



AGENDA FOR COMMITTEE OF THE WHOLE MEETING NOTICE

A Committee of the Whole meeting will be held on **Monday, June 14, 2021 at 6:30 PM** in the **Council Chambers at City Hall, 819 Superior Avenue, Tomah, WI.**

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=dEdLR2hXK0ZYMk1qNU5vNF1wMzdSZz09>

Meeting ID: 768 946 6740 Password: Tomah2020

Dial by your location +1 312 626 6799 US (Chicago)

AGENDA:

CALL TO ORDER — ROLL CALL

APPROVAL OF THE MINUTES:

1. Approval of Committee of the Whole Minutes May 17, 2021

REPORTS:

2. 2021 - 2022 Property and Equipment Insurance Proposals

Mayor

Treasurer

3. Cash and Investments Report - May 2021

Parks & Recreation

4. Tomah Parks and Recreation Program Report

Public Works & Utilities

5. Public Works and Utilities Director Report - June 2021

Police Department

6. May 2021 Police Department Monthly Report

GENERAL:

7. Emergency Services Building Bonding Information
8. Renewal of Alcohol Beverage Licenses for the Period of 7/1/2021 through 6/30/2022
9. Renewal of "Indoor" and "Indoor/Outdoor" Cabaret Licenses for the Period of 7/1/2021 through 6/30/2022
10. Special Beer & Wine Permit Application for Tomah Rotary Club for Rotary's Rally for the Record on September 17 & 18, 2021
11. Tomah Area Transit Rates & Fees
12. Fire Extinguisher Annual Inspections Agreement

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13. Professional Services Procurement Policy
14. Procure Keller Builds, Inc. for Emergency Services Building design and construction management
15. Procure CBS Squared (cbs2), Inc. for Emergency Services Building Community Development Block Grant (CDBG) Public Facilities (PF) grant application and environmental study
16. Procure CBS Squared for Archeological Survey for the Emergency Services Building
17. New Fire Department Development Update
18. Sale of a 2000 Ford F-350 ambulance to the Tomah Lion's Club for \$1.00.

19. Planning & Zoning Department additional staff position
20. Property / Evidence Room Custodian Wage Determination and Job Description Approval
21. Senior & Disabled Services Aide Wage Adjustment
22. League of Wisconsin Municipalities recommended resolution for Shared Revenues
23. Resolution approval for CMAR (Compliance Maintenance Report)
24. Resolution Authorizing Payment of Monthly Bills
25. Replacement of EMS quick response vehicle and DC take home vehicle
26. Tomah Area Ambulance minimum billing requirement

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.