

MEETING NOTICE

A Committee of the Whole Meeting will be held on **Monday, March 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 February 12, 2018 Meeting
5. Ambulance Department Monthly Report
6. Fire Department Monthly
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. Police Department Monthly Report and Annual Report
10. Accept Treasurers Cash & Investment Reports –February
11. Bartender Licenses
12. Approval of Renewal of Airport Leases Commencing January 1, 2018
13. Bartender License – Ashley A Anderson
14. Authorization for Funding of \$250,000 for Rolling Hills Nursing Home
15. Professional Services Agreement with MSA for Downtown Marketing Services TID 8
16. Request From Veterans Assistance Foundation (VAF) for TID 8 Assistance
17. Request for Additional Temporary Part-Time Public Works Sanitation Laborer
18. Ordinance Amending Section 12-69 Regarding Farmers Market Hours of Operation
19. Wage Adjustment for Non-Represented Sworn Employees of Police Department
20. 2018 Wage Increase for Non-Represented Employees
21. Resolution Authorizing Payment of Monthly Bills
22. Monthly Financial Report – February
23. 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.