

AMENDED

MEETING NOTICE

A Committee of the Whole Meeting will be held on **Monday, September 11, 2017 at 6:00 p.m.** in the Council Chambers at City Hall, 819 Superior Avenue, Tomah, WI. **THE COMMITTEE OF THE WHOLE WILL RECONVENE IN OPEN SESSION IMMEDIATELY AFTER CLOSED SESSION FOR THE REMAINDER OF BUSINESS. THE COMMITTEE OF THE WHOLE MAY CONTINUE CLOSED SESSION FOLLOWING THE OPEN MEETING IF NECESSARY.**

AGENDA

1. Call to Order – Roll Call
2. Adjourn to Closed Session Pursuant to State Statute 19.85(1)(e) Regarding the Investing of Public Funds
3. Reconvene to Open Session Pursuant to State Statute 19.85(2)
4. Approve Minutes of August 7, 2017 Meeting
5. Ambulance Department Monthly Report
6. Fire Department Monthly Report
7. Parks and Recreation Monthly Report: Parks Department, Recreation Programs, Aquatic Center, Recreation Park
8. Accept Treasurers Cash & Investment Reports – August
9. Resolution Authorizing Participation in the Wisconsin Economic Development Corporation's Community Development Investment Grant Program
10. Authorization to Begin the Process of Creating TID 9 to Assist Economic Development in the Industrial Park and Approval of Contract with MSA to Create TID #9
11. Bartender Licenses
12. Special Beer Permit – Tomah Fire Department Hunters Night Out at the Recreation Building, Recreation Park on November 4, 2017
13. "Class A" Liquor and Class "A" Fermented Malt Beverage License – for Skogen's Foodliner, Inc., d/b/a Festival Foods at 701 E Clifton Street
14. 2017 Budget Amendment – Recognition of \$1,800 Wal-Mart Grant in Acct. #05-48500 and Request for Authorization of an Expenditure from Acct. 01-52100-290 Police Department Service Contracts in the Amount of \$1,758 for the Leads Online Program
15. 2017 Budget Amendment – Acceptance of \$100 Donation from Tony Trunkel to be Used in the Future for the K-9 Program for Future K-9 Related Expenses
16. 2017 Budget Amendment – Transfer of \$5,481.01 from Reserve for Contingency Acct. #01-51980-2270 to Police Dept. Building Maintenance Acct. #01-52100-3550 for Generator Repair
17. Lease Agreement Between City of Tomah Bloyer Field and William Fleming for Hangar #7
18. Lease Agreement Between Tomah Area Ambulance Service and Tomah Memorial Hospital
19. Request for Authorization to Submit City of Tomah Population Estimate Challenge
20. Resolution Authorizing Payment of Monthly Bills
21. Request to Reconsider Operator's License Denial
22. Adoption of Policy for Tomah Fire Department Invoicing for Services
23. Proposal for Remodel of Existing Ambulance Garage and Office Spaces
24. Resolution Designating Haven Drive as a City Street

25. Resolution Designating Grain Avenue as a City Street
26. Resolution Authorizing an Application to the Board of Commissioners of Public Lands for a Loan of \$600,000 for the Purpose of Financing TID #8 Economic Development Incentive and Levying a Direct Annual Tax to Pay the Annual Installments of Principal and Interest
27. Approval of Audit Contract Extension for Hawkins Ash CPAs for Audit Years 2017, 2018 & 2019
28. Approval of Contract Agreement for Consulting, Assessing and Appraisal Services Between City of Tomah and Heather Wolf of Milde Appraisal Services for 2018, 2019 and 2020
29. Monthly Financial Report –August
30. 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.