Respect to Personnel Issues
- B. Reconvene to Open Session Pursuant to State Statute 19.85(2)
- C. Resolution Addressing Wages of Chief Mark Nicholson

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.