

MEETING NOTICE

A Committee of the Whole Meeting will be held on **Monday, July 8, 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 June 10, 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
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 – June 2019
10. Bartender Licenses
11. Cabaret License Renewals
12. Special Beer Permit for Tomah Lions Club for August 24, 2019 for Music on Milwaukee Street Event
13. Special Beer & Wine Permit for the Tomah Rotary Club for September 14, 2019 at the “Kegs, Corks & Forks” Festival at Recreation Park in the Ice Center Building at 1625 Butts Avenue
14. Special Beer Permit for Queen of the Apostles for August 17, 2019 at 315 W. Monroe Street
15. 2019 Budget Amendment – Recognizing Donation of \$1,500 from Wal-Mart in Acct. #03-48500 Ambulance Grants and Donations and Authorize an Expenditure of \$1,500 from Acct. #03-52300-3400 Ambulance Operating Supplies for Smart TVs for Training Purposes
16. 2019 Budget Amendment – Recognizing Revenue of \$525.80 from Everest Emergency Vehicles for Vehicle Repairs in Acct. #03-48440 Insurance Recoveries and Authorize an Increase in the Related Expense Account of \$525.80 – Ambulance Repair and Maintenance Acct. #03-52300-3500
17. Request from Kelsey’s & Smoke’s Elbow Room for Extension of Class “B” Fermented Malt Beverage License and “Class B” Liquor License for Special Event on August 3, 2019 and Authorization to Close the Alleyway
18. Request for Exemption for City of Tomah Residents from Monroe County Library Tax
19. Amendment to Application for Special Event Outdoor Cabaret License from the Greater Tomah Area Chamber of Commerce for the Music on Milwaukee Street Event for August 24, 2019
20. Resolution Authorizing an Application to the Board of Commissioners of Public Lands for a Loan of \$500,000 for the Purpose of Financing TID #9 Economic Development Incentive and Levying a Direct Annual Tax to Pay the Annual Installments of Principal and Interest
21. Resolution Addressing Wages of Chief Mark Nicholson
22. Resolution Authorizing the Purchase of Property (W Juneau St)
23. Write Off Uncollectable Delinquent Personal Property Accounts Receivable for the Years 2014-2017
24. Ordinance Amending Section 2-307 Regarding Composition of the Parks and Recreation Commission
25. Ordinance Amending Chapter 52-10 Regarding Use Restrictions and Performance Standards

26. Approval of Revised Job Descriptions – Police Department
27. Resolution Authorizing Payment of Monthly Bills
28. Monthly Financial Report – June 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.