



AGENDA FOR COMMITTEE OF THE WHOLE MEETING NOTICE

A Committee of the Whole meeting will be held on **Monday, May 17, 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 Minutes from April 19, 2021

REPORTS:

Treasurer

2. April Cash and Investments Report

Parks & Recreation

3. Tomah Parks and Recreation Report

Public Works & Utilities

4. Public Works & Utilities Report

Police Department

5. April Police Department Monthly Report

GENERAL:

6. 2021 - 2022 Property and Equipment insurance proposals
7. Special Beer Permit Application for Tomah Lions Club, Inc. for their event Kindness Classic on June 19, 2021
8. Ordinance to amend the Comprehensive Plan of the City of Tomah related to Future Land Use Map. Amend Parcel # 286-01622-4200 from Commercial to High Density Residential. (1st & 2nd Reading & Adoption)
9. Ordinance to amend the Comprehensive Plan of the City of Tomah related to Future Land Use Map. Amend Parcel # 286-02651-3600 from Commercial to High Density Residential. (1st & 2nd Reading & Adoption)
10. Ordinance Rezoning Parcel #286-01622-4200 from B-Business District to R5-Mobile Home District (1st & 2nd Reading & Adoption)

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11. Ordinance to rezone property parcel #286-02651-3600 from B2- Highway Business District to R5-Mobile Home District
12. Renewal of Alcohol Beverage Licenses for the Period of 7/1/2021 through 6/30/2022
13. Amendment to 28-81 correcting previous typo within the ordinance and add language allowing for bow hunting on parcel 286-02674-000 which is owned by the City. (Second Reading and Adoption)
14. 3RT/Lynxx Information Technology Agreement Reviewed
15. City Debt Structure & Repayment
16. Core Distinction Group Comprehensive Hotel Study
17. NASA Lease Agreement
18. New Fire Department Development Update
19. Resolution Authorizing Payment of Monthly Bills
20. Bid Proposal Approval for Roller Gate on Dam
21. Resolution Designating Public Deposit Public Depository and Authorizing Withdrawal of County, City, Village, Town or School District Moneys
22. 2021 Budget Amendment Park Improvement Cell Tower Account and Donation for Multi-Use Trail at Winnebago Park Point.
23. Mathy Construction Conditional Use Permit to operate a portable hot mix asphalt plant

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.