

## AGENDA FOR COMMON COUNCIL

A Common Council meeting will be held on Tuesday, April 15, 2025 at 6:30 PM in the Council Chambers at City Hall, 819 Superior Avenue, Tomah, WI.

NEWLY ELECTED OFFICIALS WILL BE SWORN IN AT 6:15 PRIOR TO THE MEETING

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

## **PUBLIC HEARING: Comprehensive Plan Amendment**

- 1. Open the Public Hearing
- 2. Confirm Notice with City Clerk
- 3. Purpose of Public Hearing
- 4. Open Floor for Public Comment and City of Tomah Public Appearance Policy: State name and address, Three Minutes
- 5. Confirm no Further Speakers
- Close the Public Hearing
- 7. Ordinance Adopting Comprehensive Plan Amendment First Reading, Second Reading, Adoption

# ANYONE DESIRING TO APPEAR TO COUNCIL

### Mayor

1. Discussion: Staffing of Director of Public Works and Utilities

#### **GENERAL:**

- 2. Approval of Direct Annexation Request
- 3. Approval of GHD Contract
- 4. Solitude Contract Approval Lake Committee Recommendation
- 5. Approval of Resolution for Payment of Monthly Bills
- 6. Approval of Facade Improvement Grant Program 3-2025
- 7. Resolution for Approval to Apply for Recreational Trail Grant

# Acceptance of City Reports: Senior Executive Team, Economic Development, Public Safety, Library, Senior & Disabled Services

- 8. Senior Executive Team Monthly Report
- 9. Economic Development and Zoning Monthly Report
- 10. Public Safety March Monthly Report
- 11. Library April Monthly Report

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- 12. Senior & Disabled Services Department Monthly Report
- 13. Greater Tomah Area Chamber of Commerce and Convention and Visitors Bureau Report

<u>CONSENT AGENDA</u>: (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. Approval of Minutes from March 18, 2025
- B. Temporary Class "B" license application by Tomah Lion's Club, Inc to sell fermented malt beverages and wine at the Tom Wopat concert at Recreation Park on May 3, 2025.
- C. Special Beer and Wine License Application by Queen of the Apostles for Queen of the Apostles Technology Dinner Fundraiser on May 2, 2025

# **Reorganizational Meeting Mayoral Appointments:**

- 4. Elect President of The Council (Nominations, then via ballot vote)
- 5. Elect Vice-President of the Council (Nominations, then via ballot vote)
- 6. City Attorney: Penny Precour
- 7. Official Newspaper: Monroe County Herald
- 8. Weed Commissioner: Public Works Director
- 9. Official City Council and Committee of the Whole Broadcaster: Hagen Sports Network
- 10. Ambulance Commission: Richard Yarrington and Rick Murray term ending 2028
- 11. Board of Appeals: Eric Prise and Joe Martinez ending in 2028
- 12. Board of Review: Mitchell Koel, Patrick Devine, and Shawn Zabinski term ending 2026
- 13. Convention and Visitors Bureau Board of Directors Steering Committee: Carrie Moake ending in 2026, Travis Scholze and Nick Morales ending in 2026, and Lisa Scheitler and Ruth Stump ending in 2028
- 14. Ethics Board: Becki Weyer, Nellie Pater, and Rick Murray ending in 2028
- 15. Historic Preservation Commission: Deb Chesser and John Miles ending in 2028, and Nellie Pater ending in 2026
- 16. Tomah Housing Authority: Rick Murray ending in 2030 and Nellie Pater ending in 2026
- 17. Joint City/School Planning Committee: Nick Morales, Nellie Pater, Mitchell Koel, and Eric Pedersen
- 18. Lake Committee: Kevin Arkeketa and Kim Mello ending in 2028, and Richard Yarrington ending in 2026
- 19. Library Board: Emily Brach, Sue Wandschneider, and Becki Weyer ending in 2028
- 20. Long Range Planning Committee: Eric Prise and Tina Thompson ending in 2028, and Travis Scholze ending in 2027
- 21. Parks & Recreation Commission: Brian Pierce and JoAnn Cram ending in 2028 and Travis Scholze and Dean Peterson ending in 2026
- 22. Planning Commission: Eric Prise ending in 2028, and John Glynn and Mitchell Koel ending in 2026.
- 23. Police and Fire Commission: Dennis Koranda ending in 2030

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- 24. Public Works & Utilities Commission: Dean Peterson, John Glynn, Patrick Devine, and Mitchell Koel ending in 2026, and Kerwin Greeno ending in 2027
- 25. Senior and Disabled Services Board: Evelyn Noyes, Sandi Bloom, and Sue Greeno, and Mitchell Koel ending in 2027

## Adjourn:

- 26. Adjourn to closed session Pursuant to Wis Stat § 19.85(1)(c)Considering employment, promotion, compensation or performance evaluation data of any public employee to discuss the wage of the Police Chief
- 27. Action on Closed Session Items (If Needed)
- 28. Adjourn Meeting (If Needed)

**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.