## MEETING NOTICE

A Committee of the Whole Meeting will be held on **Monday, April 8, 2019 at <u>6:30 p.m.</u>** in the Council Chambers at City Hall, 819 Superior Avenue, Tomah, WI.

## <u>AGENDA</u>

- 1. Call to Order Roll Call
- 2. Approve Minutes of March 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 March 2019
- 8. Bartender Licenses
- 9. Special Beer Permit for the Tomah Lions for Downtown Thursday Nights on July 4, 2019, 800 Block of Superior Ave.
- 10. Special Beer Permit for the Tomah Lions for Downtown Thursday Nights on July 11, 2019, 800 Block of Superior Ave.
- 11. Special Beer Permit for the Tomah Lions for Downtown Thursday Nights on July 18, 2019, 800 Block of Superior Ave.
- 12. Special Beer Permit for the Tomah Lions for Downtown Thursday Nights on Aug. 1, 2019, 800 Block of Superior Ave.
- 13. Special Beer Permit for the Tomah Lions for Downtown Thursday Nights on Aug. 8, 2019, 800 Block of Superior Ave.
- 14. Special Beer Permit for the Tomah Lions for Downtown Thursday Nights for Aug. 15, 2019, 800 Block of Superior Ave.
- 15. Special Beer Permit MC Support Services LLC for the Budweiser Nationals Tractor Pull, Recreation Park, June 19-June 22, 2019
- 16. Special Beer Permit MC Support Services LLC for the Monroe County Fair, Recreation Park, July 24-July 28, 2019
- 17. Special Beer Permit VFW Post 1382 Chicken Q for May 4, 2019 for 1618 Superior Avenue
- 18. Special Beer Permit–VFW Post 1382 Chicken Q for September 7, 2019 for 1618 Superior Ave.
- 19. Special Beer and Wine Permit for Queen of the Apostles, 303 W Monroe Street for Monsignor Gilles 25<sup>th</sup> Anniversary as Priest Celebration on June 2, 2019
- 20. 2019 Budget Amendment Increase Acct. #05-57220-8300 Fire Protection Outlay-Equipment by \$1,152.19 from Acct. 05-49300 Grants & Donations Fund Balance for the Purchase of Fire Protection Outlay Equipment

- 21. 2019 Budget Amendment Increase Acct. #05-57220-8300 Fire Protection Outlay-Equipment by \$2,444.92 from Acct. 05-48500 Grants & Donations-Donations for the Purchase of Fire Protection Outlay Equipment
- 22. Application for Class "B" Fermented Malt Beverage License and Class "C" Wine License for Mandy Bacholl for Mandy's Café and Deli LLC at 201 Helen Walton Drive, Suite 5, Tomah
- 23. Request for Public Assistance with Rehabilitation Project TID #8
- 24. Request to Rent Upper Floors of the Tomah Senior & Disabled Services Center
- 25. Resolution Authorizing the Borrowing of a \$1,914,000 General Obligation Promissory Note for the TID 8 Street Light Project and the TID 10 Goose and Gopher Projects
- 26. Existing Employer Update Resolution for Wisconsin Public Employers' Group Health Insurance Program
- 27. Ordinance Creating Sections 6-1 to 6-13 in Chapter 6 Amusements and Entertainment of the Municipal Code
- 28. Ordinance Amending Sections 4-1, 4-133, 4-134, 4-135, 4-137 and 4-137 Regarding Cabaret Licenses in the City of Tomah Municipal Code
- 29. License Application Secondhand Article Dealer for ecoATM LLC
- 30. Annual Fire Department Fund Audit
- 31. Resolution Authorizing Payment of Monthly Bills
- 32. Monthly Financial Report March 2019
- 33. 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.