## **MEETING NOTICE**

A Committee of the Whole Meeting will be held on **Monday**, **September 10**, **2018** at <u>6:30 p.m.</u> in the Council Chambers at City Hall, 819 Superior Avenue, Tomah, WI.

## **AGENDA**

- 1. Call to Order Roll Call
- 2. Approve Minutes of July 9, 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 August
- 9. Bartender Licenses
- 10. Special Beer Permit for the Tomah Fire Department Effective Nov. 3, 2018 for Hunter's Night Out at Recreation Park, Both Halls Recreation Building
- 11. Special Beer Permit Tomah Youth Hockey for a 3 on 3 Youth Hockey Tournament in the Multi-Purpose Building, Recreation Park at 1625 Butts Ave. from Oct. 12-14, 2018
- 12. Update on Carlson Dettman Wage Study
- 13. Discussion of Revised Ambulance Building Plans from Keller & Associates
- 14. Discussion/Policy Regarding Determination of Reasonable Amount of Time to Hold a Liquor License with a Location When Licensed Establishments Go Out of Business or Availability of the License
- 15. Resolution Authorizing an Application to the Board of Commissioners of Public Lands for a Loan of \$200,000 for Financing the Purchase of Two Public Works Vehicles and Levying a Direct Annual Tax to Pay the Annual Installments of Principal and Interest
- 16. Award 2018 Street Improvements Goose Avenue, May Street & Berry Avenue Projects
- 17. Ordinance Annexing Land from the Town of LaGrange to the City of Tomah
- 18. Update the Title VI Plan for the City of Tomah
- 19. Resolution Authorizing Payment of Monthly Bills
- 20. Monthly Financial Report August 2018
- 21. 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.