



## **AGENDA FOR COMMON COUNCIL**

### **MEETING NOTICE**

A Common Council meeting will be held on **Tuesday, May 18, 2021 at 6:00 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:**

<https://zoom.us/j/7689466740?pwd=dEdLR2hXK0ZYMk1qNU5vNFJwMzdSZz09>

**Meeting ID: 768 946 6740      Password: Tomah2020**

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

**\*\*\*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. \*\*\***

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### **AGENDA:**

CALL TO ORDER – PLEDGE OF ALLEGIANCE – ROLL CALL

- A. Closed Session according to Wisconsin State Statutes 19.85 (1) (c) considering compensation for the Department of Public Safety's Deputy Fire Chief and the 2021 - 2023 Ambulance Union Agreement, which the City Council is the government body and has jurisdiction or exercises responsibility for these positions, and considering compensation for the Police Chief and Lieutenant; and 19.85(1)(e) regarding potential development in a tax incremental financing district and Deliberating or negotiating the investing of public funds, or conducting other specified public business.
- B. Wage Determination for Assistant Police Chief and Lieutenant
- C. Council Discussion on Tax Incremental Financing District and Economic Development

### **Action on Closed Session Items**

- A. Action on Closed Session

### **REPORTS**

**Mayor**

**Public Safety Report**

- 1. Monthly Public Safety Report

**City Administrator**

- 2. City Administrator Monthly Report

**City Clerk**

## **Common Council – May 18, 2021**

3. City Clerk Monthly Report for May
4. Election Tally for the April 6, 2021 Election

### **Treasurer**

### **Library**

### **Tomah Public Housing & Community Development Block Grant**

### **Senior & Disabled Services**

5. Senior & Disabled Services May 2021 Report

### **Planning & Building Inspection**

6. April Permit Report

### **Chamber/Convention & Visitors Bureau**

**CONSENT AGENDA:** *(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. Approval of Minutes from April 20, 2021
- B. Approval of the Minutes from May 4, 2021
- C. Special Beer Permit Application for Tomah Lions Club, Inc. for their event Kindness Classic on June 19, 2021
- D. Renewal of Alcohol Beverage Licenses for the Period of 7/1/2021 through 6/30/2022
- E. April Cash and Investments Report

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## **COMMITTEES:**

### **Committee of the Whole**

1. 2021 - 2022 Property and Equipment insurance proposals
2. Ordinance to amend the Comprehensive Plan of the City of Tomah related to Future Land Use Map. Amend Parcel # 286-01622-4200 from Commercial to High Density Residential. (1st & 2nd Reading & Adoption)
3. Ordinance to amend the Comprehensive Plan of the City of Tomah related to Future Land Use Map. Amend Parcel # 286-02651-3600 from Commercial to High Density Residential. (1st & 2nd Reading & Adoption)
4. Ordinance Rezoning Parcel #286-01622-4200 from B-Business District to R5-Mobile Home District (1st & 2nd Reading & Adoption)
5. Ordinance Rezoning Parcel #286-02651-3600 from B2-Highway Business District to R5-Mobile Home District (1st & 2nd Reading & Adoption)
6. Amendment to 28-81 correcting previous typo within the ordinance and add language allowing for bow hunting on parcel 286-02674-000 which is owned by the City. (Second Reading and Adoption)
7. 3RT/Lynxx Information Technology Agreement Reviewed
8. City Debt Structure & Repayment

## **Common Council – May 18, 2021**

9. Core Distinction Group Comprehensive Hotel Study
10. NASA Lease Agreement
11. New Fire Department Development Update
12. Resolution Authorizing Payment of Monthly Bills
13. Bid Proposal Approval for Roller Gate on Dam
14. Resolution Designating Public Deposit Public Depository and Authorizing Withdrawal of County, City, Village, Town or School District Moneys
15. 2021 Budget Amendment Park Improvement Cell Tower Account and Donation for Multi-Use Trail at Winnebago Park Point.
16. Mathy Construction Conditional Use Permit to operate a portable hot mix asphalt plant

### **APPOINTMENTS:**

### **PUBLIC HEARINGS:**

### **GENERAL:**

17. Ratification of Agreement Between The City of Tomah and the AFL-CIO CLC

### **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.