

AGENDA FOR COMMITTEE OF THE WHOLE

A Committee of the Whole meeting will be held on **Monday**, July 15, 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

Public Hearing for Approval of Outdoor Facilities License for JAC's Steakhouse at 309 Superior Ave, Tomah, WI

- 1. Open the Public Hearing
- 2. Summary and Background
- 3. Request for Public Comment
- 4. Close the Public Hearing

APPROVAL OF THE MINUTES:

5. Approval of Minutes from June 17, 2024

REPORTS:

City Clerk

6. City Clerk Monthly Report

Treasurer

- 7. July Treasurer's Report
- 8. Preliminary June 30, 2024 Revenues and Expenditures with Comparison to Budget Report

Parks & Recreation

9. Tomah Parks and Recreation Program Report

Public Works & Utilities

10. Public Works and Utilities Monthly Report

Police Department

11. Police Department Monthly Report - June 2024

Chamber/Convention & Visitors Bureau

GENERAL:

- 12. Resolution approval for CMAR
- 13. Approval of 2025 Curly Leaf Pondweed Project

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- 14. Easement approval 625 W Veterans St.
- 15. Amendment of Ordinance Section 30-48(A)(B) First Reading, Second Reading, Adoption
- 16. Approval of Budget Amendment for TID 11 Road Expense
- 17. Approve updated Inspection and Permit Fee Schedule
- 18. Approval of ARPA funds for Purchase of Seven new Handicapped Accessible Voting Booths
- 19. Request from Kelsey's Class Act Bar and The Elbow Room for special amendments to the premises description of their Class "B" Fermented Malt Beverage Licenses and "Class B" Liquor Licenses for a special event on August 10, 2024
- 20. Approval of two new taxicab licenses for Abby Vans Inc. DBA Tomah Transit
- 21. Special Event Outdoor Cabaret License for The Crow Bar located at 1206 Superior Ave in Tomah, WI for August 31, 2024
- 22. Easement Agreement approval 621 Pearl St.
- 23. Resolution Authorizing Payment of Monthly Bills
- 24. June 30, 2024 Cash and Investments Report
- 25. Approval of ARPA funds for HVAC Project at 1004 Superior Ave
- 26. Ordinance Amending Sections 10-7, 10-37, 10-95 and Creating Section 10-97 of the City of Tomah Municipal Code 1st Reading, 2nd Reading, Adoption
- 27. Decision on Continuation of SET or Reinstatement of City Administrator
- 28. Approval of amendment of Job Description and Title for Building Inspector/Zoning Administrator to Economic Development/Zoning Director (if needed)
- 29. Approval of Job Description Amendment for Bookkeeper/Code Enforcement Officer to Code Enforcement Officer/Inspection and Zoning Assistant

ADJOURN

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.