

## **MEETING NOTICE**

A Committee of the Whole Meeting will be held on **Monday, June 11, 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 May 7, 2018 Meeting
3. Fire Department Monthly
4. Parks and Recreation Monthly Report: Parks Department, Recreation Programs, Aquatic Center, Recreation Park
5. Public Works & Utilities Director – Water, Sewer, Public Works, and Lake Updates
6. Police Department Monthly Report
7. Ambulance Department Monthly Report
8. Accept Treasurers Cash & Investment Reports – May
9. Bartender Licenses-2 Year Renewals
10. Special Beer and Wine Permit – Queen of the Apostles, 303 W. Monroe Street, July 1, 2018
11. Budget Amendment to Change the Superfund Activity to the General Fund
12. Renewal of “Class A” Liquor and Fermented Malt Beverage Licenses at Hwy. 12 & 16 BP, 1030 E Clifton St.
13. Addressing Committee of the Whole
14. Motions and Discussion
15. Resolution Authorizing the Execution of the Financial Assistance Agreement and the Issuance of Revenue Bonds to the State of WI Safe Drinking Water Loan Program
16. Resolution Designating Superfund to the General Fund
17. Construction of an Ambulance Building With Residential Quarters
18. Change in Precision Retirement Policy Regarding Payout Upon Termination/Retirement Prior to Age 50 for Protective Services Category
19. Contract and Resolution for Pelion Retirement Plan Administration
20. Request to Review Martin Development Agreement
21. City Office Internship
22. Resolution Authorizing Payment of Monthly Bills
23. Monthly Financial Report – May 2018
24. 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.