



MEETING NOTICE: AGENDA FOR COMMITTEE OF THE WHOLE

A Committee of the Whole meeting will be held on **Monday, August 16, 2021 at 6:30 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 6:00 P.M. IF NECESSARY, THE COUNCIL WILL RECONVENE TO CLOSED SESSION IMMEDIATELY FOLLOWING THE COMMITTEE OF THE WHOLE 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://us06web.zoom.us/j/7689466740?pwd=dEdLR2hXK0ZYMK1qNU5vNFIwMzdSZz09>

Meeting ID: 768 946 6740 | Passcode: Tomah2020

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

Meeting ID: 768 946 6740 | Passcode: 546782713

AGENDA:

CALL TO ORDER – ROLL CALL

APPROVAL OF THE MINUTES:

1. Approval of Committee of the Whole Minutes July 19, 2021

REPORTS:

Mayor

Treasurer

2. July 31, 2021 Cash and Investments Report

Parks & Recreation

3. Tomah Parks and Recreation Program Monthly Report

Public Works & Utilities

4. Public Works and Utilities Director Monthly Report

Police Department

5. 2021 Police Department Monthly Report - July

GENERAL:

6. Convention & Visitors Bureau Agreement
7. Emergency Services Building (ESB) Update & Related Actions
8. American Rescue Plan Act of 2021 (ARPA) Grant Funds Recommended Expenditures
9. Creation of Bookkeeper/Code Enforcement Position

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10. Creation of Payroll Clerk Position and Amendment of AP/Payroll Clerk Position
11. Ordinance Annexing Land from the Town of LaGrange Parcels #020-01304-000 & #020-03134-5000 to the City of Tomah - Petition by Managed Investments/KAS Investments
12. Resolution of Support for Monroe County Families First Grant Application to Wisconsin Housing and Economic Development Authority's (WHEDA) 2021 Housing Grant
13. Transparency with City committee reports and/or minutes
14. Special Beer & Wine Permit Application for the North American Squirrel Association annual fund-raising banquet on February 26, 2022
15. Special Beer Permit Application for Queen of the Apostles for their event Street Fest on August 21, 2021
16. Requesting Extension to Hold Alcohol Beverage Licenses with the property located at 1119 Superior Avenue
17. Resolution for Payment of Monthly Bills
18. Resolution Approving Territory Amendment #2 and Project Plan Amendment #2 of Tax Incremental Finance District #8
19. Resolution Approving Amendment No. 1 of Tax Incremental Finance District No. 9
20. Resolution Approving Amendment No. 1 of Tax Incremental Finance District No. 10
21. Resolution Approving Creation of Tax Incremental Finance District No. 11
22. Resolution Approving Allocation of Excess Tax Increment from Tax Incremental Finance District No. 11 to No. 8

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.