

AGENDA FOR COMMITTEE OF THE WHOLE

A Committee of the Whole meeting will be held on **Monday**, **June 16**, **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)

<u>CALL TO ORDER – ROLL CALL - PLEDGE OF ALLEGIANCE</u> APPROVAL OF THE MINUTES:

1. Approval of Minutes from May 19, 2025

Acceptance of Reports: City Clerk, Treasurer, Public Works, Police, Chamber/CVB

- 2. City Clerk Monthly Report
- 3. Treasurer Monthly Report
- 4. Public Works & Utilities Report
- 5. Police Department Monthly Report
- 6. Tomah Chamber and Visitors Center Monthly Report

GENERAL:

- 7. Approval of Resolution for Payment of Monthly Bills
- 8. Approval: Annual renewal of "Class A" Liquor, Class "A" Fermented Malt Beverage, "Class B" Liquor, Class "B" Fermented Malt Beverage, and "Class C" Wine Licenses.
- 9. Approval: Temporary Class "B" Fermented Malt Beverage and Temporary "Class B" Wine License Application by the Tomah Lions Club
- 10. Approval: Special Event Outdoor Cabaret License for Scott Wilcox at Gillett Park in downtown Tomah for Music in the Park throughout June, July, and August of 2025
- 11. Approval: Amendment to Job Description for City Clerk
- 12. Approval: Amendment to Job Description for City Treasurer
- 13. Approval: Amendment to Job Description of Director of Public Works and Utilities
- 14. Approval: Budget Amendment to Transfer \$500 from Elections Operation to Administrator Operation for 3 July Employee BBQ
- 15. Approval: Final Reimbursement of Facade Improvement Grant Program Application 1-2024
- 16. Approval: Facade Improvement Grant Program Application 2-2025 (The Bank Bar)
- 17. Approval: Facade Improvement Grant Program Application 4-2025 (Tomah Cash Mercantile)

Committee of the Whole – June 16, 2025

ADJOURN

18.

Adjourn to Closed Session Pursuant to Wis Stat 19.85(1):

Considering employment, promotion, compensation, or performance evaluation data of any public employee to discuss staffing and compensation for:

- -Approval: Contract for City Administrator.
- -Approval: Internal promotion to Interim Director of Public Works and Utilities.

Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session for:

- -Approval: Negotiating terms for purchase of land.
- -Approval: Amendment to rental contract.

Conferring with legal counsel for the governmental body who is rending 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 for:

-Approval: Council Directive regarding possible litigation.

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.