

## **MEETING NOTICE**

A Committee of the Whole Meeting will be held on **Monday, May 13, 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 April 8, 2019 Meeting
3. Fire Department Monthly Report
4. Parks and Recreation Monthly Report: Parks Department, Recreation Programs, Aquatic Center, Recreation Park
5. Ambulance Department Monthly and Annual Report
6. Police Department Report
7. Accept Treasurers Cash & Investment Reports – April 2019
8. Bartender Licenses
9. 2019 Budget Amendment – Increase Acct. #03-52300-3400 Ambulance Operating Supplies by \$1,500 from Acct. 03-48500 Grants & Donations for the Purchase of Stroke Educational Information
10. 2019 Budget Amendment – Increase Acct. #17-49200 Transfer From Other Funds TID 9 by \$9,000 from Acct. 01-59200-7390 Transfer to Other Funds to Record the Transfer from the General Fund for Start-Up Expenses
11. 2019 Budget Amendment – Adjust Acct. #14-57725-2100 – TID Industrial Dev. Prof. Services (3<sup>rd</sup> Gen Grant) by \$1,500,000; Adjust Acct. 14-57620-8200 Other Parks Outlay – Buildings (Kiosk) by \$39,066; Adjust Acct. 14-57725-5700 Industrial Dev. Loan Rehab by \$250,000; Adjust Acct. 14-59800-7330 Transfer to Other Funds Debt Service by \$119,864; Adjust Acct. 14-57331-8500 \$100,000 Hwy/Street Outlay for Street Lights and Increase TID 8 Fund Balance Applied (Grant) by \$250,000 and Increase TID 8 Proceeds from Long Term Debt by \$700,000
12. 2019 Budget Amendment – Transfer \$600 from Acct. 03-49300 Fund Balance Applied Designated to Acct. 03-55230-3400 Ambulance Outlay Equipment to purchase Children's educational materials
13. 2019 Budget Amendment – Recognize Donation of \$1,500 in Acct. 03-48500 Grants & Donations and Authorize Expenditure of \$1,500 from Acct. #03-52300-3400 Ambulance Operating Supplies for the Purchase of a Stretcher Oxygen Tank Holder
14. 2019 Budget Amendment – Recognizing Donation from Mitch Koel of \$500 in Acct. 05-48503 Donations – K9 Program for Future K-9 Related Expenses from Acct. #05-52140-8300
15. Adult Crossing Guard Program
16. License Application – Secondhand Article Dealer License – Kristi's Place at 322 Superior

17. License Application – Secondhand Article Dealer License – Tomah Resource Store at 1104 Superior
18. Renewal of “Class B” Liquor & Class “B” Fermented Malt Beverage Licenses
19. Renewal of Class “B” Fermented Malt Beverage Licenses
20. Renewal of “Class A” Liquor & Class “A” Fermented Malt Beverage Licenses
21. Renewal of Class “A” Fermented Malt Beverage Licenses
22. Renewal of “Class C” Wine Licenses
23. Resolution Authorizing a Change in the 2019 Position Count by the Creation of a Seasonal Part Time Gardener/Forestry Position for Tomah Parks and Recreation
24. Approval of Job Description for Part Time Gardener/Forestry Position
25. Request 1% of the Existing Room Tax Allocation for the CVB/Chamber Building Be Directed to Proposed Projects and Upgrades at Recreation Park
26. Request for Use of City Streets by ATV/UTV Club
27. Proposal of Fees for Use of Tomah Senior Center
28. Lease Agreement Between the City of Tomah and The Tomah Wrestling Club
29. Request by VFW for Use of Senior Center for Regional Meetings
30. Resolution Authorizing Payment of Monthly Bills
31. Resolution Establishing Service Charges and Regulatory Fees
32. Monthly Financial Report – December, 2018
33. Monthly Financial Report – April 2019
34. 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.