

# AGENDA FOR COMMITTEE OF THE WHOLE - AMENDED

# A Committee of the Whole meeting will be held on Monday, June 17, 2024 at <u>6:30 PM</u> in the Council Chambers at City Hall, 819 Superior Avenue, Tomah, WI.

# Join Zoom Meeting:

https://zoom.us/j/7689466740?pwd=dEdLR2hXK0ZYMk1qNU5vNFlwMzdSZz09

Meeting ID: 768 946 6740 Password: Tomah2020

Dial by your location +1 312 626 6799 US (Chicago)

# CALL TO ORDER - ROLL CALL

# APPROVAL OF THE MINUTES:

1. Approval of Minutes from May 20, 2024

# **REPORTS:**

# **City Clerk**

2. City Clerk Monthly Report

#### Treasurer

3. June 2024 Treasurer's Report

#### **Parks & Recreation**

4. Tomah Parks and Recreation Program Report

#### **Public Works & Utilities**

5. Public Works And Utilities Director Report

# **Police Department**

6. Police Department Monthly Report - May 2024

# **Chamber/Convention & Visitors Bureau**

# **GENERAL:**

- 7. Ordinance Amending Chapter 16 of the City of Tomah Ordinances
- 8. Approval of amendment of Recreation Park Emergency Operations Plan
- 9. Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$2,640,000 General Obligation Promissory Notes, Series 2024A
- 10. Renewal of "Class B" Liquor, Class "B" Fermented Malt Beverage, and "Class C" Wine Beverage Licenses
- 11. Special Event Outdoor Cabaret Licenses for North American Squirrel Association for Winnebago Park located on Brandon St. in Tomah, WI for an event on July 6th of 2024.
- 12. Approval of Tomah Transit Procurement Policy

# Committee of the Whole - June 17, 2024

- 13. Resolution Authorizing Payment of Monthly Bills
- 14. April 30, 2024 Cash and Investments Report
- 15. May 31, 2024 Cash and Investments Report
- 16. Approval of Contract Between the City of Tomah and General Engineering for Inspection Services

# **ADJOURN**

17. Adjourn to Closed Session Pursuant to Wis Stat § 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved AND (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business

**NOTICE**: It is possible that a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this 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 Becki Weyer, City Clerk, at 819 Superior Avenue, Tomah, WI 54660.