

# AGENDA FOR COMBINED COMMITTEE OF THE WHOLE AND COUNCIL MEETING

A Combined Committee of the Whole and Council Meeting meeting will be held on **Tuesday**, **January 21**, **2025** 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)

# **AGENDA:**

# Call to Order, Pledge of Allegiance, Roll Call

# ANYONE DESIRING TO APPEAR TO COUNCIL

A. Rebecca Joy Thompson - Appeal of Bartender's License Denial

# Mayor

#### **Senior Executive Team**

2. Senior Executive Team Monthly Report

# **Economic Development and Zoning**

- 3. EDZ Monthly Update
- 4. Permit Report

# **Public Safety**

5. Public Safety December Monthly Report

#### **Police**

6. Police Department Monthly Report - December 2024

#### **Public Works**

7. Public Works Monthly Report

#### **Treasurer**

8. Treasurer's Report

#### **City Clerk**

9. City Clerk Monthly Report

#### **Parks and Recreation**

10. Tomah Parks and Recreation Program Report

#### Library

11. Monthly Library Report

# Combined Committee of the Whole and Council Meeting – January 21, 2025

#### **Senior & Disabled Services**

12. Senior & Disabled Services Department monthly report

#### Chamber/CVB

# Agenda Items

- 13. Approval of Committee of the Whole Minutes from December 16, 2024
- 14. Approval of Council Minutes from November 21, 2024
- 15. Annual renewal of Taxicab Licenses for Abby Vans Inc. DBA Tomah Transit
- 16. Temporary Class "B" license application by Tomah Warrens Sportsman's Alliance (TWSA) to sell fermented malt beverages at the TWSA Ice Fisheree on February 8, 2025.
- 17. Special Beer and Wine Permit Application by Tomah Baseball Club Inc Opening Night on March 1, 2025.
- 18. TORO Lease Agreement Approval
- 19. Approval of Contract Between City of Tomah and ADRC of Monroe County
- 20. Approval of Downtown Facade Improvement Grant for Maximus Aesthetics & Wellness
- 21. Budget Transfer Approval Mass Transit Sold Vehicles
- 22. Budget Transfer Approval We Energies Reimbursement
- 23. Ergo Bank CD Investment Account Approval
- 24. Resolution for Payment of Monthly Bills

# **ADJOURN**

- 25. Adjourn to Closed Session Pursuant to Wis Stat. § 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds and 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
- 26. Reconvene to Open Session
- 27. Budget Transfer Approval TID 8 to Omitted Taxes (if Needed)
- 28. 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.