



## AGENDA FOR COMMON COUNCIL AND ANNUAL BUDGET HEARING

A Common Council and Annual Budget Hearing meeting will be held on **Tuesday, November 21, 2023 at 6:30 PM** in the **Council Chambers at City Hall, 819 Superior Avenue, Tomah, WI.**

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### 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 the Meeting to Order, Pledge of Allegiance, Roll Call

#### 2024 Budget Hearing

1. Open the Public Hearing
2. 2024 Budget Hearing Summary
3. Request for Public Comment
4. Close the Public Hearing
5. Resolution Adopting the 2024 Budget

#### Parks and Recreation

6. Review of Bids and Award Contract(s) for Tomah Ice Center Addition

### ANYONE DESIRING TO APPEAR TO COUNCIL

- A. Request by Melissa Shutter for consideration of granting her a beverage operator's license.
- B. Request by Michael Crapser for consideration of granting him a beverage operator's license.

### REPORTS

#### Mayor

#### Senior Executive Team

3. SET Report November 2023

#### Public Safety

4. Public Safety October Monthly Report

#### Senior & Disabled Services

5. Senior & Disabled Services Department Monthly Report

#### Planning & Building Inspection

6. October Building Permit Report & September/October Code Enforcement Report with year to date summary

**CONSENT AGENDA:** *(Items on the Consent Agenda are routine in nature and require one motion to approve all items listed. Prior to voting on the Consent Agenda, the Mayor or any Council member can request item(s) be removed from the Consent Agenda and addressed on the regular agenda).*

- A. Approval of Minutes from October 4, 2023
- B. Approval of Minutes from October 17, 2023
- C. Secondhand Article & Jewelry Dealer Licenses Application for Antique Mall of Tomah
- D. October 31, 2023 Cash and Investments Schedule

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

## **Common Council and Annual Budget Hearing – November 21, 2023**

5. Approval of Change of City of Tomah Insurance Contract
6. Request by Boys & Girls Club for City of Tomah to waive all permit fees
7. Request to utilize Economic Development Funds to contract Vandewalle & Associates to complete the City of Tomah Comprehensive Plan update
8. Resolution Authorizing Payment of Monthly Bills
9. Resolution to approve contract for City Employee FSA/DHC Plan
10. Approval of City of Tomah Personnel Manual
11. Mass Transit Shard Ride vendor selection, contract award and lease agreement approval

### **APPOINTMENTS:**

12. Appointment of Sandra Vierck to the Housing Authority to fulfill the remaining term of Jessica Grauel ending in April of 2027

### **GENERAL:**

13. Request to Move the City of Tomah Polling Place Permanently to Recreation Park
14. Easement Approval - Alliant Energy

### **ADJOURN**

15. Adjourn to Closed Session Pursuant to Wis Stat § 19.85(1)(e) Deliberating or negotiating the purchasing of public properties and/or the investing of public funds whenever competitive or bargaining reasons require a closed session.

**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.