



## **MEETING NOTICE: AGENDA FOR COMMON COUNCIL AND REORGANIZATIONAL MEETING**

A Common Council and Reorganizational Meeting meeting will be held on **Tuesday, April 19, 2022 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. \*\*\***

### **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 – PLEDGE OF ALLEGIANCE – ROLL CALL**

#### **Adjourn to Closed Session**

- A. Adjourn to Closed Session Pursuant to State Statute 19.85(1)(e) Deliberating or negotiating the purchasing of public properties

#### **Anyone Desiring to Appear before the City Council:**

2. Request to Appear - Col. Michael Poss, Fort McCoy Garrison Commander

#### **APPOINTMENTS:**

City Attorney

Elect President of the Council

Elect Vice-President of the Council

Designate Official Newspaper

Appoint Weed Commissioner

Committee of the Whole

Police & Fire Commission

Parks & Recreation Commission

Planning Commission

Housing Authority

Community Development Block Grant Committee

Board of Appeals

Emergency/Management Committee

Board of Review

Ambulance Commission

## **Common Council and Reorganizational Meeting – April 19, 2022**

Library Board

Joint City/School Committee

Convention & Visitors Bureau

Tomah Senior and Disabled Services Board

Lake Committee

Ethics Board

Long Range Planning Committee

Historic Preservation Commission

Designate Hagen Sports Network as Broadcaster of the City Council & Committee of the Whole Meetings

### **REPORTS**

#### **Mayor**

##### **SET Report**

1. SET Report
2. Resolution Authorizing SET Chairperson to Purchase Property

##### **Public Safety**

3. Monthly Fire and EMS Report
4. Fire and EMS Annual Report

##### **Library**

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

5. Senior & Disabled Services Department Report

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

6. March Permit & Code Enforcement Reports

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

**CONSENT AGENDA:** *(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 March 15, 2022
- B. Monroe County Support Services (MCSS) extending hours of operation at the Monroe County Fair Beer Garden on Friday, July 29 and Saturday, July 30, 2022 at Recreation Park
- C. Application for Class “B” Fermented Malt Beverage License for Cantina 5 Sports Bar INC
- D. Renewal of “Class A” Liquor, and Class “A” Fermented Malt Beverage Licenses, “Class A” Liquor Beverage Licenses, “Class B” Liquor, and Class “B” Fermented Malt Beverage Licenses, Class “B” Fermented Malt Beverage Licenses, “Class C” Wine Beverage Licenses
- E. March 31, 2022 Cash and Investments Report

### **COMMITTEES:**

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

6. Resolution for Police Department Temporary Staff Increase
7. Request to Reduce Building Fee Permit for the Boys and Girls Club

## **Common Council and Reorganizational Meeting – April 19, 2022**

8. Ordinance Amending Section 2-2 of the City of Tomah Municipal Code 1st Reading, 2nd Reading, Adoption
9. Approval of Vandewalle contract for Planning Services
10. Approval of Emergency Service Building Bid Package as Recommended by Keller, Inc. and financial discussion
11. Approval of Interim Financing for 2022 Capital Projects
12. Approval of Agreement Between City of Tomah and Invoice Cloud, Inc.
13. Resolution for Payment of Monthly Bills
14. Approval of Temporary Rental Contract for 1004 Superior Ave

### **Public Works and Utilities Commission**

15. Approval of roadway function classification change

### **GENERAL:**

16. Approval of Election Tally Report for April 5, 2022

### **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.*