



## **MEETING NOTICE: AGENDA FOR COMMON COUNCIL**

A Common Council meeting will be held on **Tuesday, July 20, 2021 at 6:00 PM**  
in the **Council Chambers at City Hall, 819 Superior Avenue, Tomah, WI.**

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**\*\*\*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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**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:

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**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:**

- A. Adjourn into Closed Session pursuant to Wisconsin State Statute 19.85 (1) (c) considering compensation of the Police Department Union; 19.85 (1) (e) deliberating on the purchase of public property and investment of public funds, whenever competitive reasons require a closed session, 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; over all three of these topics which the Common Council has jurisdiction or exercises responsibility over.
- B. Reconvene in Open Session and Action on Closed Session if necessary
- C. Emergency Services Building (ESB) Update with possible location determination
- D. Procure CBS Squared for Archeological Survey for the Emergency Services Building (if necessary)

Anyone Desiring to Appear Before the City Council

. Request by Eric Sherman for Consideration of Bartender License

### **REPORTS**

#### **Mayor**

#### **City Administrator**

- 1. Administrator Report

#### **Public Safety**

- 2. Public Safety Monthly Fire and EMS Report

#### **City Clerk**

- 3. City Clerk Monthly Report

#### **Treasurer**

## **Common Council – July 20, 2021**

4. May 31, 2021 Revenue and Expenditures Compared to Budget

### **Library**

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

5. Senior & Disabled Services Department Monthly Report

### **Planning & Building Inspection**

6. June 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. Approve Minutes from June 15, 2021
- B. June 2021 Cash and Investments Report
- C. Renewal of “Indoor/Outdoor” Cabaret License for The Bank Bar
- D. Special Beer Permit Application for Tomah Fire Department for their event Wild Turkey Federation Banquet on August 14, 2021
- E. Request from Kelsey’s and Smoke’s Elbow Room Bars for Extension of Alcohol Beverage Licenses for Special Event on August 14, 2021 and Closing of the Alleyway

### **ITEMS REMOVED FROM CONSENT AGENDA:**

### **COMMITTEES:**

#### **Committee of the Whole**

1. Proposed resolutions amending project plans of TID #8, #9, #10, and the creation of TID #11
2. Resolution Approving Territory Amendment #2 And Project Plan Amendment #2 Of Tax Incremental Finance District #8
3. Resolution Approving Amendment No. 1 Of Tax Incremental Finance District No. 9
4. Resolution Approving Amendment No. 1 Of Tax Incremental Finance District No. 10
5. Resolution Approving Creation Of Tax Incremental Finance District No. 11
6. Resolution Approving Allocation Of Excess Tax Increment From Tax Incremental Finance District No. 11 To No. 8
7. American Rescue Plan Act of 2021
8. Resolution Authorizing A Change In The 2021 City Of Tomah Position Count By The Abolishment Of The Tomah Area Ambulance Bookkeeper Position And The Creation Of A Full Time Administrative Assistant To The Public Safety Director
9. Resolution Designating Public Depository and Authorizing Withdrawal of City Moneys
10. Resolution for Payment of Monthly Bills

### **APPOINTMENTS:**

11. Appointment of Housing Authority to Fulfill the Remaining term of Megan Jensen ending April 2026
12. Appointment to the CDBG to fulfill the Remaining term of Megan Jensen Ending 2022

### **ADJOURN**

## **Common Council – July 20, 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.