

MEETING NOTICE

A Committee of the Whole Meeting will be held on **Monday, June 10, 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 May 13, 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. Public Works & Utilities Director – Water, Sewer, Public Works, and Lake Updates
8. Convention & Visitors Bureau/Chamber of Commerce
9. Accept Treasurers Cash & Investment Reports – May 2019
10. Presentation by Hawkins Ash CPAs – 2018 Audit Report
11. Bartender Licenses
12. Renewal of “Class B” Liquor & Class “B” Fermented Malt Beverage License for The Strike Zone/Pizones at 210 Superior Avenue
13. Renewal of “Class C” Wine License for Mandy’s Café & Deli, LLC, at 201 Helen Walton Drive
14. Renewal of “Class A” Liquor and Class “A” Fermented Malt Beverage Licenses for Highway 12 & 16 BP, 1030 E Clifton Street
15. Cabaret Licenses
16. 2019 Budget Amendment – Recognizing Donation of \$11,357.02 in Acct. #05-48500 Grants & Donations & Authorize an Expenditure of \$11,357.02 from Acct. #05-57220-8300 Grants Fire Protection Outlay for the Purchase of an Extraction Device
17. Application for Special Event Outdoor Cabaret Licenses from Greater Tomah Area Chamber of Commerce for 800 Block of Superior Avenue for: a. July 4, 2019; b. July 11, 2019; c. July 18, 2019; d. August 1, 2019; e. August 8, 2019; f. August 15, 2019
18. Request for Extension of Class “B” Fermented Malt Beverage and “Class “B Liquor License and Application for Special Event Outdoor Cabaret License from Ground Round Grill & Bar (T&J Hospitality LLC) at 201 Helen Walton Drive on July 21, 2019
19. Application for Special Event Outdoor Cabaret License from Greater Tomah Area Chamber of Commerce for E. Milwaukee Street from Superior Ave. to Kilbourn Ave. for Downtown Street Concert on August 24, 2019

20. Request for Use of City Streets by ATV/UTV Club
21. Request 1% of the Existing Room Tax Allocation for the CVB/Chamber Building Be Directed to the Convention & Visitor's Bureau for use in Tourism Promotion
22. Ordinance Amending Chapter 42-27 Regarding Distribution of Room Tax
23. Ordinance Amending Chapter 10 of the Municipal Code Regarding Adoption of Electrical Regulations and Permits
24. Resolution Authorizing the Sale of City Property to Tony Vrana
25. Resolution Authorizing the Sale of City Property to the Tomah Public Housing Authority
26. Approval of Revised Job Descriptions
27. Resolution Authorizing Payment of Monthly Bills
28. Monthly Financial Report – May 2019
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.