

AGENDA FOR COMMITTEE OF THE WHOLE

MEETING NOTICE

A Committee of the Whole Meeting will be held on **Monday, October 7, 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 September 9, 2019 Meeting
3. Winnebago Park Master Plan (Presentation by CBS Squared)
4. Fire Department Monthly Report
5. Parks and Recreation Monthly Report: Parks Department, Recreation Programs, Aquatic Center, Recreation Park
6. Ambulance Department Monthly Report
7. Police Department Monthly Report
8. Public Works & Utilities Director – Water, Sewer, Public Works, and Lake Updates
9. Tomah Chamber & Visitors Center
10. Accept Treasurers Cash & Investment Reports – September 2019
11. Bartender Licenses
12. Special Beer and Wine Permit for Tomah Youth Hockey on Oct 11-13, 2019 at Recreation Park Ice Center Building for a Tomah Youth Hockey 3 on 3 Event
13. Special Beer Permit for the Tomah Fire Department for Nov. 2, 2019 for Hunters Night Out at Recreation Park Recreation Building
14. 2019 Budget Amendment Authorizing an Expenditure of \$800 in Account #03-52300-3400 Ambulance Operating Supplies for the Purchase of Educational Materials
15. 2019 Budget Amendment Authorizing an Expenditure of \$11,657 in Account 05-57220-8300 Fire Protection Outlay – Equipment for the Purchase of Educational Material for Fire Safety
16. Ordinance Amending Chapter 28, Section 28-19 Removing State Statute 254.92 Under Adoption of State Statutes and Creating Division V, Possession of Tobacco and Vapor Products by Minors
17. Ordinance Amending Chapter 30, Section 30-84(e) Regarding Docks
18. Ordinance Repealing and Recreating Chapter 22 of the City of Tomah Regarding Floodplain Zoning
19. Offering of Optional Dental Coverage for City Employees Through the Health Insurance Plan
20. Personnel Policy Revisions
21. Resolution Authorizing Payment of Monthly Bills
22. Monthly Financial Report – September 2019
23. Adjournment

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.