



## AGENDA FOR COMMON COUNCIL

A Common Council meeting will be held on **Tuesday, December 20, 2022 at 6:00 PM** in the **Council Chambers at City Hall, 819 Superior Avenue, Tomah, WI.**

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### Join Zoom Meeting:

<https://zoom.us/j/7689466740?pwd=dEdLR2hXK0ZYMk1qNU5vNFlwMzdSZz09>

Meeting ID: 768 946 6740 Password: Tomah2020  
Dial by your location +1 312 626 6799 US (Chicago)

### **AGENDA:**

#### **Call to Order, Pledge of Allegiance, Roll Call**

**Adjourn into Closed Session pursuant to Wisconsin State Statute 19.85 (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.**

A. Senior Executive Team Annual Review

#### **Action on Closed Session Items**

#### **ANYONE DESIRING TO APPEAR TO COUNCIL**

##### **Mayor**

1. Resolution in Recognition of Honor to Stuart Westpfahl for Service to the City of Tomah

##### **Senior Executive Team**

##### **Public Safety**

2. Public Safety November Monthly Report

##### **Senior & Disabled Services**

3. Senior & Disabled Services Dept. Monthly Report

##### **Planning & Building Inspection**

4. November Building Permit Report

##### **Chamber/Convention & Visitors Bureau**

**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 November 15, 2022
- B. Special Beer and Wine Permit Application by North American Squirrel Association (n.a.s.a.) for the Annual n.a.s.a. Fundraising Banquet on March 25, 2023
- C. Annual renewal of Taxicab Licenses for Running, Inc. DBA Tomah Transit
- D. Secondhand Article & Jewelry Dealer Licenses Application for Antique Mall of Tomah

## **Common Council – December 20, 2022**

### E. November 30, 2022 Cash and Investments Report

#### **Committee of the Whole**

6. Resolution Accepting Donation of Land
7. Design/Construction Management Agreement for Ice Center/Multi-Purpose Building Addition
8. Approval of 2023 Public Transit Lease Agreement between City of Tomah and Running, Inc.
9. Resolution Declaring Official Intent to Reimburse Expenditures From Proceeds of Borrowing
10. Resolution Authorizing Payment of Monthly Bills
11. Request by Tomah Public Housing Authority for Forgiveness of Share Employee's Retirement

#### **Committee: Public Works and Utilities Commission**

12. Ordinance revising Ordinance Sec. 38 Streets, Sidewalks & Other Public Places First Reading

#### **Committee: Ambulance Commission**

13. Tomah Area Ambulance Service Part Time Staff Wage Approval
14. Tomah Area Ambulance Service recruitment and retention benefit approval

#### **Committee: Parks and Recreation Commission**

15. Subletting of Tomah Ice Center
16. Act from on Request Tomah Youth Hockey Club for extended use of Tomah Ice Center

#### **GENERAL:**

17. Election Tally for the November 8, 2022 General Election

#### **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.