



## **AGENDA FOR COMMITTEE OF THE WHOLE/COMMON COUNCIL** **MEETING NOTICE**

A Committee of the Whole/Common Council meeting will be held on **Tuesday, September 08, 2020 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. \*\*\***

**NOTE:** The Mayor, Alderpersons, City Clerk, City Attorney, department heads, and news media will gather in the Council Chambers. Due to COVID-19 safe distancing procedures, other members of the public are requested to join the Zoom meeting as indicated below prior to the 6:30 p.m. open session.

Join Zoom Meeting

<https://zoom.us/j/7689466740?pwd=dEdLR2hXK0ZYMk1qNU5vNFwMzdSZz09>

Meeting ID: 768 946 6740  
Passcode: Tomah2020

Dial by your location  
+1 312 626 6799 US (Chicago)

Meeting ID: 768 946 6740  
Passcode: 546782713

### **AGENDA:**

CALL TO ORDER – PLEDGE OF ALLEGIANCE – ROLL CALL

Adjourn to Closed Session Pursuant to State Statute 19.85(1)(c) and (e) to Confer with Legal Counsel Regarding Personnel Issues, Side letter of agreement, union negotiations, and Purchase of Property

Reconvene to Open Session Pursuant to State Statute 19.85 (2)

Anyone Desiring to Appear Before the City Council

### **REPORTS**

#### **Mayor**

1. Distinguished Service Resolution

#### **City Clerk**

1. Approval of Meeting Minutes - August 5, 2020
2. Approval of Minutes - August 18, 2020
3. Approval of Minutes from Special Council Session 09/01/2020
4. Election Totals for August 11, 2020 Fall Partisan Primary Election
5. City Clerk Monthly Report - August

## **Common Council – September 08, 2020**

### **Treasurer**

1. Treasurer's Cash and Investment Reports - August 2020

### **Library**

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

1. Senior & Disabled Services Monthly Report

#### **Planning & Building Inspection**

1. August Permit Report

#### **Parks & Recreation**

1. Tomah Parks and Recreation Program Report

#### **Public Works & Utilities**

1. Public Works & Utilities Report

#### **Police Department**

1. AUGUST 2020 POLICE DEPARTMENT MONTHLY REPORT

#### **Fire Department**

1. Monthly Fire Department Report

#### **Tomah Area Ambulance Service**

1. Ambulance Monthly Report - August

#### **Chamber/Convention & Visitors Bureau**

### **COMMITTEES:**

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

1. Ehlers Financial Management Plan & TID Reporting
2. Request for Review and Recommendation from the Ambulance Commission Regarding Increase in Per Capita Rate for Tomah Area Ambulance Service
3. Police Department - Capital Budget, Pre-ordering of Squads for 2021.
4. Ordinance Creating Section 10-501-504 Regarding Wrecking of Buildings and Structures (Second Reading and Adoption)
5. Special Beer Permit - Tomah Fire Department "Hunters Night Out" event for November 7, 2020 at Recreation Park Recreation Building
6. Monthly Financial Report - August
7. Resolution Authorizing Payment Of Monthly Bills

### **GENERAL:**

- A. Approval of Amendment to TPPA Side letter agreement

### **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 JoAnn Cram, City Clerk, at 819 Superior Avenue, Tomah, WI 54660.