



AGENDA FOR COMBINED COMMITTEE OF THE WHOLE AND COUNCIL MEETING - **AMENDED**

A Combined Committee of the Whole and Council Meeting meeting will be held on **Tuesday, January 16, 2024 at 6:30 PM** in the **Council Chambers at City Hall, 819 Superior Avenue, Tomah, WI.**

Join Zoom Meeting:

<https://zoom.us/j/7689466740?pwd=dEdLR2hXK0ZYMklqNU5vNFlwMzdSZz09>

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

PUBLIC HEARINGS:

1. Public Hearing Notice - Mass Transit Fare Increase
2. Mass Transit Fare Increase - Staff Report

ANYONE DESIRING TO APPEAR TO COUNCIL

REPORTS

Mayor

Senior Executive Team

1. Monthly SET Report

Public Safety

2. December 2023 Police Department Monthly Report
3. Public Safety December Monthly Report

Library

Parks and Recreation

4. Tomah Parks and Recreation Program Report

Senior & Disabled Services

5. Senior & Disabled Services Monthly Report

Planning & Building Inspection

6. Annual Permit Totals 2022 & 2023

Chamber/Convention & Visitors Bureau

Combined Committee of the Whole and Council Meeting – January 16, 2024

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 December 19, 2023
- B. Temporary Class “B” license application by North American Squirrel Association (n.a.s.a.) to sell fermented malt beverages and wine at the Annual Fundraising Banquet on March 23, 2024
- C. Temporary Class “B” license application by Tomah Warrens Sportsman’s Alliance (TWSA) to sell fermented malt beverages at the TWSA Ice Fisheree on February 10, 2024

Committee of the Whole

- 4. Director of Public Works and Utilities Report
- 5. January 2024 Treasurer's Report
- 6. City Clerk Monthly Report
- 7. November 30, 2023 Revenues and Expenditures with Comparison to Budget
- 8. December 31, 2023 Cash and Investments Schedule
- 9. Approval of Minutes from December 18, 2023
- 10. Recognize donation from Tomah Youth Hockey Association and add Alternate 1 bid to the Tomah Ice Center Addition Project
- 11. Resolution Accepting Donation of Land
- 12. Resolution Authorizing Payment of Monthly Bills
- 13. Adjourn to Closed Session Pursuant to Wis Stat § 19.85(1)(c) Considering performance evaluation data of the Senior Executive Team and Wis Stat §19.85(1)(e) Deliberating or negotiating the purchasing of public properties

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.