



AGENDA FOR COMMON COUNCIL MEETING

MEETING NOTICE

A Common Council Meeting meeting will be held on **Tuesday, February 09, 2021 at 6:00 PM** in the **Council Chambers at City Hall, 819 Superior Avenue, Tomah, WI**. The public can **access the meeting at 6:30 p.m. due to closed session**.

NOTE: The Mayor, Alderpersons, City Administrator, 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=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

Adjourn to Closed Session Pursuant to State Statute 19.85(1)(e) and (g) to Confer with Legal Counsel Regarding the Ambulance Union Contract and Potential Litigation

Anyone Desiring to Appear Before the City Council

Tomah Rotary Hosting an ATV/UTV Rally on September 17 & 18, 2021 at Recreation Park

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. December 2020 Cash & Investment Report
- B. Minutes from January 12, 2021
- C. Special Event Outdoor Cabaret License Applications from Greater Tomah Area Chamber of Commerce
- D. Special Beer & Wine Permit Application for Tomah Baseball Club Inc.
- E. Fire Dept Funds Annual Audit 2020

REPORTS

Mayor

City Clerk

1. City Clerk Monthly Report

City Administrator

2. City Administrator Report

Common Council Meeting – February 09, 2021

Treasurer

Library

Tomah Public Housing & Community Development Block Grant

3. TPHA & CDBG Staff Report for February 2021

Senior & Disabled Services

4. -

Planning & Building Inspection

5. January Permit Report

Chamber/Convention & Visitors Bureau

COMMITTEES:

Committee of the Whole

6. "Class A" Liquor License Application for Tomah Mini Mart LLC
7. Secondhand Article Dealer License Application for Steel Neal's Welding & Creations
8. Taxicab Driver's License Appeal for Christopher Matthew
9. Conditional Use Permit for Mark Tralmer
10. Presentation on Transportation Utility with Ruekert & Mielke & study proposal
11. Complete Hotel Comprehensive Study for Economic Development purposes
12. Resolution: Tax Incremental Financing District City Internal Loan Interest Payments
13. Resolution: COVID-19 Vacation Coverage Buy Back
14. Resolution to assign Crossing Guard duties to the Tomah Area School District
15. Resolution Amending the City of Tomah Flexible Benefits Plan
16. Senior & Disabled Services Center Contract Agreement with Monroe County
17. Bid Approval for Automated Garbage Totes
18. Request for Approval to purchase materials to repair Buckley Park Scout Cabin
19. Approval of Replacement of Air Handling Unit
20. Resolution Authorizing Payment Of Monthly Bills
21. Ehlers information and Presentation on Debt Refinancing

GENERAL:

22. Adjourn into Closed Session pursuant to Wisconsin State Statute 19.85 (1) (c) considering compensation of the Ambulance Collective Bargaining Unit over which the City has jurisdiction or exercises responsibility of, and 19.85 (1) (e) deliberating or negotiating the purchasing of public properties regarding the possible relocation of the City's Fire Department from one of many possible sites located along Superior Avenue, 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 regarding: (i.) City acquired and daily used equipment and (ii.) possible litigation from an individual member of the City's leadership team.
23. Action on Closed Session

ADJOURN

Common Council Meeting – February 09, 2021

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.