



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

### **MEETING NOTICE**

A Committee of the Whole Meeting will be held on Monday, January 13, 2020 at **6:30 PM** in the **Council Chambers at City Hall, 819 Superior Avenue, Tomah, WI.**

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### **AGENDA:**

#### **CALL TO ORDER – ROLL CALL**

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

- A. Approval of Meeting Minutes of December 9, 2019

#### **REPORTS:**

##### **Fire Department**

1. Fire Department Monthly Report

##### **Police Department**

1. Tomah Police Department Monthly Report

##### **Parks & Recreation**

1. Tomah Parks and Recreation Program Monthly Report

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

1. December Statistics Report and Invoices

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

1. Public Works & Utilities Monthly Report: Public Works, Sewer, Water, and Lake Updates

##### **Convention & Visitor's Bureau**

1. Convention & Visitor's Bureau Monthly Report

##### **Treasurer**

1. Accept Treasurers Cash & Investment Reports - December, 2019

#### **GENERAL:**

- A. Bartender Licenses
- B. Special Beer Permit for Tomah Warrens Sportsmen Alliance Ice Fisheree on February 8, 2020
- C. Special Beer & Wine Permit for Tomah Rotary Club, 10<sup>th</sup> Annual Freeze Fest on February 1, 2020
- D. 2019 Amendment for Leave Time Payouts
- E. Senior & Disabled Services Center Contract Agreement with Monroe County

- F. Downtown Thursday Night Special Event Cabaret Licenses for Tomah Chamber of Commerce
- G. Downtown Thursday Night Special Beer Permits for Lions Club
- H. Secondhand Article Dealer License Application for ecoATM, LLC
- I. Secondhand Article Dealer License Application for Kristi's Place
- J. Resolution Adopting the Monroe County Multi-Hazards Mitigation Plan 2019-2023
- K. Resolution Denying Claim of Nissen, Inc DBA Tomah Dairy Queen
- L. Ordinance Repealing Sections 44-177 to 44-181, Recreating Sections 44-177 to 44-181, and Creating Sections 44-182 and 44-183 Regarding All Terrain and Utility Terrain Vehicles
- M. Ordinance Amending Chapter 6, Sections 6-1, 6-8, and 6-9(d) Regarding Amusements and Entertainment
- N. 2020-2021 Lease Agreement with the City of Tomah and Phillips Pharmacy
- O. Lease Agreement with the City of Tomah and Lester Stutzman to Lease Hangar No. 6
- P. Amendment to 2020 Non Represented Wage Scale Adding Part Time Library Aide, Part Time Custodial Services Worker (Police Dept.), and Part Time Sr. & Disabled Services Aide
- Q. Authorization to Sign Medical Director Agreement with Mayo Health Systems
- R. Resolution Authorizing Payment of Monthly Bills

**ADJOURN**

**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, 819 Superior Avenue, Tomah, WI 54660.