

MEETING NOTICE

A Committee of the Whole Meeting will be held on **Monday, July 9, 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 June 11, 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 – June
9. Bartender Licenses
10. Special Beer and Wine Permit – Tomah Lions Club for August 11, 2018 for Music on Milwaukee Street Event
11. Special Wine Permit for Tomah Fire Department for Sept. 1 & 2, 2018 for Vino Fest at Winnebago Park
12. 2018 Budget Amendment to Transfer \$2,500 from General Fund Park Improvement Fund to Other Park Supplies Account # 01-55200-3400 to Rebuild Observation Tower and Purchase a Camera
13. 2018 Budget Amendment to Transfer \$3,897 from General Fund Park Improvement Fund to Other Park Supplies Account # 01-55200-3400 to Purchase Mulch for Winnebago Wonderland
14. 2018 Budget Amendment Authorizing Expenditure of \$32,165.50 from Ambulance Equipment Outlay Account # 03-57230-8300 Using Funds From Fund Balance Applied Acct. 03-34300 for the Purchase of Heart Monitor/Defibrillator for the Quick Response Vehicle
15. Request for Exemption for City of Tomah Residents From Monroe County Library Tax
16. “Class B” Liquor and Class “B” Fermented Malt Beverage License or Class “B” Fermented Malt Beverage and Class “C” Wine License for Joline Powell d/b/a Vino Anjo, Vino Anjo LLC at 800 Superior Avenue
17. Class “B” Fermented Malt Beverage and “Class B” Liquor License for Corey Williams d/b/a The Chillzone at 1119 Superior Avenue
18. Cabaret License for Corey Williams d/b/a The Chillzone at 1119 Superior Avenue
19. Extension of “Class B” Liquor and Class “B” Fermented Malt Beverage Licenses for Kelsey’s and Smoke’s Elbow Room for August 4, 2018 and Authorization to Close the Alleyway from 10 AM to 7 PM
20. Ordinance Amending Chapter 4 Section 4-99 Regarding Requirements and Guidelines for Outdoor Facilities in the Municipal Code

21. Cabaret License for the Crow Bar at 1206 Superior Avenue
22. Approve Revisions to the Crow Bar Outdoor Facility License
23. Lease Agreement Between the City of Tomah and Steve Mesner for Bloyer Field Hangar No. 7
24. Lease Agreement Between City of Tomah and Chamber/CVB
25. Lease Agreement Between City of Tomah and Morgan Stanley Smith Barney Financing LLC
26. Ordinance Amending Ward Number Regarding Annexed Land from the Town of Tomah to the City of Tomah (Reference Ord. #2018-05-04-D – Tomah Memorial Hospital & Monroe County)
27. Resolution Authorizing Payment of Monthly Bills
28. Monthly Financial Report – June 2018
29. 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.