



MEETING NOTICE: AGENDA FOR COMMITTEE OF THE WHOLE

A Committee of the Whole meeting will be held on **Monday, December 20, 2021 at 6:30 PM** in the **Council Chambers at City Hall, 819 Superior Avenue, Tomah, WI.**

Join Zoom Meeting:

<https://zoom.us/j/7689466740?pwd=dEdLR2hXK0ZYMk1qNU5vNFJwMzdSZz09M>

Meeting ID: 768 946 6740 Password: Tomah2020

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

AGENDA:

CALL TO ORDER – ROLL CALL

1. Emergency Service Building project Steel Bid Package recommendation from Keller Inc. and payment of invoice for Steel and Architectural and Engineering Services complete to date.

APPROVAL OF THE MINUTES:

2. Approval of Minutes from November 15, 2021

REPORTS:

Treasurer

3. November 30, 2021 Cash and Investments Report

Parks & Recreation

4. Tomah Parks and Recreation Program Report

Public Works & Utilities

5. Public Works and Utilities Director Report

Police Department

6. November 2021 - Police Department Monthly Report

GENERAL:

7. Resolution reversing and canceling Resolution 2021-02-09-02, which approved the transfer of Tax Incremental Financing District (TIF or TID) 9 and 10, Donor TIDS, to TID 8, the Donee TID and then to the City of Tomah's General Fund (GF), Water, and Wastewater (Sewer) Funds to assist with the repayment of the City's Internal Loans to TID 8 for 2019 interest payable in 2020
8. Amendment of Ordinance Section 52-40, 1st reading, 2nd Reading, adoption
9. Surveillance camera system quotes/recommendation for City Hall and the Police Department using ARPA funds.
10. Resolution Accepting Donation of Land from Barbara Goetzka F/K/A Barbara J. Murdock
11. Appointment of 2022-2023 Election Officials
12. Secondhand Article and Jewelry Dealers License Application Approval

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13. Tourism Entity Agreement between the City of Tomah and the Tomah Chamber and Visitors Center
14. Renewal Taxicab License for Running, Inc. DBA Tomah Transit
15. Resolution Authorizing Payment of Monthly Bills
16. Approval of Renewal of Airport Leases
17. Tomah Area Ambulance Service contribution for City of Tomah Pay Roll Clerk towards Wage and Benefit Package.
18. Public Safety Director / Fire Chief / EMD Updated City of Tomah Emergency Operation Plan
19. Tomah Area Ambulance Service Stipend Pay for Salary Employees
20. Vacation Time Adjustment for City Clerk
21. Personnel Manual Updates - Salary Policy and Evaluation Policy and Discussion on SOP Based Format
22. Discussion on Elimination of City Administrator Position

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.