



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

A Committee of the Whole meeting will be held on **Monday, September 19, 2022 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**

#### **PRESENTATIONS**

1. Presentation of 2021 Audit Summary by Clifton Larson Allen

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

2. Approval of Minutes from August 15, 2022

#### **Treasurer**

3. August 31, 2022 Cash and Investments Report
4. July 31, 2022 Revenue and Expenditures in Comparison to Budget
5. September 2022 Treasurer's Report

#### **REPORTS:**

##### **City Clerk**

6. City Clerk Monthly Report

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

7. Tomah Parks and Recreation Program Report

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

8. Public Works and Utilities Director Report

##### **Police Department**

9. August 2022 Police Department Monthly Report

#### **GENERAL:**

10. Discuss and Set Date for 2023 Budget Workshop
11. Approval to add Accident Insurance to Employee Benefit Options
12. Special Beer Permit Application by Tomah Fire Department for November 5, 2022
13. Approval of Resolution of 2022 Comprehensive Plan Amendment Public Participation Plan
14. Discussion and Consideration of Downtown Design Standard Zoning Ordinance Amendments, 1st reading

## **Committee of the Whole – September 19, 2022**

15. Amendment of Ordinance Section 8-1, & 8-61 (Housing of Farm & Exotic Animals) First Reading
16. Amendment of Ordinance Section 18-129 ( Substitute Buildings) First Reading
17. Resolution Accepting Donation of Property
18. Approval of Offer to Purchase Land
19. Resolution for Payment of Monthly Bills
20. Special Beer and Wine Permit for The Tomah Chamber & Visitor's Center for Night Market Event 10/20/2022
21. Fire Department Hose Purchase
22. Approval of Updated Truck Driver Job Description

## **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.