

AGENDA FOR COMMON COUNCIL - AMENDED

A Common Council meeting will be held on **Tuesday**, **March 19**, **2024** at <u>6:30 PM</u> 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

ANYONE DESIRING TO APPEAR TO COUNCIL

Mayor

- 1. In Memory and Recognition of Service to the City of Tomah for Rachel Muehlenkamp
- 2. Resolution in Recognition of Lamont Kiefer in Service to the City of Tomah as Alderperson 2016-2024

Senior Executive Team

3. SET Report March 2024

Public Safety

- 4. Public Safety February Monthly Report
- 5. 2023 Fire and EMS Annual Report

Library

Senior & Disabled Services

- 6. Senior & Disabled Services Monthly Management Report
- 7. Family Promise program at senior center "3 month" equivalent review & approval to continue as recommended unanimously by the Senior & Disabled Services Board.

Planning & Building Inspection

8. February Building & Code Enforcement Reports

<u>CONSENT AGENDA</u>: (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 February 20, 2024
- B. Special Wine Permit for Area Community Theatre, Inc., "Death by Chocolate" show on April 25, 26, 27, 28, May 10, 11, and 12, 2024
- C. Special Beer and Wine License Application by the Tomah Lions Club for Downtown Thursday Nights in July and August of 2024
- D. Special Event Outdoor Cabaret License for the Greater Tomah Area Chamber of Commerce for the 800 and 900 blocks of Superior Avenue for six "Downtown Thursday Nights" concert events in July and August of 2024
- E. Original application of Class "B" Fermented Malt Beverage License and "Class C" Wine License
- F. Approval of Temporary Class "B" license application by North American Squirrel Association (n.a.s.a.) to sell fermented malt beverages and wine at the Tom Wopat concert at Recreation Park on May 4, 2024

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Committee of the Whole

- 7. February 29, 2024 Cash and Investments Schedule
- 8. Resolution Authorizing Payment of Monthly Bills
- 9. Request for approval of lease agreement between the City of Tomah and the Tomah Public Housing authority at 107 E. Milwaukee St., and update of lease agreement for Anthony L. Damico at 109 E. Milwaukee St.
- 10. Ordinance Amending Section 44-181 (1) Operation of ATVs and UTVs in the City of Tomah First Reading, Second Reading, Adoption

Committee: Planning Commission

- 11. Plan Commission recommendation to amend ordinance section 52-209(b)(3)-1st reading
- 12. Plan Commission recommendation to amend ordinance section 52-74 & 52-82(7)(e) & (h)-1st reading
- 13. Plan Commission recommendation to amend ordinance section 52-231--1st reading
- 14. Plan Commission recommendation to amend ordinance section 52-40-Schedule of Regulations-1st reading

APPOINTMENTS:

15. Appointment of 2024-2025 Election Officials

ADJOURN

16. Adjourn to closed session pursuant to Wis Stat § 19.85(1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and § 19.85(1) (c) for Council performance review of the Senior Executive Team

ACTION ON CLOSED SESSION ITEMS (IF NEEDED)

17. Ratification of Agreement Between the City of Tomah & International Association of Fire Fighters Local #127, AFL,-CIO-CLC (if needed)

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.