



AGENDA FOR COMMITTEE OF THE WHOLE

A Committee of the Whole meeting will be held on **Monday, August 19, 2024 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=dEdLR2hXK0ZYMk1qNU5vNFlwMzdSZz09>

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 July 15, 2024

REPORTS:

City Clerk

2. City Clerk Monthly Report

Treasurer

3. July 31, 2024 Revenues and Expenditures with Comparison to Budget
4. August 2024 Treasurer's Report

Parks & Recreation

5. Tomah Parks and Recreation Program Report

Public Works & Utilities

6. Public Works And Utilities Director Report

Police Department

7. Police Department Monthly Council Report - July 2024

Chamber/Convention & Visitors Bureau

GENERAL:

8. Amendment of Ordinance Section 30-48(A)(B) First Reading, Second Reading, Adoption
9. Approval of vacation and sick leave pre approval for external Sergeant candidates
10. Resolution approval to petition WI DOT for state and federal aid at Bloyer Field
11. Approval of agreement for 823 W. Veterans St.
12. Ordinance Amending Sec. 10-37 Of City of Tomah Municipal Code
13. Amendment of Ordinance Section 52-34(a)(3) First Reading, Second Reading, Adoption
14. Approval of Amendment of Chapter 5 City of Tomah Personnel Manual

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15. Appointment of 2024-2025 Election Officials
16. Special Beer and Wine Permit Application by Tomah Rotary Club for Neighborhood Block Party on September 13-14, 2024
17. Approval of sale of equipment to the Village of Warrens
18. Application of “Class A” Liquor, Class “A” Fermented Malt Beverage Licenses and Renewal of Class “B” Fermented Malt Beverage Licenses and “Class C” Wine Beverage License
19. Approval of Airport Hangar No. 11 lease transfer from Mark Kenworthy to Susan Kenworthy in the lease between City of Tomah and Mark Kenworthy
20. Resolution Authorizing Payment of Monthly Bills
21. July 31, 2024 Cash and Investments Report
22. Ordinance Creating Section 2-559 through 2-563 of the Municipal Code of the City of Tomah for Creation of an Ordinance Committee

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.