



MEETING NOTICE: AGENDA FOR COMMON COUNCIL

A Common Council meeting will be held on **Tuesday, February 15, 2022 at 6:00 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. IF NECESSARY, THE COUNCIL WILL RECONVENE TO CLOSED SESSION IMMEDIATELY FOLLOWING THE REGULAR SESSION. *****

Join Zoom Meeting:

Meeting ID: 768 946 6740 Password: Tomah2020

Dial by your location +1 312 626 6799 US (Chicago)

<https://zoom.us/j/7689466740?pwd=dEdLR2hXK0ZYMk1qNU5vNFlwMzdSZz09>

AGENDA:

CALL TO ORDER – PLEDGE OF ALLEGIANCE – ROLL CALL

Adjourn to Closed Session Pursuant to State Statute 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; and 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

Anyone Desiring to Appear Before the City Council

- . Confer with Legal Council Regarding Potential Litigation
- . Deliberating or Negotiating the Purchasing of Public Properties
- . Discussion of Proposed Senior Executive Team Compensation Changes

REPORTS

Mayor

City Administrator

1. Interim City Administrators Report

Public Safety

2. January Monthly Report

City Clerk

3. City Clerk Monthly Report

Treasurer

4. Preliminary - December 31, 2021 Revenues With Comparison to Budget

Library

Tomah Public Housing & Community Development Block Grant

Senior & Disabled Services

5. Senior & Disabled Services Department Report

Planning & Building Inspection

6. January Building Permit and Code Enforcement Report

Chamber/Convention & Visitors Bureau

Common Council – February 15, 2022

CONSENT AGENDA:

- A. Approval of Minutes from January 18, 2022
- B. Special Event Outdoor Cabaret License for the Greater Tomah Area Chamber of Commerce
- C. Special Beer Permit Application for Tomah Lions Club
- D. January 31, 2022 Cash and Investments Report

(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).

APPOINTMENTS:

- 1. Appointment of 2022-2023 Election Officials
- 2. Park and Recreation Commission Appointment for Josephine Piper to fulfill the term of Jared Tessman ending April 2023

COMMITTEES:

Committee of the Whole

- 3. Public Transit Lease Agreement between City of Tomah and Running Inc
- 4. Ordinance Amendment - Sec 38-122 Regarding Special Assessments
- 5. ARPA Funds Approval for City Hall Remodel
- 6. Flare Ave. ballfield and park site plan
- 7. Resolution for Payment of Monthly Bills
- 8. Ordinance Repealing Division 3, Article VII, Convention and Visitors Bureau based upon recent Tourism Entity Agreement with Greater Tomah Area Chamber of Commerce
- 9. Comprehensive Plan amendment specific to Future Land Use Map
- 10. Ordinance Amending Various Sections of Chapter 2, Chapter 10, and Chapter 42 of the City of Tomah Code of Ordinances Effectuating Implementation of the Senior Executive Team in lieu of City Administrator
- 11. Approval of Revision of Public Works and Utilities Director Job Description
- 12. Approval of Revision of Building Inspector Job Description
- 13. Approval of Revision of City Clerk Job Description
- 14. Approval of Revision to the City Treasurer Job Description
- 15. Final Assessment Report: 2021 Street and Utility Improvements

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.