



AGENDA FOR COMMITTEE OF THE WHOLE

A Committee of the Whole meeting will be held on **Monday, November 15, 2021 at 6:30 PM**
in the **Council Chambers at City Hall, 819 Superior Avenue, Tomah, WI.**

Join Zoom Meeting:

Meeting ID: 768 946 6740 Password: Tomah2020
Dial by your location +1 312 626 6799 US (Chicago)

AGENDA:

CALL TO ORDER – ROLL CALL

APPROVAL OF THE MINUTES:

1. Approval of Minutes from October 18, 2021

REPORTS:

Treasurer

2. October 31, 2021 Cash and Investments Report

Parks & Recreation

3. Tomah Parks and Recreation Program Report

Public Works & Utilities

4. Public Works and Utilities Director Report

Police Department

5. 2021 Police Department Monthly Report-October

GENERAL:

6. Recommended Change for the Senior Center Director to be a Salaried Position Instead of Hourly
7. Pay Steps and Annual Reviews
8. Resolution for 2022 Cost of Living Adjustment for non-Union Represented City Staff
9. Resolution to Remove Compensatory Time Off for Salaried/Exempt Employees Policy
10. Application by Anthony Damiano for an Outdoor Facility License at 1110/1112 Superior Ave
11. Conditional Use Permit-428 W Monowau St.
12. Winnebago Park Phase 1 Bids
13. Resolution authorizing a change in the 2022 City of Tomah Position count by the abolishment of 1 full time Park and Recreation Maintenance Positions and the creation of 2 additional part time Park and Recreation Maintenance Workers.
14. Resolution for American Rescue Plan Act Funds to Assist with the City's General Fund Due to Lost Revenue from Lost Net New Construction

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15. Resolution for American Rescue Plan Act Funds for the City's New Website to Increase Citizen Engagement, Transparency, and Improved Access
16. Resolution for American Rescue Plan Act Funds for the City's Public Safety Department's Acquisition of a All-Terrain Vehicle/Utility Vehicle to Improve Emergency Services & Response Time for Recreational Users in Limited Access Areas
17. Resolution to approve the design of the Emergency Services Building and Parks and Recreation Flare Avenue Project
18. American Rescue Plan Act Project Item: Tourism Lost Revenue for the Conventional & Visitor's Bureau and Parks and Recreation
19. Franklin Street Easement Proposal
20. Storm Sewer Easement for King Ave Project
21. Request for Purchase of Badger Books Election Machines
22. Resolution Authorizing Payment of Monthly Bills

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.