

AGENDA FOR COMBINED MEETING COMMITTEE OF THE WHOLE AND COMMON COUNCIL

MEETING NOTICE

A combined Committee of the Whole and Common Council Meeting will be held on **Tuesday, November 12, 2019 at 6:30 p.m.** in the Council Chambers at City Hall, 819 Superior Avenue, Tomah, WI. *****PLEASE NOTE THAT THE COMMON COUNCIL WILL GO INTO CLOSED SESSION IMMEDIATELY FOLLOWING THE REGULAR SESSION.**

AGENDA

1. CALL TO ORDER – PLEDGE OF ALLEGIANCE – ROLL CALL
2. Anyone Desiring to Appear Before the City Council
3. PUBLIC HEARING:
 - A. 2020 Budget Hearing
 - B. Resolution Adopting the 2020 Budget and Establishing the Tax Rate
4. MINUTES:
 - A. Minutes of October 8, 2019 Regular Council Meeting
 - B. Minutes of October 19, 2019 Special Budget Workshop Council Meeting
5. APPOINTMENTS:
 - A. Appointment of Megan Jensen to the Housing Authority to Fulfill the Remaining Term of Kevin McCoy with the Term Expiring April 2021
 - B. Appointment of Megan Jensen to the Community Development Block Grant Committee to Fulfill the Remaining Term of Kevin McCoy with the Term Expiring April 2021
6. REPORTS:
 - A. Mayor
 1. Distinguished Service Resolution
 - B. City Administrator & Long Range Planning 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 Monthly Report
 - G. Planning/Building Inspection Monthly Report
 - H. Fire Department Monthly Report
 - I. Parks and Recreation Monthly Report: Parks Department, Recreation Programs, Aquatic Center, Recreation Park
 - J. Ambulance Department Monthly Report
 - K. Police Department Monthly Report
 - L. Public Works & Utilities Director – Water, Sewer, Public Works, and Lake Updates
 - M. Tomah Chamber & Visitors Center
 - N. Treasurer's Cash & Investment Reports – October 2019

7. COMMITTEES:A. COMMITTEE OF THE WHOLE:

1. Request by Savannah Hays for Consideration of Bartender License
2. Bartender Licenses
3. Application of “Class C” Wine Beverage License for The Baker’s Table at 233 N. Superior Ave.
4. Special Beer and Wine Permit for North American Squirrel Association (N.A.S.A.) on Feb 22, 2020 at Recreation Park-Recreation “Gold” Building for their “Annual N.A.S.A. Banquet”
5. Special Beer Permit for Monroe County Tavern League on Jan 10-12, 2020 at Recreation Park-Recreation “Gold” Building for their “Monroe County Tavern League Safe Ride Fundraiser-Pool Tournament”
6. 2019 Budget Amendment to Increase Donation Income Acct. #05-48500 by \$2,000 and Recognize Sale of Equipment Acct. No. 05-48301 of \$970.09 and Authorize an Expenditure of \$2,695 for Fitness Room Equipment
7. 2019 Budget Amendment to Increase Donation Income Acct. #05-48500 by \$2,000 and Authorize an Expenditure of \$1,758.00 from Acct. #05-52100-2900 Law Enforcement Service Contracts for the subscription to The Leads Online Program
8. 2019 Budget Amendment to Recognize a \$500 Donation in the Police Dept. K-9 Program Donation Account # 05-48503 for Future Needs and Purchases Relating to the K-9
9. 2019 Budget Amendment – Recognize Donations Totaling \$2,000 in Donation – Recreation Programs Acct. #05-48500 and Authorize Expenditures of \$2,000 in Recreation – Supplies Account #05-55200-3400
10. 2019 Budget Amendment – Recognize Donations Totaling \$6,310 in the Donation – Other Parks Acct. #05-48500 and Authorize an Expenditure of \$6,310 from Grants – Other Parks Supplies Acct. # 05-55200-3400
11. Resolution Regarding Release of Restriction and Reverter by City of Tomah
12. Amendment to the Ordinance Amending Chapter 28, Division V, Regarding Possession of Tobacco and Vapor Products by Minors (1st & 2nd Reading & Adoption)
13. Ordinance Repealing and Recreating Chapter 22 of the City of Tomah Regarding Floodplain Zoning (2nd Reading & Adoption)
14. Ordinance Amending Chapter 30, Section 30-84(e) Regarding Docks (2nd Reading & Adoption)
15. Authorize Purchase of Winter Jackets for Part Time Ambulance Staff
16. Monthly Financial Report – October 2019
17. Resolution Authorizing Payment of Monthly Bills

B. COMMUNITY DEVELOPMENT BLOCK GRANT

1. Rehabilitation Loan SR19-2

C. PUBLIC WORKS & UTILITIES

1. Adaptive Management Agreement with John Kelley

8. GENERAL:

- A. Adjourn to Closed Session Pursuant to State Statute 19.85(1)(c) to Confer With Legal Counsel With Respect to Union Negotiations, Personnel Issues and Negotiation of Purchase/Sale of Land
- B. Adjournment

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.