



AGENDA FOR COMMITTEE OF THE WHOLE MEETING

MEETING NOTICE

A Committee of the Whole Meeting meeting will be held on **Monday, August 17, 2020** at **6:00 PM** in the **Council Chambers at City Hall, 819 Superior Avenue, Tomah, WI.**

PLEASE NOTE THAT THE COMMITTEE OF THE WHOLE MEETING WILL GO INTO CLOSED SESSION AT 6:00 P.M. THE REGULAR SESSION WILL BEGIN ON OR ABOUT 6:30 P.M.

NOTE: The Mayor, Alderpersons, City Clerk, City Attorney and news media will gather in the Council Chambers. Due to COVID-19 safe distancing procedures, other members of the public are requested/encouraged to dial into the teleconference referenced below prior to the "Call to Order".

Join Zoom Meeting

<https://zoom.us/j/7689466740?pwd=dEdLR2hXK0ZYMK1qNU5vNFIwMzdSZz09>

Meeting ID: 768 946 6740

Passcode: Tomah2020

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 768 946 6740

Passcode: 546782713

AGENDA:

CALL TO ORDER – ROLL CALL

Adjourn to Closed Session Pursuant to State Statute 19.85(1)(c) Regarding Personnel Issues

Reconvene to Open Session Pursuant to State Statute 19.85(2)

APPROVAL OF THE MINUTES:

A. Meeting Minutes of July 13, 2020

REPORTS:

Treasurer

1. Treasurer's Cash and Investment Report for July
2. Treasurer's Report for August

Parks & Recreation

1. Tomah Parks and Recreation Program Report

Public Works & Utilities

1. Public Works and Utilities Monthly Report

Police Department

1. Police Department July 2020 Monthly Report

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Fire Department

1. Monthly Fire Department Report

Tomah Area Ambulance Service

1. Ambulance Monthly Report

GENERAL:

- A. Budget Amendment General Building Account
- B. Purchase AeroClave System
- C. SAFETY PROGRAM MANUAL
- D. Purchase approval for equipment for Lake Tomah dam.
- E. Resolution Denying General Liability Claim of Denise Whitney at Winnebago Park
- F. Request for Exemption for City of Tomah Residents from Monroe County Library Tax
- G. Ordinance Amending Section 2-378 Regarding Police & Fire Commission Members
- H. July 2020 Financials
- I. Resolution Authorizing Payment of Monthly Bills
- J. Amendment to Wal-Mart Store #965 Combination Liquor and Beer License for Extension of Premise for Sale of Alcoholic Beverages to Include Outside Stalls and Canopy Locations Designated for Online Grocery Pickup
- K. Discussion of September Meeting Dates Due to Labor Day

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.