



AGENDA FOR COMMITTEE OF THE WHOLE MEETING

MEETING NOTICE

A Committee of the Whole Meeting meeting will be held on **Monday, July 13, 2020 at 6:30 PM** in the **Council Chambers at City Hall, 819 Superior Avenue, Tomah, WI.**

NOTE: Due to social distancing, the Mayor, Alderpersons, City Clerk, department heads, speakers, and interested news media will gather in the Council Chambers. The general public is invited to dial into the teleconference referenced below prior to the "Call to Order".

Join Zoom Meeting

<https://zoom.us/j/7689466740?pwd=dEdLR2hXK0ZYMk1qNU5vNFJwMzdSZz09>

Meeting ID: 768 946 6740

Password: Tomah2020

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 768 946 6740

Password: 546782713

AGENDA:

CALL TO ORDER – ROLL CALL

APPROVAL OF THE MINUTES:

A. Meeting Minutes of June 8, 2020

REPORTS:

Treasurer

1. Accept Treasurers Cash & Investment Reports for June 2020

Parks & Recreation

1. Tomah Parks and Recreation Program Report

Public Works & Utilities

1. Director of Public Works Report

Police Department

1. Police Department Monthly Report

Fire Department

1. Monthly Fire Department Report

Tomah Area Ambulance Service

1. Ambulance Department Monthly Report

GENERAL:

Committee of the Whole Meeting – July 13, 2020

- A. Presentation by Keller, Inc. Regarding Public Safety Building
- B. Adoption of 2020 TIF Development Incentives Program Policy Manual
- C. Bartender Licenses
- D. Bartender License – Conditional Renewal for David M. Barsotti
- E. Winnebago Park Phase 1 Design
- F. Request from Kelsey's & Smoke's Elbow Room for Extension of Class "B" Fermented Malt Beverage License and "Class B" Liquor License for Special Event on Aug. 1, 2020 and Closing of the Alleyway
- G. Ordinance Amending Chapter 4, Section 4-66(7) Regarding Provisional and Regular Operator's License
- H. Ordinance Amending Chapter 4 Creating Section 4-40 Regarding Online Ordering and Curbside Pickup of Alcohol Beverages
- I. Ordinance Amending Section 52-35(a)(4) Business Districts Regarding Conditional Uses
- J. Resolution Authorizing Parcel Transfer Between City of Tomah and Tomah Memorial Hospital, Inc.
- K. Discussion of Ordinance Change Regarding Police and Fire Membership
- L. Resolution Authorizing Payment of Monthly Bills
- M. Monthly Financial Report for June 2020

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.