

MEETING NOTICE: AGENDA FOR COMMON COUNCIL

A Common Council meeting will be held on **Tuesday**, **June 15**, **2021 at** <u>6:00 PM</u> 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. AND THE COUNCIL WILL RECONVENE TO CLOSED SESSION IMMEDIATELY FOLLOWING THE REGULAR SESSION.

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:

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)

AGENDA:

CALL TO ORDER – PLEDGE OF ALLEGIANCE – ROLL CALL

Adjourn into Closed Session pursuant to Wisconsin State Statute 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, whenever competitive or bargaining reasons require a closed session for the potential purchases of land for the benefit of the City and/or economic development opportunities; and 19.85 (1) (c) considering promotion and compensation data of any public employee; over which the Common Council for the City of Tomah has jurisdiction or exercises responsibility: Police Department, Public Safety, and City Hall positions.

Return to open session and ACTION ON CLOSED SESSION

GENERAL:

1. City Financing Plan - Ehlers Presentation

Anyone Desiring to Appear Before the City Council

REPORTS

Mayor

City Administrator

1. Administrator's Report

Public Safety (Tomah EMS and Fire)

2. Public Safety Monthly Report

City Clerk

3. City Clerk Monthly Report

Treasurer

4. April 2021 Revenue and Expense Compared to Budget Report

Library

Common Council – June 15, 2021

Tomah Public Housing & Community Development Block Grant

Senior & Disabled Services

5. Senior & Disabled Services Department Monthly Report

Planning & Building Inspection

6. May permit report

<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. Approval of Minutes from May 18, 2021
- B. Renewal of Alcohol Beverage Licenses for the Period of 7/1/2021 through 6/30/2022
- C. Renewal of "Indoor" and "Indoor/Outdoor" Cabaret Licenses for the Period of 7/1/2021 through 6/30/2022
- D. Special Beer & Wine Permit Application for Tomah Rotary Club for Rotary's Rally for the Record on September 17 & 18, 2021
- E. Cash and Investments Report May 2021

COMMITTEES:

Committee of the Whole

- 1. 2021 2022 Property and Equipment Insurance Proposals
- 2. Emergency Services Building Bonding Information
- 3. Tomah Area Transit Rates & Fees
- 4. Fire Extinguisher Annual Inspections Agreement
- 5. Professional Services Procurement Policy
- 6. Procure Keller Builds, Inc. for Emergency Services Building design and construction management
- Procure CBS Squared (cbs2), Inc. for Emergency Services Building Community Development Block Grant (CDBG) Public Facilities (PF) grant application and environmental study
- 8. Procure CBS Squared for Archeological Survey for the Emergency Services Building
- 9. New Fire Department Development Update
- 10. Sale of CTU Vehicle (Ambulance)
- 11. Planning & Zoning Department additional staff position
- 12. Property / Evidence Room Custodian Wage Determination and Job Description Approval
- 13. Senior & Disabled Services Aide Wage Adjustment
- 14. League of Wisconsin Municipalities recommended resolution for Shared Revenues
- 15. Resolution approval for CMAR (Compliance Maintenance Report)
- 16. Resolution Authorizing Payment of Monthly Bills
- 17. Replacement of EMS quick response vehicle and DC take home vehicle
- 18. Tomah Area Ambulance minimum billing requirement

Common Council – June 15, 2021

Adjourn into Closed Session pursuant to Wisconsin State Statute 19.85 (1)(c) performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility

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.