



AMENDED

AGENDA FOR COMMON COUNCIL

MEETING NOTICE

A Common Council meeting will be held on **Tuesday, August 18, 2020 at 6:00 PM** in the **Council Chambers at City Hall, 819 Superior Avenue, Tomah, WI.**

*****PLEASE NOTE THAT THE COMMON COUNCIL WILL GO INTO CLOSED SESSION AT 6:00 P.M. IF NECESSARY, THE COUNCIL WILL RECONVENE TO CLOSED SESSION IMMEDIATELY FOLLOWING THE REGULAR SESSION. *****

NOTE: The Mayor, Alderpersons, City Clerk, City Attorney, Department Heads, 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=dEdLR2hXK0ZYMK1qNU5vNFlwMzdSZz09>

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 – PLEDGE OF ALLEGIANCE – ROLL CALL

Adjourn to Closed Session Pursuant to State Statute 19.85(1)(c) and (e) to Confer with Legal Counsel Regarding Personnel Issues and Negotiation of Purchase of Public Property

Anyone Desiring to Appear Before the City Council

APPOINTMENTS:

- A. Appointment of Duane Chapman to the Lake Committee to Fulfill the Remaining term of Blaine Meyer With the Term Expiring 2023
- B. Appointment of Mary Watkins to the Senior & Disabled Services Board to Fulfill the Remaining Term of Jeremy Haldeman with the term Expiring in 2021

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*

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request item(s) be removed from the Consent Agenda and addressed on the regular agenda).

- A. Approval of Meeting Minutes - July 14, 2020
- B. Budget Amendment General Building Account
- C. Treasurers Cash and Investment Reports July

REPORTS

Mayor

- 1. Safety Building Revisit - Information

City Clerk

- 1. Discussion of September Meeting Dates Due to Labor Day Holiday
- 2. Discussion of Live Streaming Committee of the Whole and Council Meetings

Library

Tomah Public Housing & Community Development Block Grant

- 1. Tomah Public Housing & CDBG Monthly Report

Senior & Disabled Services

- 1. Sr. & Disabled Services Dept. Report

Planning & Building Inspection

- 1. Planning and Building Inspection Monthly Report

Chamber/Convention & Visitors Bureau

COMMITTEES:

Committee of the Whole

- 1. Purchase AeroClave System
- 2. SAFETY PROGRAM MANUAL
- 3. Purchase approval for equipment for Lake Tomah dam.
- 4. Resolution Denying General Liability Claim of Denise Whitney at Winnebago Park
- 5. Ordinance Amending Section 2-378 Regarding Police & Fire Commission Members (1st & 2nd Reading & Adoption)
- 6. 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
- 7. Request for Exemption for City of Tomah Residents from Monroe County Library Tax
- 8. Resolution Authorizing Payment of Monthly Bills
- 9. Ordinance Amending Chapter 4, Creating Section 4-40 Regarding Online Ordering & Curbside Pickup (2nd Reading & Adoption)

GENERAL:

- A. Intergovernmental Cooperative Agreement to Facilitate Purchase of Accessible Voting System
- B. Appointment of Oak Moser to the Police and Fire Commission to Fulfill the Remaining Term of Tim Callahan with the Term Expiring 2023 Upon Passage and Publication of Ordinance Amendment

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C. Establish Wage and Benefit Package for City Administrator

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.