



## **AGENDA FOR COMMITTEE OF THE WHOLE MEETING**

### **MEETING NOTICE**

A Committee of the Whole Meeting meeting will be held on **Monday, November 09, 2020 at 6:30 PM** in the **Council Chambers at City Hall, 819 Superior Avenue, Tomah, WI.**

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**NOTE:** The Mayor, Alderpersons, City Clerk, City Attorney, Department heads, and news media will gather in the Council Chambers. Due to COVID-19 safe distancing procedures, other members of the public are requested to join the Zoom meeting as indicated below prior to the 6:30 open session.

#### **VIA TELECONFERENCE**

##### **Committee of the Whole**

**Time: November 9, 2020 06:30 PM Central Time (US and Canada)**

##### **Join Zoom Meeting**

**<https://zoom.us/j/7689466740?pwd=dEdLR2hXK0ZYMK1qNU5vNFIwMzdSZz09>**

**Meeting ID: 768 946 6740**

**Passcode: Tomah2020**

**One tap mobile**

**+13126266799,,7689466740#,,,,,,0#,,546782713# US (Chicago)**

**Dial by your location**

**+1 312 626 6799 US (Chicago)**

**Meeting ID: 768 946 6740**

**Passcode: 546782713**

#### **AGENDA:**

##### **CALL TO ORDER – PLEDGE OF ALLEGIANCE – ROLL CALL**

##### **APPROVAL OF THE MINUTES:**

A. Approval of Minutes from the Committee of the Whole Meeting on October 12, 2020

#### **REPORTS:**

##### **Treasurer**

1. Cash and Investment Reports for October

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

1. PUBLIC WORKS & UTILITIES DIRECTOR REPORT

##### **Police Department**

1. Police Department October 2020 Monthly Report

##### **Parks & Recreation**

## **Committee of the Whole Meeting – November 09, 2020**

1. Tomah Parks and Recreation Program Report

### **Tomah Area Ambulance Service**

1. Monthly Reports

### **GENERAL:**

- A. Budget Transfer Request to Transfer funds from the Administrator Budget to the Clerk Budget for New Clerk Training Time
- B. IT Managed Service Contract
- C. Secondhand Article Dealer License Application for Steel Neal's Welding & Creations
- D. Authorization to apply for Wisconsin DNR Recreational Boating Facilities Grant
- E. Resolution Authorizing Payment Of Monthly Bills
- F. Award Bids for Recreation Park Old Grandstand Roof Repair
- G. October Financial Statements
- H. Authorization for Ambulance Fee Increase for 2021
- I. Updated Debt Limit Information from Ehlers.

### **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 JoAnn Cram, City Clerk, at 819 Superior Avenue, Tomah, WI 54660.