



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

A Committee of the Whole meeting will be held on **Monday, September 18, 2023 at 6:30 PM** in the **Council Chambers at City Hall, 819 Superior Avenue, Tomah, WI.**

### **Join Zoom Meeting:**

<https://zoom.us/j/7689466740?pwd=dEdLR2hXK0ZYMk1qNU5vNFJwMzdSZz09>

Meeting ID: 768 946 6740 Password: Tomah2020  
Dial by your location +1 312 626 6799 US (Chicago)

### **CALL TO ORDER – ROLL CALL**

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

1. Approval of Minutes from August 14, 2023

### **REPORTS:**

#### **City Clerk**

2. City Clerk Monthly Clerk Report

#### **Treasurer**

3. September 30, 2023 Cash and Investments Report
4. September Treasurer's Report
5. July 31, 2023 Revenues and Expenditures with Comparison to Budget

#### **Parks & Recreation**

6. Tomah Parks and Recreation Program Report

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

7. Public Works And Utilities Director Report

#### **Police Department**

8. Police Department Monthly Report August 2023

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

### **GENERAL:**

9. Personnel Policy change for Comp Time for Sergeants
10. Personnel Policy Change for Full to Part time Conversion
11. Personnel Policy Change for Holidays
12. Personnel Policy Change for Initial Salary Assignment
13. Temporary Class "B" License application by Tomah Fire Fighters Association to sell fermented malt beverages at Hunters Night Out on November 4, 2023
14. Resolution for Fire Department History Room
15. Fire Department on call after hours Supervisor
16. Approval of Rental Contract for 1004 Superior Building
17. Approval of Family Promise Contract with Senior Center
18. Resolution Authorizing Payment of Monthly Bills
19. Budget Amendment - City of Tomah and Police Department Server Upgrade Project

### **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

## **Committee of the Whole – September 18, 2023**

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.