



AGENDA FOR COMMON COUNCIL - AMENDED

A Common Council meeting will be held on **Tuesday, June 20, 2023 at 6:00 PM**
in the **Council Chambers at City Hall, 819 Superior Avenue, Tomah, WI.**

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

- A. Adjourn to Closed session pursuant to Wis Stat § 19.85(1)(g) To confer with legal counsel concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved
- B. Resume Open session

ANYONE DESIRING TO APPEAR TO COUNCIL

Mayor

Senior Executive Team

- 1. Senior Executive Team Monthly Report

Public Safety

- 2. Public Safety May Monthly Report

Library

Senior & Disabled Services

- 3. Senior & Disabled Services Monthly Report

Planning & Building Inspection

- 4. May Building & Code Enforcement Reports

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 May 16, 2023
- B. Approval of Minutes from June 06, 2023
- C. Annual renewal of "Class A" Liquor & Class "A" Fermented Malt Beverage Licenses, "Class B" Liquor & Class "B" Fermented Malt Beverage Licenses, and "Class C" Wine Beverage Licenses
- D. May 31, 2023 Cash and Investments Schedule

Committee: Public Works and Utilities Commission

- 5. Allocation of Room Tax for New Athletic Field Complex and Ice Center Improvements
- 6. Award New Public Athletic Field Complex Bids

Committee of the Whole

- 7. Budget Transfer Request by Police Department to Apply Insurance Proceeds for Fire Suppression Equipment
- 8. Budget Amendment Request by Public Works Department to Apply Refund to Current Year Budget
- 9. Resolution Authorizing Payment of Monthly Bills
- 10. Amendment of Ordinance Section 30-80 and 30-83 Regarding Boat Docks (first reading)
- 11. Approval of Change to Per Diem Meal Policy in City Personnel Manual

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Committee: Planning Commission

12. Plan Commission recommendation to amend ordinance section Chapter 6 Cabarets. 1st reading, 2nd reading, and adoption.
13. Plan Commission recommendation to repeal Division 4 Cabarets. 1st reading, second reading, and adoption
14. Plan Commission recommendation to amend Outdoor Facility License ordinance

Committee: Public Works and Utilities Commission

15. Resolution approval for CMAR

Appointments

16. Appointment of Joanne Klinker to the Lake Committee to Fulfill the Remaining term of Hal Burnham ending in April 2024

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.