



AGENDA FOR COMMITTEE OF THE WHOLE MEETING NOTICE

A Committee of the Whole meeting will be held on **Monday, March 15, 2021 at 5:00 PM** in the **Council Chambers at City Hall, 819 Superior Avenue, Tomah, WI.**

*****PLEASE NOTE THAT THE COMMON COUNCIL WILL GO INTO CLOSED SESSION AT 5:00 P.M. IF NECESSARY, 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:

Meeting ID: 768 946 6740 | Password: Tomah2020

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

AGENDA:

CALL TO ORDER – ROLL CALL

CLOSED SESSION:

1. Closed Session according to Wisconsin State Statutes 19.85 (1) (c) considering employment through the interview process and deliberation for the City Treasurer vacant position, which the City Council is the government body and has jurisdiction or exercises responsibility for the position, and in order to conduct individual interviews with the following candidates: (1) Molly Powell, (2) Amy Jo Schueler, and (3) Jessica Brown.
2. Action on Closed Session: Recommend for the Common Council to have the City Administrator make a conditional job offer to the preferred City Treasurer candidate pending their successful completion of pre-employment medical exams and background investigation as necessary.

APPROVAL OF THE MINUTES:

3. Approval of Minutes from February 8, 2021

REPORTS:

Treasurer

4. Cash and Investment Monthly Report for January 2021

Parks & Recreation

5. March 2021 Tomah Parks and Recreation Monthly Report

Police Department

6. February 2021 Police Department Monthly Report

GENERAL:

7. Special Beer & Wine Permit Application for Monroe County Support Services for Budweiser Dairyland Super Nat'l Truck & Tractor Pull on June 24 – 26, 2021

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8. Special Beer & Wine Permit Application for Monroe County Support Services for Monroe County Fair on June 21 – 25, 2021
9. Special Beer Permit Applications for Tomah Lions Club for Downtown Thursday Night concert events in July and August of 2021
10. Secondhand Article & Jewelry Dealer Licenses Application for Area 51
11. Application for "Class A" Liquor License for Casey's General Store #1933, Anthony Hawks-Agent, for the period 3/15/2021 through 6/30/2021
12. Budget Amendment for Park Space Fees
13. Conditional Use Permit Application for Veterans Assistance Foundation Inc. and Rice Development, LLC
14. Enterprise Fleet Leasing Option for City Vehicles
15. Public Safety Building Community Development Block Grant Application
16. Transportation Utility Study Proposal
17. Hotel Comprehensive Study for Economic Development Purposes
18. Proposal to Merge Caselle Software Programs
19. Comprehensive Outdoor Recreation Plan Presentation
20. Resolution Approving the City of Tomah Comprehensive Outdoor Recreation Plan
21. Resolution Approving Boys and Girls Club WEDC CDI Grant Application
22. Resolution Authorizing Payment of Monthly Bills
23. Preliminary Financial Report - December 2020
24. Monthly Financial Report - January 2021
25. Resolution City of Tomah CDBG Program Property for Sale/Notice of Bid for 217 Sumner Av, Tomah WI

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.