

MEETING NOTICE: AGENDA FOR COMMON COUNCIL

A Common Council meeting will be held on **Tuesday, November 16, 2021 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 – PLEDGE OF ALLEGIANCE – ROLL CALL

Anyone Desiring to Appear Before the City Council

- . Request to Appear Colonel Michael Poss Fort McCoy update
- . Request to Appear from Kathleen Krogstad regarding Kiwanis

PUBLIC HEARINGS:

3. Budget Hearing Agenda

- A. Open the public hearing
- B. Budget Summary and City Levy Determination
- C. Discussion and/or Public Comment
- D. Close Public Hearing
- 4. Resolution to Authorize the 2022 Budget and to Approve the 2022 Tax Rate

REPORTS

City Administrator

1. City Administrator Report

Public Safety

2. Monthly Report

City Clerk

3. City Clerk Monthly Report

Treasurer

4. September 30, 2021 Revenue and Expenditure in Comparison to Budget

Senior & Disabled Services

5. Senior & Disabled Services Monthly Report

Planning & Building Inspection

6. October Permit Report

Chamber/Convention & Visitors Bureau

Common Council – November 16, 2021

<u>CONSENT AGENDA</u>: (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. Approval of Minutes from October 19, 2021
- B. Approval of Minutes from October 25, 2021
- C. Approval of Minutes from October 26, 2021
- D. Application by Anthony Damiano for an Outdoor Facility License at 1110/1112 Superior Ave
- E. Conditional Use Permit-428 W Monowau St.
- F. October 31, 2021 Cash and Investments Report

COMMITTEES:

Committee of the Whole

- 1. Recommended Change for the Senior Center Director to be a Salaried Position Instead of Hourly
- 2. Pay Steps and Annual Reviews
- 3. Resolution for 2022 Cost of Living Adjustment for non-Union Represented City Staff
- 4. Resolution to Remove Compensatory Time Off for Salaried/Exempt Employees Policy
- 5. Winnebago Park Phase 1 Bids
- 6. 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.
- 7. Resolution for American Rescue Plan Act Funds to Assist with the City's General Fund Due to Lost Revenue from Lost Net New Construction
- 8. Resolution for American Rescue Plan Act Funds for the City's New Website to Increase Citizen Engagement, Transparency, and Improved Access
- 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
- 10. Resolution to approve the design of the Emergency Services Building and Parks and Recreation Flare Avenue Project
- 11. American Rescue Plan Act Project Item: Tourism Lost Revenue for the Conventional & Visitor's Bureau and Parks and Recreation
- 12. Franklin Street Easement Proposal
- 13. Storm Sewer Easement for King Ave Project
- 14. Request for Purchase of Badger Books Election Machines
- 15. 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.