

AGENDA FOR COMMON COUNCIL

MEETING NOTICE

A Common Council will be held on Tuesday, January 14, 2020 at <u>6:00 PM</u> in the Council Chambers, Municipal Center, 819 Superior Avenue, Tomah, WI.

***PLEASE NOTE THAT THE COMMON COUNCIL WILL GO INTO CLOSED SESSION AT 6:00 P.M. IF NECESSARY, THE COUNCIL WILL RECONVENE TO CLOSED SESSION IMMEDIATELY FOLLOWING THE REGULAR SESSION. ***

AGENDA:

- A. CALL TO ORDER PLEDGE OF ALLEGIANCE ROLL CALL
- B. Adjourn to Closed Session Pursuant to State Statute 19.95(1)(c) and (e) to Confer with Legal Counsel With Respect to Union Negotiations, Personnel Issues and Purchase of Property
- C. Anyone Desiring to Appear Before the City Council

REPORTS

Mayor

City Administrator:

- 1. Presentation by Cindy Zahrte, Supt. Public Schools
- 2. Notice of Alderperson Vacancy
- 3. City Administrator Monthly Report

City Clerk

1. City Clerk Monthly Report

Treasurer

Accept Treasurer's Cash and Investment Reports for December, 2019

Library

Tomah Public Housing & Community Development Block Grant

Senior & Disabled Services

Planning & Building Inspection:

1. 2019 Annual Building Permit Report Submitted for Review

<u>CONSENT AGENDA</u>: (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. Meeting Minutes of December 10, 2019
- B. Bartender Licenses
- C. Special Beer Permit for Tomah Warrens Sportsmen Alliance Ice Fisheree on February 8, 2020

- D. Special Beer & Wine Permit for Tomah Rotary Club, 10th Annual Freeze Fest on February 1, 2020
- E. 2019 Amendment for Leave Time Payouts.

COMMITTEES:

Committee of the Whole:

- 1. Senior & Disabled Services Center Contract Agreement with Monroe County
- 2. Downtown Thursday Night Special Event Cabaret Licenses for Tomah Chamber of Commerce
- 3. Downtown Thursday Night Special Beer Permits for Lions Club
- 4. Secondhand Article Dealer License Application for ecoATM, LLC
- 5. Secondhand Article Dealer License Application for Kristi's Place
- 6. Resolution Adopting the Monroe County Multi-Hazards Mitigation Plan 2019-2023
- 7. Resolution Denying Claim of Nissen, Inc DBA Tomah Dairy Queen
- 8. Ordinance Repealing Sections 44-177 to 44-181, Recreating Sections 44-177 to 44-181, and Creating Sections 44-182 and 44-183 of the Municipal Code Regarding All-Terrain and Utility Terrain Vehicles (1st Reading).
- 9. Ordinance Amending Chapter 6, Sections 6-1, 6-8, and 6-9(d) Regarding Amusements and Entertainment (1st Reading)
- 10. 2020-2021 Lease Agreement with the City of Tomah and Phillips Pharmacy
- 11. Lease Agreement with the City of Tomah and Lester Stutzman to Lease Hangar No. 6
- 12. Amendment to 2020 Non-Represented Wage Scale Adding Part Time Library Aide, Part Time Custodial Services Worker (Police Dept.) and the Part Time Sr. & Disabled Services Aide
- Authorization to sign Medical Director Agreement with Mayo Health Systems
- 14. Resolution Authorizing Payment of Monthly Bills

GENERAL:

- A. Ratification of Tomah Professional Police Association Union Contract 2020 2021
- B. Establish Wage for Newly Appointed Lieutenant Position (Police Dept.)

ADJOURN

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, 819 Superior Avenue, Tomah, WI 54660.