

AGENDA FOR COMMON COUNCIL - AMENDED

A Common Council meeting will be held on **Tuesday, September 17, 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

Senior Executive Team

1. Senior Executive Team Monthly Report

Public Safety

2. Public Safety August Monthly Report

Library

Chamber and CVB

Senior & Disabled Services

3. September 2024 Senior & Disabled Services Department monthly report.

<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 August 20, 2024
- B. 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 2025.
- C. Special Beer and Wine License Application by the Tomah Lions Club for Downtown Thursday Nights in July and August of 2025.
- D. Special Beer Permit Application by Tomah Firefighters Association for Hunters Night Out on November 2, 2024.
- E. August 31, 2024 Cash and Investments Schedule

Committee of the Whole

- 6. Resolution Authorizing Payment of Monthly Bills
- 7. Ordinance to Create Ordinance Committee (First Reading, Second Reading, Adoption)

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- 8. Tomah K9 Unit Officer Vehicle Policy Change approval
- 9. K9 Training Canada

Committee: Planning Commission

10. Ordinance Re-Zoning Property Parcel #286-02651-5301

APPOINTMENTS:

- 11. Appointment of Dean Peterson, Nellie Pater, Shawn Zabinski, Paul Dwyer, Chris Popp, Molly Powell, and Penny Precour to the Ad Hoc Committee to research a City Administrator
- 12. Appointment of James Stroh, Mike Webber, Helene Stein, John Glynn, Patrick Devine, Paul Dwyer, and Penny Precour to the Ordinance Committee

GENERAL:

- 13. Approval of Disallowance of Claim
- Approval of Election Results August 12, 2024
- 15. Adjourn to closed session pursuant to Wis Stat. § 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
- 16. Action on Closed session (if Necessary)

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.