## **MEETING NOTICE**

A Committee of the Whole Meeting will be held on **Monday, October 9, 2017 at <u>6:30 p.m.</u>** in the Council Chambers at City Hall, 819 Superior Avenue, Tomah, WI.

## **AGENDA**

- 1. Call to Order Roll Call
- 2. Approve Minutes of September 11, 2017 Meeting
- 3. Ambulance Department Monthly Report
- 4. Fire Department Monthly Report
- 5. Parks and Recreation Monthly Report: Parks Department, Recreation Programs, Aquatic Center, Recreation Park
- 6. Accept Treasurers Cash & Investment Reports September
- 7. Bartender Licenses
- 8. Request for Change of Agent from Kristie V. Hemmersbach for Skogen's Foodliner, Inc. (Festival Foods) at 701 E. Clifton Street, Tomah
- 9. Authorization to Close Alleyway Between Smokes Elbow Room and Kelsey's for a Benefit
- 10. Request for Extension of Class "B" Fermented Malt Beverage and "Class B" Liquor License for Smoke's Elbow Room and Kelsey's Bar for October 14, 2017
- 11. Special Beer Permit Monroe County Tavern League for Pool Tournament in the Recreation Building at Recreation Park on January 12-14, 2018
- 12. Special Beer & Wine Permit for Ferret Underground on December 2, 2017 at 218 W. Juneau Street
- 13. 2017 Budget Amendment to Provide Funding for the MSA Professional Service Agreement for Tomah TID #9 Creation and Administration from Reserved for Contingencies
- 14. Request for Consideration of Class "B" Fermented Malt Beverage License and "Class B" Liquor License from "Reserve" to a "Regular" License for T & J Hospitality, LLC d/b/a Ground Round Grill & Bar and Request for Waiving the Fee
- 15. Application to Modify an Existing Licensed Outdoor Facility by Troy Gilson & Jay Larsen (Crow Bar) Located at 1206 Superior Avenue and Amendment of the Class "B" Fermented Malt Beverage and "Class B" Liquor License to Include the Outdoor Facility
- 16. City of Tomah and Western Technical College Regarding Emergency Medical Technician-Advanced Program Experience Setting Affiliation Agreement for Clinical Fieldwork, Internship, or Practicum & Addendum for Same
- 17. Ordinance Amending Chapter 52 Sections 52-14 and 52-209 Regarding Fences and Hedges
- 18. Request for Authorization to Offer "Opt Out Incentive" to Full Time Employees Eligible for Health Insurance
- 19. Resolution Accepting Dedication of Land for Recreation Trail/Open Park Spaces
- 20. Resolution Authorizing Payment of Monthly Bills
- 21. Monthly Financial Report September
- 22. 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.