



AGENDA FOR COMMITTEE OF THE WHOLE MEETING

MEETING NOTICE

A Committee of the Whole Meeting will be held on Monday, February 10, 2020 **at 6:30 PM** in the **Council Chambers at City Hall, 819 Superior Avenue, Tomah, WI.**

AGENDA:

CALL TO ORDER – ROLL CALL

APPROVAL OF THE MINUTES:

- A. Minutes of January 13, 2020 Committee of the Whole Meeting

REPORTS:

Treasurer

- 1. Treasurer's Cash and Investment Reports - January 2020

Parks & Recreation

- 1. Tomah Parks and Recreation Monthly Report

Public Works & Utilities

- 1. Public Works & Utilities Monthly Report

Fire Department

- 1. Fire Department Monthly Report - January 2020 & 2019 Annual Report

Police Department

- 1. Tomah Police Department January 2020 Monthly Report

Tomah Area Ambulance Service

- 1. Ambulance Department Monthly Report - February

Chamber/Convention & Visitors Bureau

GENERAL:

- A. Bartender Licenses
- B. Special Wine Permit for Area Community Theatre, Inc., "They're Playing Our Song" show on February 13-16, 2020 and February 19-23, 2020
- C. Special Beer & Wine Permit for Tomah Baseball Club, Opening Night on March 7, 2020
- D. Special Beer Permit for Tomah Fire Department, Wild Turkey Federation Banquet on March 28, 2020
- E. Request for Change of Agent from Randi Owen to Todd Steffel for American Legion Post 201, Grassman Sowle Larsen Senz A L Post 201, at 901 Wisconsin Avenue, Tomah

- F. Secondhand Article Dealer License Application for Tomah Hock & Pawn
- G. Downtown Thursday Night Special Event Cabaret Licenses for Tomah Chamber of Commerce
- H. Downtown Thursday Night Special Beer Permits for Lions Club
- I. Resolution Authorizing a Change in the 2020 Position Count by the Creation of a Full Time Fire Chief Position and Eliminating One Part Time Fire Chief Position
- J. Establish Wage and Benefit Package for Full Time Fire Chief
- K. Review and Approval of Monroe County Recommended ATV/UTV Crossroads
- L. Discussion of Repayment of Borrowed Monies
- M. Ambulance Contract Proposal to Townships and Villages
- N. Lease Assignment and Assumption Agreement for Airport Hangar
- O. Approval of Job Description for Ambulance Dept. Crew Leader
- P. Wage Increase Facilities Maintenance Worker
- Q. Resolution Authorizing Payment of Monthly Bills
- R. Monthly Financial Report - January 2020

ADJOURN

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.