AGENDA FOR COMMON COUNCIL MEETING

MEETING NOTICE

A Common Council Meeting will be held on **Tuesday, September 10, 2019 at** <u>6:00 p.m.</u> in the Council Chambers at City Hall, 819 Superior Avenue, Tomah, WI. ***PLEASE NOTE THAT THE COMMON COUNCIL WILL GO INTO CLOSED SESSION AT 6:00 P.M. IF NECESSARY, THE COUNCIL WILL RECONVENE TO CLOSED SESSION IMMEDIATELY FOLLOWING THE REGULAR SESSION. ***

<u>AGENDA</u>

- 1. CALL TO ORDER PLEDGE OF ALLEGIANCE ROLL CALL
- 2. Adjourn to Closed Session Pursuant to State Statute 19.85(1)(e) and (g) to Confer with Legal Counsel Regarding the Ambulance Union Contract and Potential Litigation
- 3. Anyone Desiring to Appear Before the City Council
- 4. <u>REPORTS:</u>
 - A. Mayor
 - 1. Proclamation Recognizing 10 Years of the Tomah Community Table
 - B. City Administrator & Long Range Planning Committee Report
 - 1. Administrative Staff Report to the Council
 - C. City Clerk Monthly Report
 - 1. November Committee of the Whole/Common Council Dates
 - D. Library Monthly Report
 - E. Tomah Public Housing & Community Development Block Grant Monthly Report
 - F. Senior & Disabled Services Monthly Report
 - G. Planning/Building Inspection Monthly Report
- 5. <u>CONSENT AGENDA:</u> (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 August 13, 2019 Council Meeting
 - B. Treasurers Cash & Investment Reports August 2019
 - C. Bartender Licenses
 - D. Special Wine Permit for Ferret Underground, A Wisconsin Ferret Rescue on December 7, 2019 for a Holiday Wine Tasting Event
- 6. <u>COMMITTEES:</u>
 - A. <u>COMMITTEE OF THE WHOLE:</u>
 - 1. Application of "Regular" Class "B" Fermented Malt Beverage License and "Regular" "Class B" Liquor License for Vino Anjo, LLC, Joline Powell, Agent at 800 Superior Avenue

COMMITTEE OF THE WHOLE (CONTINUED)

- 2. Application for "Class A" Liquor License for Vino Anjo, LLC, "On the Corner", Joline Powell, Agent at 800 Superior Avenue
- 3. Request to Increase Ambulance Per Capita Fee from \$5 to \$7.50
- 4. Resolution Authorizing a Change in the 2020 City of Tomah Position Count by the Creation of a Full Time Code Enforcement Officer Position and Eliminating the Part Time Code Enforcement Officer/Property and Evidence Room Custodian Position
- 5. Approval of Code Enforcement Officer Job Description
- 6. Lease Agreement Between the City of Tomah and the American Federation of Government Employees Local 007 to Rent Offices at the Senior Center
- 7. Approval for a Corporate Borrowing Resolution for Bankers Bank Business Credit Card
- 8. Resolution Amending the Classification and Compensation Plan for AFSCME Union Members
- 9. Resolution Authorizing Payment of Monthly Bills

7. <u>GENERAL:</u>

- A. Request Regarding Norman V. Martin and Betty J. Martin Living Trust Dated August 27, 1993 Purchase of Property Pursuant to the Development Agreement
- B. Approval of Annual Home Coming Parade Route, October 11, 2019
- C. Ratification of AFL-CIO-CLC Local #127 Ambulance Union Contract
- D. 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.