



## MEETING NOTICE: AGENDA FOR COMMON COUNCIL

A Common Council meeting will be held on **Tuesday, December 21, 2021 at 6:30 PM**  
in the **Council Chambers at City Hall, 819 Superior Avenue, Tomah, WI.**

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**\*\*\*PLEASE NOTE THAT IF NECESSARY, THE COUNCIL WILL ADJOURN TO CLOSED SESSION IMMEDIATELY FOLLOWING THE REGULAR SESSION. \*\*\***

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 Before the City Council

1. Emergency Service Building project Steel Bid Package recommendation from Keller Inc. and payment of invoice for Steel and Architectural and Engineering Services complete to date.

### **REPORTS**

#### **Mayor**

#### **City Administrator**

1. Interim City Administrators Report

#### **Public Safety**

2. Public Safety Monthly Report

#### **City Clerk**

3. City Clerk Monthly Report

#### **Treasurer**

4. October 31, 2021 Revenue and Expenditure in Comparison to Budget

#### **Library**

#### **Tomah Public Housing & Community Development Block Grant**

5. TPHA & CDBG Staff Report December 2021

#### **Senior & Disabled Services**

6. Senior & Disabled Services Department monthly report.

#### **Planning & Building Inspection**

7. November Permit Report

#### **Chamber/Convention & Visitors Bureau**

**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*

## **Common Council – December 21, 2021**

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

- A. Approval of Minutes from November 30, 2021
- B. November 30, 2021 Cash and Investments Report
- C. Secondhand Article and Jewelry Dealers
- D. Renewal Taxicab License for Running, Inc. DBA Tomah Transit
- E. Renewal of Airport Leases

### **APPOINTMENTS:**

1. Appointment of 2022-2023 Election Officials

#### **Committee of the Whole**

2. Resolution reversing and canceling Resolution 2021-02-09-02, which approved the transfer of Tax Incremental Financing District (TIF or TID) 9 and 10, Donor TIDS, to TID 8, the Donee TID and then to the City of Tomah's General Fund (GF), Water, and Wastewater (Sewer) Funds to assist with the repayment of the City's Internal Loans to TID 8 for 2019 interest payable in 2020
3. Ordinance amendment 52-40 1st Reading, Second Reading, Adoption
4. Surveillance camera system quotes/recommendation for City Hall and the Police Department using ARPA funds.
5. Resolution Accepting Donation of Land from Barbara Goetzka F/K/A Barbara J. Murdock
6. Tourism Entity Agreement between the City of Tomah and the Tomah Chamber and Visitors Center
7. Resolution Authorizing Payment of Monthly Bills
8. Tomah Area Ambulance Service contribution for City of Tomah Pay Roll Clerk towards Wage and Benefit Package.
9. Public Safety Director / Fire Chief / EMD Updated City of Tomah Emergency Operation Plan
10. Tomah Area Ambulance Service Stipend Pay for Salary Employees
11. Vacation Time Adjustment for City Clerk
12. Personnel Manual Updates - Salary Policy and Evaluation Policy and Discussion on SOP Based Format
13. Discussion on Elimination of City Administrator Position

### **ADJOURN TO CLOSED SESSION IF NECESSARY**

Adjourn to closed session pursuant to Wisconsin State Statue 19.85(1)(c) considering employment, promotion, compensation, or performance data of any public employee over which the Common Council has jurisdiction.

### **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.