



## MEETING NOTICE: AGENDA FOR CITY COUNCIL MEETING - **AMENDED**

A City Council Meeting will be held on **Tuesday, September 21, 2021 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. \*\*\***

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**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 as follows:

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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 - Pledge of Allegiance – Roll Call**

### **AGENDA:**

- A. Adjourn into Closed Session pursuant to Wisconsin State Statute 19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session
- B. Action on Closed Session
- C. Anyone Desiring to Appear Before the Council
- D. Goose Management Presentation- Mike Jones USDA Wildlife Biologist
- E. Plan Commission recommendation on a request from Paul Dwyer (Dwyer Transport) & David Spaid (current property owner) to obtain a Conditional Use Permit to operate a Milk Transfer Service at 802 W. Veterans St. to include parcels #286-02654-3500 & #286-02654-4400.
- F. Set Date and Time for Budget Workshop
- G. Set Date/Time for Budget Hearing/Lake Hearing

### **REPORTS**

#### **Mayor**

#### **City Administrator**

- 1. Administrator Report

#### **Public Safety**

- 2. Public Safety Monthly Report

#### **City Clerk**

- 3. Monroe County Library Tax Exemption (informational only)
- 4. City Clerk Monthly Report

## City Council Meeting – September 21, 2021

### Treasurer

5. July 31, 2021 Revenue and Expense with Comparison to Budget

### Parks and Rec

6. Tomah Parks and Recreation Program Report

### Library

### Tomah Public Housing & Community Development Block Grant

### Senior & Disabled Services

7. Senior & Disabled Services Department Monthly Update

### Planning & Building Inspection

### 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 July 20, 2021
- B. Approval of Minutes from August 10, 2021
- C. Approval of Minutes from August 16, 2021
- D. Approval of Minutes from August 17, 2021
- E. Special Beer Permit Application for Tomah Youth Hockey for their event “Tomah Youth Hockey 3 on 3” on October 1<sup>st</sup> – 3<sup>rd</sup>, 2021
- F. Special Beer & Wine Permit Application for Tomah Lions Club at the "Night Market" event on October 21, 2021
- G. Special Beer Permit Application for the Tomah Fire Department event “Hunters night out” November 6, 2021
- H. Special Beer Permit Application for the Monroe County Tavern League for their event “Monroe County Pool Tournament” January 7, 2022 through January 9, 2022
- I. Requesting Transfer of Alcohol Beverage License from “Reserve” License to “Regular” License for Cancun Bay at 1422 Superior Avenue
- J. August 31, 2021 Cash and Investments Report

### **COMMITTEES:**

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

11. Emergency Services Building (ESB) update, site selection and approval, authorize Keller Builds, Inc. with design and construction management of the ESB, and to begin earthwork as soon as possible.
12. Ordinance Annexing Land from the Town of LaGrange Parcels #020-01304-000 & #020-03134-5000 to the City of Tomah - Petition by Managed Investments/Kas Investments
13. Resolution Approving Territory Amendment #2 and Project Plan Amendment #2 of Tax Incremental Finance District #8
14. Resolution Approving Project Plan Amendment No. 1 of Tax Incremental Finance District No. 9

## **City Council Meeting – September 21, 2021**

15. Resolution Approving Project Plan Amendment No. 1 of Tax Incremental Finance District No. 10
16. Resolution Approving Creation of Tax Incremental Finance District No. 11
17. Resolution Approving Allocation of Excess Tax Increment from Tax Incremental Finance District No. 11 to No. 8
18. Resolution of Cooper Property Acquisition by the City of Tomah
19. Resolution to Establish City of Tomah Municipal Wards and to Combine Wards for Voting Purposes
20. American Rescue Plan Act of 2021 (ARPA) Grant Funds Recommended Expenditures
21. Tomah Area Ambulance Service, Per Capita increase
22. Resolution on the Retirement of Charles W. Dade
23. Resolution for the Approval of Extension of Larkin Street
24. Resolution for Payment of Monthly Bills

### **GENERAL:**

### **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.