

AGENDA FOR COMMITTEE OF THE WHOLE

MEETING NOTICE

A Committee of the Whole Meeting will be held on **Monday, September 9, 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 August 12, 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 Report
6. Police Department Monthly Report
7. Public Works & Utilities Director – Water, Sewer, Public Works, and Lake Updates
8. Chamber/Convention & Visitors Monthly Report
9. Accept Treasurers Cash & Investment Reports – August 2019
10. Bartender Licenses
11. Special Wine Permit for Ferret Underground, A Wisconsin Ferret Rescue on December 7, 2019 for a Holiday Wine Tasting Event
12. Application of “Regular” Class “B” Fermented Malt Beverage License and “Regular” “Class B” Liquor License for Vino Anjo, LLC, Joline Powell, Agent at 800 Superior Avenue
13. Application for “Class A” Liquor License for Vino Anjo, LLC, “On the Corner”, Joline Powell, Agent at 800 Superior Ave.
14. Request to Increase Ambulance Per Capita Fee from \$5 to \$7.50
15. Resolution Authorizing a Change in the 2020 City of Tomah Position Count by the Creation of a Full Time Code Enforcement Officer Position and Eliminating the Part Time Code Enforcement Officer/Property and Evidence Room Custodian Position
16. Approval of Code Enforcement Officer Job Description
17. Lease Agreement Between the City of Tomah and the American Federation of Government Employees Local 007 to Rent Offices at the Senior Center
18. Approval for a Corporate Borrowing Resolution for Bankers Bank Business Credit Card
19. Resolution Amending the Classification and Compensation Plan for AFSCME Union Members
20. Resolution Authorizing Payment of Monthly Bills
21. Monthly Financial Report – August 2019
22. Adjourn

NOTICE: 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.