



AGENDA FOR COMMON COUNCIL

MEETING NOTICE - AMENDED

A Common Council meeting will be held on **Tuesday, November 10, 2020 at 6:00 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 6:00 P.M. THE COUNCIL WILL ADJOURN AT 6:15 P.M. FOR THE LAKE PROTECTION AND REHABILITATION DISTRICT ANNUAL MEETING, AND RECONVENE TO THE REGULAR COUCIL MEETING AT 6:30. IF NECESSARY THE COUNCIL WILL RECONVENE TO CLOSED SESSION IMMEDIATELY FOLLOWING THE REGULAR SESSION.**

NOTE: The Mayor, Alderpersons, City Clerk, City Attorney, Department heads, and news media will gather in the Council Chambers. Due to COVID-19 safe distancing procedures, other members of the public are requested to join the Zoom meeting as indicated below prior to the 6:30 open session.

VIA TELECONFERENCE

November Council Meeting

Time: Nov 10, 2020 06:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/7689466740?pwd=dEdLR2hXK0ZYMk1qNU5vNF1wMzdSZz09>

AGENDA:

CALL TO ORDER – PLEDGE OF ALLEGIANCE – ROLL CALL

Adjourn to Closed Session Pursuant to State Statute 19.85(1)(c) and (e) to Confer with Legal Counsel Regarding Personnel Issues and Negotiation of the Purchase of Public Properties

Anyone Desiring to Appear Before the City Council

APPOINTMENTS:

- A. Appointment of Alderperson for District 5 to Fulfill the Remaining Term of Travis Scholze, Term Ending April 2021 - Oath of Office
- B. Appointment of Board of Review Member to Fulfill the Remaining Term for Travis Scholze with the Term Expiring April 2021
- C. Appointment of Member of the Joint City/School Planning Committee to Fulfill the Remaining term of Travis Scholze with the Term ending April 2021
- D. Appointment of Long Range Planning Committee Member to fulfill the term of Travis Scholze with the Term Ending April, 2021
- E. Appointment of Member of Public Works & Utility Commission to Fulfill the Remaining Term of Travis Scholze with the Term Ending April, 2021
- F. Appointment of City Administrator and Establishment of Wage and Benefits

Common Council – November 10, 2020

PUBLIC HEARING: 2021 Budget Hearing

A. Resolution to Authorize the 2021 Budget and to Approve the 2021 Tax Rate

CONSENT AGENDA: *(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 October 13, 2020
- B. Approval of Minutes from October 19, 2020
- C. Approval of Minutes from October 20, 2020
- D. Approval of Minutes from October 21, 2020
- E. Budget Transfer Request to Transfer funds from the Administrator Budget to the Clerk Budget for New Clerk Training Time
- F. Cash and Investment Reports for October
- G. Secondhand Article Dealer License Application for Steel Neal's Welding & Creations

REPORTS

Mayor

City Clerk

- 1. Election Tally Report for the November 3, 2020 General Election
- 2. City Clerk Monthly Report

Library

Senior & Disabled Services

- 1. Senior & Disabled Services Report

Chamber/Convention & Visitors Bureau

COMMITTEES:

Committee of the Whole

- 1. IT Managed Services
- 2. Authorization to apply for Wisconsin DNR Recreational Boating Facilities Grant
- 3. Resolution Authorizing Payment Of Monthly Bills
- 4. Award Bids for Recreation Park Old Grandstand Roof Repair
- 5. Authorization for Ambulance Fee Increase for 2021

GENERAL:

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 JoAnn Cram, City Clerk, at 819 Superior Avenue, Tomah, WI 54660.