

AGENDA FOR COMMON COUNCIL MEETING

TUESDAY, July 9, 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. APPOINTMENTS:
 - A. Appointment of Jerry Steele to the Ambulance Commission to Fulfill the Remaining Term of Larry Siekert with the Term Expiring April 2021
4. REPORTS:
 - A. Mayor
 - B. City Administrator & Long Range Plan Committee Report
 1. Administrative Staff Report to the Council
 2. Department Head Annual Evaluations – Information Only
 - 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. 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 June 11, 2019 Council Meeting
 - B. Treasurer – Cash & Investment Reports – June 2019
 - C. Bartender Licenses
 - D. Cabaret License Renewals
 - E. Special Beer Permit for Tomah Lions Club for August 24, 2019 for Music on Milwaukee Street Event
 - F. Special Beer & Wine Permit for the Tomah Rotary Club for September 14, 2019 at the “Kegs, Corks & Forks” Festival at Recreation Park in the Ice Center Building at 1625 Butts Avenue
 - G. Special Beer Permit for Queen of the Apostles for August 17, 2019 at 315 W. Monroe Street
 - H. 2019 Budget Amendment – Recognizing Donation of \$1,500 from Wal-Mart in Acct. #03-48500 Ambulance Grants and Donations and Authorize an Expenditure of \$1,500 from Acct. #03-52300-3400 Ambulance Operating Supplies for Smart TVs for Training Purposes
 - I. 2019 Budget Amendment – Recognizing Revenue of \$525.80 from Everest Emergency Vehicles for Vehicle Repairs in Acct. #03-48440 Insurance Recoveries and Authorize an Increase in the Related Expense Account of \$525.80 – Ambulance Repair and Maintenance Acct. #03-52300-3500
 - J. Request from Kelsey’s & Smoke’s Elbow Room for Extension of Class “B” Fermented Malt Beverage License and “Class B” Liquor License for Special Event on August 3, 2019 and Authorization to Close the Alleyway
 - K. Request for Exemption for City of Tomah Residents from Monroe County Library Tax

6. COMMITTEES:

A. COMMITTEE OF THE WHOLE

1. Amendment to Application for Special Event Outdoor Cabaret License from the Greater Tomah Area Chamber of Commerce for the Music on Milwaukee Street Event for August 24, 2019
2. Resolution Authorizing an Application to the Board of Commissioners of Public Lands for a Loan of \$500,000 for the Purpose of Financing TID #9 Economic Development Incentive and Levying a Direct Annual Tax to Pay the Annual Installments of Principal and Interest
3. Resolution Addressing Wages of Chief Mark Nicholson
4. Resolution Authorizing the Purchase of Property (W Juneau St)
5. Write Off Uncollectable Delinquent Personal Property Accounts Receivable for the Years 2014-2017
6. Ordinance Amending Section 2-307 Regarding Composition of the Parks and Recreation Commission (1st and 2nd Reading & Adoption)
7. Ordinance Amending Chapter 52-10 Regarding Use Restrictions and Performance Standards (1st Reading)
8. Approval of Revised Job Descriptions – Police Department
9. Resolution Authorizing Payment of Monthly Bills
10. Ordinance Amending Chapter 10 of the Municipal Code Regarding Adoption of Electrical Regulations and Permits (2nd Reading & Adoption)

7. GENERAL

- A. Adjourn to Closed Session Pursuant to State Statute 19.85(1)(c) to Confer With Legal Counsel With Respect to 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.