

# AGENDA FOR COMMITTEE OF THE WHOLE

A Committee of the Whole meeting will be held on **Monday, December 19, 2022 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)

#### **AGENDA:**

### **CALL TO ORDER - ROLL CALL**

### **APPROVAL OF THE MINUTES:**

1. Approval of Minutes from November 15, 2022

# **GENERAL:**

- 2. Housing Assessment Presentation by Vandewalle & Associates
- 3. Special Beer and Wine Permit Application by North American Squirrel Association (n.a.s.a.) for the Annual n.a.s.a. Fundraising Banquet on March 25, 2023
- 4. Resolution Accepting Donation of Land
- 5. Annual renewal of Taxicab Licenses for Running, Inc. DBA Tomah Transit
- 6. Design/Construction Management Agreement for Ice Center/Multi-Purpose Building Addition
- 7. Secondhand Article & Jewelry Dealer Licenses Application for Antique Mall of Tomah
- 8. Ordinance revising Ordinance Sec. 38 Streets, Sidewalks & Other Public Places First Reading
- 9. Approval of 2023 Public Transit Lease Agreement between City of Tomah and Running, Inc.
- 10. Resolution Declaring Official Intent to Reimburse Expenditures From Proceeds of Borrowing
- 11. Resolution Authorizing Payment of Monthly Bills
- 12. Request by Tomah Public Housing Authority for Forgiveness of Share Employee's Retirement

#### **REPORTS:**

13. Historical Preservation Commission Update - Informational Only

### City Clerk

14. City Clerk Monthly Report

#### **Treasurer**

# Committee of the Whole - December 19, 2022

- 15. November 30, 2022 Cash and Investments Report
- 16. October 31, 2022 Revenues and Expenditures in Comparison to Budget

#### **Parks & Recreation**

17. Tomah Parks and Recreation Program Report

### **Public Works & Utilities**

18. Director of Public Works and Utilities Report

### **Police Department**

19. November 2022 Police Department Monthly Report

# **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.