

MEETING NOTICE

A Committee of the Whole Meeting will be held on **Monday, January 8, 2018 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 December 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 – November and December
7. Bartender Licenses
8. Class “B” Fermented Malt Beverage License for Gilligan’s Pizzeria, LLC at 201 Helen Walton Drive, Suite 5 – Mitchell Koel, Agent
9. Special Beer Permit – Queen of the Apostles for Feb. 10, 2018 at 303 W Monroe Street for a Mardi Gras Dance and Social
10. Special Wine Permit – Queen of the Apostles for Feb. 17, 2018 at 303 W Monroe Street for a Speaking Event in the Church Hall
11. Special Beer Permit – Tomah-Warrens Sportsman’s Alliance for Feb. 18, 2018 for a TWSA Indoor 3D Brush Shoot and Scramble at Recreation Park Recreation Building
12. Taxi Cab License – DL and KL Enterprises, LLC – d/b/a Ace Cab Company for a 2001 Lincoln Continental Vehicle
13. Resolution to Approve Creation of Tax Increment District #9
14. Resolution to Approve Allocation of Excess Tax Increment from Tax Increment District #9 (Donor TID) to Tax Increment District #8 (recipient TID)
15. Professional Services Agreement with MSA for the creation of Tax Increment District #10
16. Resolution Accepting Donation of Land (Bow Street Right of Way)
17. Approval of Employee Assistance Program Agreement Between City of Tomah and Gundersen Lutheran Administrative Services, Inc. for 2018
18. Approval of Site Agreement Between Aging & Disability Resource Center of Monroe County and City of Tomah
19. Correction of Assessor’s Palpable Error on Parcel 286-2673-9015
20. Request to Purchase a Historical Marker/Plaque at the Site of the Tomah Boy Scout Cabin
21. Resolution Authorizing Payment of Monthly Bills
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.