



AGENDA FOR COMMITTEE OF THE WHOLE MEETING MEETING NOTICE

A Committee of the Whole Meeting meeting will be held on **Monday, December 07, 2020 at 6:30 PM** in the **Council Chambers at City Hall, 819 Superior Avenue, Tomah, WI.**

NOTE: The Mayor, Alderpersons, City Clerk and City Attorney will gather in the Council Chambers and will dial into the teleconference referenced below prior to the “Call to Order”. Department heads, news media, and others appearing before the council, as well as any members of the public desiring to monitor the meeting, are to do as follows:

VIA TELECONFERENCE

<https://zoom.us/j/7689466740?pwd=dEdLR2hXK0ZYMk1qNU5vNF1wMzdSZz09>

Meeting ID: 768 946 6740 Password: Tomah2020

or

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

Meeting ID: 768 946 6740 Password: 546782713

AGENDA:

CALL TO ORDER – ROLL CALL

APPROVAL OF THE MINUTES:

- A. Approval of Meeting Minutes from November 9, 2020

REPORTS:

Treasurer

1. Treasurer's Cash and Investment Report for November

Parks & Recreation

1. Tomah Parks and Recreation Program Report

Public Works & Utilities

1. Public Works Report

Police Department

1. November 2020 Police Department Monthly Report

Fire Department

GENERAL:

- A. Resolution to Create 3 Full time Tomah Ambulance Positions
- B. Resolution Authorizing a Change in the 2021 City of Tomah Position Count
- C. Resolution Authorizing Payment Of Monthly Bills

Committee of the Whole Meeting – December 07, 2020

- D. Resolution Regarding Flexible Plan Health or Dependent Care Change in Status Amendment
- E. Approval of Final Assessment Report & Final Resolution authorizing public improvement and levy special assessments.
- F. Renewal Taxicab Licenses for Running, Inc. DBA Tomah Transit
- G. Proposed Permit Fee Increases
- H. Budget Amendment Police Department Insurance Claim
- I. Budget Amendment Insurance Claim for Storm Damage
- J. Budget Amendment for City Hall Water Damage
- K. Managed IT Service Contract
- L. Secondhand Article Dealer License Application for ecoATM, LLC
- M. Information on Borrowing Debt Limit Financial Planning
- N. Proposed Changes in Financial Processes

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.