

## **MEETING NOTICE**

A Committee of the Whole Meeting will be held on **Monday, May 7, 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 April 9, 2018 Meeting
3. Discussion to Clarify: A. Committee/Commission Chairpersons Voting; B. Speaking in Front of This Body With or Without Permission; and C. Motions and Discussion
4. Ambulance Department Monthly Report
5. Fire Department Monthly
6. Parks and Recreation Monthly Report: Parks Department, Recreation Programs, Aquatic Center, Recreation Park
7. Public Works & Utilities Director – Water, Sewer, Public Works, and Lake Updates
8. Police Department Monthly Report
9. Treasurer's Report
10. Accept Treasurers Cash & Investment Reports – April
11. Bartender Licenses
12. Ordinance Annexing Land from the Town of Tomah to the City of Tomah (Tomah Memorial Hospital Properties)
13. Resolution to Approve Creation of Tax Increment Finance District #10.
14. Resolution to Approve Allocation of Excess Tax Increment from Tax Increment Finance District #10 (Donor TID) to Tax Increment Finance District #8 (Recipient TID)
15. Construction of an Ambulance Building With Residential Quarters – Presentation by Keller & Associates
16. Renewal of "Class B" Liquor & Class "B" Fermented Malt Beverage Licenses
17. Renewal of Class "B" Fermented Malt Beverage Licenses
18. Renewal of "Class A" Liquor & Class "A" Fermented Malt Beverage Licenses
19. Renewal of Class "A" Fermented Malt Beverage Licenses
20. Renewal of "Class C" Wine Licenses
21. Cabaret Licenses
22. Ordinance Amending Chapter 38-34 Restricted Use of Sidewalks in the Municipal Code of the City of Tomah
23. Change in Precision Retirement Policy Regarding Payout Upon Termination/Retirement Prior to Age 50 for Protective Services Category
24. Review of Room Tax Eligibility Requirements
25. Resolution Authorizing Payment of Monthly Bills
26. Monthly Financial Report – December 2017
27. Monthly Financial Report – April
28. 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.