



## **AGENDA FOR COMMON COUNCIL**

### **MEETING NOTICE**

A Common Council Meeting will be held on **Tuesday, June 09, 2020 at 6:30 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. 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/encouraged to dial into the teleconference referenced below prior to the "Call to Order".

**VIA TELECONFERENCE**

**CALL 571-317-3122 GO TO MEETING**

**MEETING ID: 344-891-253 #**

**AUDIO PIN: #**

### **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 the WPPA Union Sideletter of Agreement, Personnel Issues, and Negotiation of Purchase of Property

Anyone Desiring to Appear Before the City Council

### **APPOINTMENTS:**

- A. Appointment of Richard Yarrington to the Ambulance Commission to Fulfill the Remaining Term of Remy Gomez With the Term Expiring in 2022
- B. Appointment of Gail Dvorak to the Library Board to Fulfill the Remaining Term of Eileen Fisher with the Term Expiring in 2021

### **REPORTS**

#### **Mayor**

- 1. Distinguished Service Resolution - Alderperson Susan Holme
- 2. Distinguished Service Resolution in Recognition of Richard Worthington

#### **City Clerk**

- 1. City Clerk Monthly Report

#### **Treasurer**

- 1. Approval of 2019 Audit Report - Presentation by Hawkins, Ash, CPAs

#### **Library**

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

1. Tomah Public Housing & CDBG Monthly Report

**Senior & Disabled Services**

1. Sr & Disabled Services Monthly Report

**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. Minutes of May 12, 2020 Council Meeting
- B. Minutes of May 18, 2020 Special Council Meeting
- C. Renewal of 2020-2022 Bartender Licenses
- D. Renewal of “Class A” Liquor & Class “A” Fermented Malt Beverage Licenses
  - Renewal of Class “A” Fermented Malt Beverage Licenses
  - Renewal of “Class A” Liquor Beverage Licenses
  - Renewal of “Class B” Liquor & Class “B” Fermented Malt Beverage Licenses
  - Renewal of Class “B” Fermented Malt Beverage Licenses
  - Renewal of “Class C” Wine Beverage Licenses
- E. Renewal of Cabaret Licenses
- F. Budget Amendment for the Fire Department for the Purchase of Equipment from a Donation.
- G. Budget Amendment to Fund Repairs to the Northside Fire Station Siren.
- H. Budget Amendment for the Senior and Disabled to build a Utility Shed.
- I. Treasurer's Cash & Investment Report May 2020

**COMMITTEES:**

**Committee of the Whole**

1. TIF Assistance Request - 1101 Superior Avenue - MSA Rep Stephen Tremlett
2. Tax Increment Financing Development Incentives Program Policy Manual Revision - MSA Rep Stephen Tremlett
3. Request for Online Ordering and Curbside Pickup of Alcohol Beverages
4. Compliance Maintenance Resolution for Sewer Department
5. Tomah Aquatic Center Opening: Schedule and Procedures
6. Ordinance Rezoning 806 McLean Avenue from B Business District to R2-One & Two Family Residential (1st & 2nd Reading & Adoption)
7. Ordinance Rezoning 307 W Warren Street from B Business District to I-Institutional District (1st & 2nd Reading & Adoption)
8. Clarification on Management Directed Leave/Emergency Leave Related to COVID-19
9. Discussion of Authorizing the City Clerk to Issue Bartender (Operator's) Licenses

10. Clarification Regarding Vacation Accrual Over Maximum Allowed Due to COVID-19 and Sick Leave Access to Unearned 2020 Balances
11. Resolution for Payment of the Monthly Bills

**ADJOURN**

**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, 819 Superior Avenue, Tomah, WI 54660.