



## **AGENDA FOR COMMITTEE OF THE WHOLE**

A Committee of the Whole meeting will be held on **Monday, June 19, 2023 at 6:30 PM**  
in the **Council Chambers at City Hall, 819 Superior Avenue, Tomah, WI.**

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### **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)

### **CALL TO ORDER – ROLL CALL**

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

1. Approval of Minutes from May 15, 2023

### **REPORTS:**

#### **Treasurer**

2. April 30, 2023 Revenue and Expenditures with Comparison to Budget
3. May 31, 2023 Cash and Investments Schedule
4. June 2023 Treasurer's Report

#### **City Clerk**

5. City Clerk Monthly Report

#### **Parks & Recreation**

6. Tomah Parks and Recreation Program Report

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

7. Public Works And Utilities Director Report

#### **Police Department**

8. May 2023 Police Department Monthly Report

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

### **GENERAL:**

9. Allocation of Room Tax for New Athletic Field Complex and Ice Center Improvements
10. Budget Transfer Request by Police Department to Apply Insurance Proceeds for Fire Suppression Equipment
11. Budget Amendment Request by Public Works Department to Apply Refund to Current Year Budget
12. Approval of Change to Per Diem Meal Policy in City Personnel Manual
13. Amendment of Ordinance Section 30-80 and 30-83 Regarding Boat Docks
14. Resolution approval for CMAR
15. Resolution Authorizing Payment of Monthly Bills
16. Award New Public Athletic Field Complex Bids
17. Plan Commission recommendation to amend Outdoor Facility License ordinance
18. Annual renewal of "Class A" Liquor & Class "A" Fermented Malt Beverage Licenses, "Class B" Liquor & Class "B" Fermented Malt Beverage Licenses, and "Class C" Wine Beverage Licenses
19. Plan Commission recommendation to repeal Division 4 Cabarets. 1st reading, second reading, and adoption
20. Plan Commission recommendation to amend ordinance section Chapter 6 Cabarets

## **Committee of the Whole – June 19, 2023**

### **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.