

## **MEETING NOTICE**

A Committee of the Whole Meeting will be held on **Monday, February 12, 2018 at 6:00 p.m.** in the Council Chambers at City Hall, 819 Superior Avenue, Tomah, WI. **\*\*PLEASE NOTE THAT THE COMMITTEE OF THE WHOLE MEETING WILL CONVENE AND GO INTO CLOSED SESSION AT 6:00 P.M. THE COMMITTEE OF THE WHOLE MEETING WILL RECONVENE IN OPEN SESSION IMMEDIATELY AFTER CLOSED SESSION FOR THE REMAINDER OF BUSINESS.**

## **AGENDA**

1. Call to Order – Roll Call
2. Adjourn to Closed Session Pursuant to State Statute 19.85(1) (e) to Confer with Legal Counsel the Investing of Public Funds.
3. Reconvene to Open Session Pursuant to State Statute 19.85(2)
4. Approve Minutes of January 8, 2018 Meeting
5. Ambulance Department Monthly Report
6. Fire Department Monthly and Annual Reports
7. Parks and Recreation Monthly Report: Parks Department, Recreation Programs, Aquatic Center, Recreation Park
8. Public Works & Utilities Director – Water, Sewer, Public Works, and Lake Updates
9. Accept Treasurers Cash & Investment Reports – December and January
10. Bartender License Appeal – Heather Gray
11. Bartender License Appeal – Kyle Lowe
12. Bartender Licenses
13. Special Beer and Wine Permit – Families First of Monroe County
14. Special Beer Permit – Tomah Fire Department
15. Special Beer and Wine Permit – Tomah Baseball Club
16. Application for Pawn Broker, Second Hand Article & Second Hand Jewelry License - Robert Pierce
17. Implementation of Stipend Pay Rates for Off-Duty Emergency Calls and Transfer Requests
18. Engineering Review Fee for Commercial Building Projects (new or additions)
19. Lease Agreement Between Tomah Chamber of Commerce/Convention and Visitor's Bureau and City of Tomah
20. Ordinance Rezoning Tomah Associates Property from A-1 Agricultural to B-2 Highway Business (1<sup>st</sup> Reading)
21. 2018 Budget Amendment – Move the Fire Chief's Salary Adjustment from Reserved for Contingencies to the Fire Department Budget.
22. 2017 Budget Amendment – Carry Forward \$15,000 in Acct. #01-51415-2100 for Salary Study
23. 2017 Budget Amendment–Unanticipated Revenue-Transfer \$5,337.29 from Acct. #05-48500 to Acct. #05-55200-3400 for Equipment for Butts Park Picnic Shelter
24. Annual Fire Department Fund Audit
25. Resolution Authorizing Payment of Monthly Bills
26. Monthly Financial Report – January
27. 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.