

## **MEETING NOTICE**

A Committee of the Whole Meeting will be held on **Monday, February 13, 2017 at 6:30 p.m.** in the Council Chambers at City Hall, 819 Superior Avenue, Tomah, WI.

## **AGENDA**

1. Call to Order – Roll Call
2. Approve Minutes of January 9, 2017 Meeting
3. Ambulance Department Monthly Report
4. Police Department Monthly and Annual Reports
5. Planning/Building Inspection Report
6. Fire Department Monthly and Annual Reports
7. Public Works Director - Water, Sewer, Public Works, & Lake Updates
8. Parks and Recreation Monthly Report: Parks Department, Recreation Programs, Aquatic Center, Recreation Park
9. Accept Treasurers Cash & Investment Reports – January
10. Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$2,975,000 for Community Development Projects in Tax Incremental District No. 8
11. Initial Resolution Authorizing \$540,000 General Obligation Bonds for Water System Projects
12. Initial Resolution Authorizing \$1,050,000 General Obligation Bonds for Sewerage Projects
13. Initial Resolution Authorizing \$965,000 General Obligation Bonds for Street Improvement Projects
14. Initial Resolution Authorizing \$265,000 General Obligation Bonds for Parks and Public Grounds Projects
15. Initial Resolution Authorizing \$585,000 General Obligation Bonds for Fire Department Equipment
16. Resolution Directing Publication of Notice to Electors
17. Resolution Providing for the Sale of \$6,380,000 General Obligation Corporate Purpose Bonds
18. Request by Non-Represented Personnel of the City of Tomah Concerning Annual Wage Increase
19. Bartender Licenses
20. Special Beer Permit – Queen of the Apostles Church – Mardi Gras Dance and Social on February 25, 2017 at 303 W Monroe Street
21. Special Beer Permit – Families First of Monroe County, Inc. – 7<sup>th</sup> Annual Trivia Night Event on March 11, 2017 at Recreation Park Recreation Building Main Hall
22. 2016 Budget Amendment – Acceptance of \$100 Donation in Acct. G-48500 Grants and Donations from the Knights of Columbus
23. 2017 Budget Amendment – Acceptance of \$500 Donation in Acct. G-48500 Grants and Donations from an Anonymous Donor
24. Disposition of Surplus City Property and the Use of Revenue from the Same
25. Report on Annual Fire Department Fund Audit
26. Modification to Bond Schedule for Municipal Ordinance 9-134.66 – Sale or Gift of Nicotine or Tobacco Products to a Juvenile which adopts WI State Statute 134.66
27. Revision of Ambulance Director Job Description
28. Amendment to Scope of Services – MSA Professional Services
29. Ordinance Amending Section 12-61 - Sales of Certain Goods Restricted, Section 12-67 - Display of Registration, Section 12-68 – Location, and Section 12-69 – Hours of Operation of the City of Tomah Municipal Code Regarding Farmers' Market

30. Ordinance Amending Section 30-34 – Hours of Operation of the City of Tomah Municipal Code Regarding Parks, Playgrounds and Public Swimming Pools (Access to Lake Tomah)
31. Ordinance Creating Sections 44-185 to 44-192 Regarding the Use of ATV/UTVs Within City Limits of Tomah
32. Approval of Lease Agreement Between City of Tomah and Fairway Outdoor Advertising
33. Update for Service Charges and Regulatory Fees Resolution for Special Assessment and Tax Search Fees
34. Options and Scenarios Presented by the Committee of the Whole Ad Hoc Review Committee
35. Resolution Authorizing Payment of Monthly Bills
36. Adjourn

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.