

MEETING NOTICE: AGENDA FOR COMMITTEE OF THE WHOLE

A Committee of the Whole meeting will be held on Monday, February 14, 2022 at <u>6:30 PM</u> in the Council Chambers at City Hall, 819 Superior Avenue, Tomah, WI.

Join Zoom Meeting:

Meeting ID: 768 946 6740 Password: Tomah2020

Dial by your location +1 312 626 6799 US (Chicago)

https://zoom.us/j/7689466740?pwd=dEdLR2hXK0ZYMk1qNU5vNFlwMzdSZz09

AGENDA:

CALL TO ORDER - ROLL CALL

APPROVAL OF THE MINUTES:

1. Approval of Minutes from January 17, 2022

REPORTS:

Treasurer

2. January 31, 2022 Cash and Investments Report

Parks & Recreation

3. Tomah Parks and Recreation Program Report

Public Works & Utilities

4. Public Works And Utilities Director Report

Police Department

5. January 2022 Police Department Monthly Report

GENERAL:

- 6. Ordinance Amendment Sec 38-122 Regarding Special Assessments
- 7. ARPA Funds Approval for City Hall Remodel
- 8. Special Event Outdoor Cabaret License for the Greater Tomah Area Chamber of Commerce
- 9. Special Beer Permit Application for the Tomah Lions Club
- 10. Appointment of 2022-2023 Election Officials
- 11. Park and Recreation Commission Appointment for Josephine Piper to fulfill the term of Jared Tessman ending April 2023
- 12. Flare Ave. ballfield and park site plan
- 13. Resolution for Payment of Monthly Bills
- 14. Discussion on Committee of the Whole, purpose, and agenda items
- 15. Ordinance Repealing Division 3, Article VII, Convention and Visitors Bureau based upon recent Tourism Entity Agreement with Greater Tomah Area Chamber of Commerce

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16.Public Transit Lease Agreement between City of Tomah and Running Inc

17. Comprehensive Plan amendment specific to Future Land Use Map

- 18. Ordinance Amending Various Sections of Chapter 2, Chapter 10, and Chapter 42 of the City of Tomah Code of Ordinances Effectuating Implementation of the Senior Executive Team in lieu of City Administrator
- 19. Approval of Revision of Public Works and Utilities Director Job Description
- 20. Approval of Revision of Building Inspector Job Description
- 21. Approval of Revision of City Clerk Job Description
- 22. Approval of Revision to the City Treasurer Job Description
- 23. Final Assessment Report: 2021 Street and Utility Improvements

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.