

AGENDA FOR COMMITTEE OF THE WHOLE

A Committee of the Whole meeting will be held on **Monday**, **November 20**, **2023** at <u>6:30 PM</u> in the **Council Chambers at City Hall**, **819 Superior Avenue**, **Tomah**, **WI**.

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 TO ORDER – ROLL CALL

APPROVAL OF THE MINUTES:

1. Approval of Minutes from October 16, 2023

REPORTS:

Parks & Recreation

- 2. Tomah Parks and Recreation Program Report
- 3. Review of Bids and Award Contract(s) for Tomah Ice Center Addition

City Clerk

4. City Clerk Monthly Report

Treasurer

- 5. October 31, 2023 Cash and Investments Schedule
- 6. Preliminary October 31, 2023 Revenue and Expenditures with Comparison to Budget

Public Works & Utilities

7. Public Works And Utilities Director Report

Police Department

8. Police Department Monthly Report - October 2023

Chamber/Convention & Visitors Bureau

GENERAL:

- 9. Approval of Change of City of Tomah Insurance Contract
- 10. Request by Melissa Shutter for consideration of granting her a beverage operator's license.
- 11. Request by Michael Crapser for consideration of granting him a beverage operator's license.
- 12. Request by Boys & Girls Club for City of Tomah to waive all permit fees to include all mechanical, plumbing, and construction permits for proposed remodel at 917 Superior Ave.. (Not commercial electric-Contracted service)
- 13. Resolution to approve contract for City Employee FSA/DHC Plan
- 14. Secondhand Article & Jewelry Dealer Licenses Application for Antique Mall of Tomah
- 15. Request to utilize Economic Development Funds to contract Vandewalle & Associates to complete the City of Tomah Comprehensive Plan update
- 16. Resolution Authorizing Payment of Monthly Bills
- 17. Approval of City of Tomah Personnel Manual
- 18. Mass Transit Shard Ride vendor selection, contract award and lease agreement approval

Committee of the Whole - November 20, 2023

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.