

AGENDA FOR COMMON COUNCIL

A Common Council meeting will be held on Tuesday, March 18, 2025 at 6:30 PM in the Council Chambers at City Hall, 819 Superior Avenue, Tomah, WI.

Join Zoom Meeting:

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

Meeting ID: 768 946 6740 Password: Tomah2020 Dial by your location +1 312 626 6799 US (Chicago)

AGENDA:

Call to Order, Pledge of Allegiance, Roll Call and Quorum Check

ANYONE DESIRING TO APPEAR TO COUNCIL

<u>REPORTS</u>

Mayor

- 1. Mayoral Memorandum 1-2025: Parliamentary Procedure Training
- 2. Discussion on Department Director Reports

Senior Executive Team

3. Senior Executive Team Monthly Update - March 2025

Economic Development and Zoning

- 4. EDZ Monthly Update March 2025
- 5. Monthly Permit Report

Public Safety

- 6. Fire and EMS Annual Report
- 7. Public Safety February Monthly Report

Library

Senior & Disabled Services

8. Senior & Disabled Services Department Report

CONSENT AGENDA:

- A. Special Beer and Wine Permit Application by Monroe County Support Services for Budweiser Dairyland Super Nat'l Truck & Tractor Pull on June 26-28, 2025.
- B. Special Beer and Wine License Application by Monroe County Support Services for Monroe County Fair on July 23-27, 2025.
- C. Monroe County Support Services (MCSS) extending hours of operation at the Monroe County Fair Beer Garden on Friday, July 25 and Saturday, July 26, 2025 at Recreation Park.
- D. Approval of Minutes from February 18, 2025

Common Council - March 18, 2025

Agenda Items

- Discussion: Tomah Area School District Comprehensive Plan Amendment Request and Petition For Annexation
- 6. Approval of Draft Easements
- 7. Award of Lake Tomah Forebay Cleaning
- 8. Final Assessment Approvals
- 9. Approval of Facade Improvement Grant Program Application 1-2025
- 10. Acceptance of February 18, 2025 Spring Primary Election Tally Report
- 11. Ordinance Creating Division 3 of Article VII regarding Tomah Convention and Visitors Bureau First Reading, Second Reading, Adoption
- 12. Resolution for Payment of Monthly Bills
- 13. Concession Agreement Winnebago Park Kayak Rental Program

ADJOURN

Adjourn to Closed session Pursuant to Wis Stat § 19.85(1):

(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

and

(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

and

- (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.
 - 14. Confer with Legal Council on Potential Litigation
 - 15. Request to Appear

Reconvene to Open Session (If needed)

Action on Closed session Items (If needed)

Adjourn from Open Session (if needed)

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.