



AGENDA FOR COMMITTEE OF THE WHOLE MEETING

MEETING NOTICE

A Committee of the Whole Meeting meeting will be held on **Monday, February 08, 2021 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:

Join Zoom Meeting:

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

AGENDA:

CALL TO ORDER –ROLL CALL

APPROVAL OF THE MINUTES:

1. Minutes from January 11, 2021

REPORTS:

Treasurer

2. December 2020 Cash & Investment Report

Parks & Recreation

3. Tomah Parks and Recreation Program Report

Public Works & Utilities

4. PUBLIC WORKS & UTILITIES DIRECTOR REPORT

Fire Department and Tomah Area Ambulance Service

Police Department

GENERAL:

5. Special Event Outdoor Cabaret License Applications from Greater Tomah Area Chamber of Commerce
6. Special Beer & Wine Permit Application for Tomah Baseball Club Inc.
7. "Class A" Liquor License Application for Tomah Mini Mart LLC
8. Secondhand Article Dealer License Application for Steel Neal's Welding & Creations
9. Taxicab Driver's License Appeal for Christopher Matthew
10. Conditional Use Permit for Mark Tralmer
11. Presentation on Transportation Utility with Ruekert & Mielke & study proposal
12. Complete Hotel Comprehensive Study for Economic Development purposes

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13. Resolution: Tax Incremental Financing District City Internal Loan Interest Payments
14. Resolution: COVID-19 Vacation Coverage Buy Back
15. Resolution to assign Crossing Guard duties to the Tomah Area School District
16. Resolution Amending the City of Tomah Flexible Benefits Plan
17. Senior & Disabled Services Center Contract Agreement with Monroe County
18. Bid Approval for Automated Garbage Totes
19. Request for Approval to purchase materials to repair Buckley Park Scout Cabin
20. Fire Dept Funds 2020 Audit
21. Approval of Replacement of Air Handling Unit
22. Resolution Authorizing Payment Of Monthly Bills
23. Ehlers information and Presentation on Debt Refinancing

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 Becki Weyer, City Clerk, at 819 Superior Avenue, Tomah, WI 54660.