

## **MEETING NOTICE**

A Committee of the Whole Meeting will be held on **Monday, March 11, 2019 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 February 11, 2019 Meeting
3. Fire Department Monthly Report
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. Ambulance Department Monthly and Annual Report
7. Accept Treasurers Cash & Investment Reports – February 2019
8. Bartender Licenses
9. 2019 Budget Amendment – Recognizing Revenue from Insurance Recoveries – Equipment Acct. 03-48440 of \$148,000 and Utilize Fund Balance Applied of \$56,290 in Acct. #03-49300 *and* Reduce Ambulance Outlay-Vehicles Acct. #03-57230-8400 by \$172,300 and reduce Ambulance Outlay – Equipment Acct. 303-57230-8300 by \$31,990 to cover cost of replacing ambulance destroyed in Fire.
10. Veterans Memorial Update and Discontinuation of the Veterans Memorial Advisory Committee
11. Taxi Cab License for Tomah Transit – Running, Inc.
12. Capitol Project Borrowing TID 8 and TID 10
13. Ordinance Amending Section 2-557 Regarding Composition; Term; Quorum; Meetings of the Long Range Planning Committee
14. Resolution Authorizing Payment of Monthly Bills
15. Monthly Financial Report – February 2019
16. 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.