



## **AGENDA FOR COMMON COUNCIL**

### **MEETING NOTICE**

A Common Council meeting will be held on **Tuesday, July 14, 2020 at 6:00 PM** in the **Council Chambers at City Hall, 819 Superior Avenue, Tomah, WI.**

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**\*\*\*PLEASE NOTE THAT THE COMMON COUNCIL WILL GO INTO CLOSED SESSION AT 6:00 P.M. THE REGULAR SESSION WILL BEGIN ON OR ABOUT 6:30 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 to join the meeting as referenced below prior to the "Call to Order".

#### **Join Zoom Meeting**

**<https://zoom.us/j/7689466740?pwd=dEdLR2hXK0ZYMK1qNU5vNFIwMzdSZz09>**

**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 – 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 a Sideletter of Agreement with the WPPA Union, Personnel Issues, and Purchase of Property**

**Reconvene to Open Session Pursuant to State Statute 19.85(2)**

**Anyone Desiring to Appear Before the City Council**

### **REPORTS**

#### **Mayor**

#### **City Clerk**

1. August Common Council Meeting Date
2. Request to Move Polling Place for November 3rd General Election to Recreation Park

#### **Library**

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

1. Tomah Public Housing & CDBG Monthly Report

## **Common Council – July 14, 2020**

### **Planning & Building Inspection**

1. Planning & Building Inspection Monthly 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 request item(s) be removed from the Consent Agenda and addressed on the regular agenda).*

- A. Meeting Minutes of June 9, 2020
- B. Meeting Minutes of June 22, 2020
- C. Accept Treasurers Cash & Investment Reports for June 2020
- D. Bartender Licenses

### **COMMITTEES:**

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

1. Public Safety Building Project
2. Adoption of 2020 TIF Development Incentives Program Policy Manual
3. Bartender License – Conditional Renewal for David M. Barsotti
4. Winnebago Park Phase 1 Design
5. 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
6. Ordinance Amending Chapter 4, Section 4-66(7) Regarding Provisional and Regular Operator's License (1st & 2nd Reading & Adoption)
7. Ordinance Amending Chapter 4 Creating Section 4-40 Regarding Online Ordering and Curbside Pickup of Alcohol Beverages (1st & 2nd Reading & Adoption)
8. Ordinance Amending Section 52-35(a)(4) Business Districts Regarding Conditional Uses (1st & 2nd Reading & Adoption)
9. Resolution Authorizing Parcel Transfer Between City of Tomah and Tomah Memorial Hospital, Inc.
10. Discussion of Ordinance Change Regarding Police and Fire Membership
11. Resolution Authorizing Payment of Monthly Bills

### **GENERAL:**

- A. Sideletter of Agreement Between WPPA and City of Tomah
- B. Appointment of City Clerk and Establish Wage and Benefit Package

### **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.