

## AMENDED AGENDA FOR COMMON COUNCIL

# **MEETING NOTICE**

A Common Council will be held on Tuesday, May 12, 2020 at <u>6:30 PM</u> in the Council Chambers at City Hall, 819 Superior Avenue, Tomah, WI.

**NOTE:** The Mayor, Alderpersons, City Clerk and City Attorney will gather in the Council Chambers and will dial into the teleconference referenced below prior to the "Call to Order". Department heads, news media, and others appearing before the Council, as well as any members of the public desiring to monitor the meeting, are to do so as follows:

#### **VIA TELECONFERENCE**

**CALL 517-317-3122 GO TO MEETING** 

MEETING ID: 344-891-253 # AUDIO PIN: #

#### AMENDED AGENDA 5/22/2020:

CALL TO ORDER - PLEDGE OF ALLEGIANCE - ROLL CALL

Anyone Desiring to Appear Before the City Council

## **APPOINTMENTS:**

A. Designate Official Newspaper

## **REPORTS**

### Mayor

- 1. Review of City Administrator Job Description and Discuss Job Posting
- 2. COVID 19 Update and Council Review
- 3. Discussion of Creating a Finance Committee
- 4. Request for Moratorium Regarding Tax Incremental Financing Applications and Approval of Resolution
- 5. Extension of Emergency Declaration

## City Clerk

- 1. City Clerk Monthly Report
- 2. Election Tally for the April 7, 2020 Presidential Preference and Spring Election

### **Treasurer**

#### Library

1. Library Monthly Report

### **Tomah Public Housing & Community Development Block Grant**

Tomah Public Housing & Community Development Block Grant Monthly Report

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

1. Senior & Disabled Services Monthly Report

# Planning & Building Inspection

1. Planning & Building Inspection Monthly Report

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

Chamber /Convention & Visitors Bureau Monthly Report
 Request for Flexible Dates for Downtown Thursday Night Event Related Permits

<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. Minutes of April 11, 2020 Special Meeting
- B. Minutes of April 14, 2020
- C. Minutes of April 28, 2020 Re-Organizational Meeting
- D. April Cash & Investment Report

### **COMMITTEES:**

#### Committee of the Whole

- Resolution Temporarily Amending Regulatory Fees Regarding Alcohol Licensing for Class B and C Licenses
- Renewal of "Class B" Liquor & Class "B" Fermented Malt Beverage Licenses for 2020 2021
   Renewal of Class "A" Fermented Malt Beverage Licenses for 2020 2021
   Renewal of "Class A" Liquor & Class "A" Fermented Malt Beverage Licenses for 2020 2021
- 3. Extension of Substantial Completion of Toro Project to December 31, 2020
- 4. Resolution Regarding Sale of Property
- 5. Amendment to Chapter 8 Regarding Comp Time for Exempt Employees
- 6. Ordinance Amending Chapter 44 Regarding All Terrain & Utility Terrain Vehicles (2nd Reading & Adoption)
- 7. Renewal of Contract Agreement for Consulting, Assessing, and Appraisal Services
- 8. 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.