



AGENDA FOR COMMON COUNCIL

MEETING NOTICE

A Common Council meeting will be held on **Tuesday, October 13, 2020 at 6:00 PM**
in the **Council Chambers at City Hall, 819 Superior Avenue, Tomah, WI.**

*****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. *****

NOTE: The Mayor, Alderpersons, City Clerk, City Attorney, Department heads, and news media will gather in the Council Chambers. Due to COVID-19 safe distancing procedures, other members of the public are requested to join the Zoom meeting as indicated below prior to the 6:30 open session.

VIA TELECONFERENCE

October Council Meeting

Time: Oct 13, 2020 06:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/7689466740?pwd=dEdLR2hXK0ZYMK1qNU5vNFllwMzdSZz09>

Meeting ID: 768 946 6740

Passcode: Tomah2020

One tap mobile

+13126266799,,7689466740#,,,,,0#,,546782713# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 768 946 6740

Passcode: 546782713

AGENDA:

CALL TO ORDER – PLEDGE OF ALLEGIANCE – ROLL CALL

Adjourn to Closed Session Pursuant to State Statute 19.85(1)(e) Deliberating or negotiating the purchasing of public properties and (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, and 19.85(1)(c) Regarding Personnel Issues

Anyone Desiring to Appear Before the City Council

Common Council – October 13, 2020

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 the Council Meeting on September 08, 2020
- B. Approval of Minutes from the Council meeting on September 21, 2020
- C. September Cash and Investment Reports
- D. Budget Amendment Police Department Leads Grant
- E. Application for Special Event Outdoor Cabaret License for the Greater Tomah Area Chamber of Commerce to host their event “Tomah Chamber Night Market” on October 29, 2020 at the Recreation Building at Rec Park
- F. Application for Special Beer and Wine Permit for the Tomah Lions Club for the event “Tomah Chamber Night Market” on October 29, 2020 at the Recreation Building at Rec Park
- G. Public Safety Director/Fire Chief Job Description
- H. Job Description for Deputy Ambulance Chief
- I. Job Description Deputy Fire Chief

APPOINTMENTS:

- A. Appointment of Vice President of the Common Council
- B. Appointment of Deb Chesser to the Historic Preservation Commission to fulfill the remaining term of Frank DiBenedetto with the term expiring April, 2022.
- C. Appointment of Jeff Cram to the Convention & Visitors Bureau Board of Directors Steering Committee to Fulfill the Remaining Term of Travis Scholze With the Term Expiring April 2021
- D. Appointment of Duane Chapman to the Lake Committee to fulfill the term of Blaine Meyer with the term expiring April of 2020.

REPORTS

Mayor

- 1. Vacancy Notice Alderperson District 5

City Clerk

- 1. City Clerk Monthly Report

Parks & Recreation Commission

- 1. Tomah Parks and Recreation Program Report

Treasurer

Library

Senior & Disabled Services

- 1. Senior & Disabled Services Monthly Report

Planning & Building Inspection

- 1. Building Inspector September Permit Report for September

Chamber/Convention & Visitors Bureau

COMMITTEES:

Committee of the Whole

Common Council – October 13, 2020

1. Town of Tomah, Byron, and LaGrange Regarding Proposed Ambulance/Fire Department Building and Proposed Per Capita Fee Changes
2. Request to Authorize Ambulance Per Capita Fee for 2021
3. Resolution Disallowing Claim of Roger Gorius
4. Resolution Authorizing Payment Of Monthly Bills
5. Review and Recommendation on Amendments to Municipal Ordinance Section 52-209 Fences and Hedges, First Reading, Second Reading, and Adoption
6. Review and Recommendation regarding proposed amendments to Sections 52-14, 52-34, 52-40 & 52-80 of the City of Tomah Zoning Ordinance, First Reading, Second Reading, and Adoption
7. Audit Engagement Clifton Larson Allen 2020
8. Bid Proposal regarding Control Panel Upgrades for Dam
9. Approval of Airport Lease for Hanger #8 for Daniel Kenworthy

GENERAL:

- A. Side Letter of Agreement between the TPPA and the City of Tomah
- B. Settlement Agreement and Memorandum of Understanding between the AFL-CIO-CLC and the City of Tomah

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 JoAnn Cram, City Clerk, at 819 Superior Avenue, Tomah, WI 54660.