

# AGENDA FOR COMMON COUNCIL

## **MEETING NOTICE**

A Common Council meeting will be held on **Tuesday, March 16, 2021 at <u>6:00 PM</u>** 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. \*\*\*

<u>NOTE:</u> The Mayor, Alderpersons, City Clerk and City Attorney will gather in the Council Chambers and will dial into the teleconference referenced below prior to the "Call to Order". Department heads, news media, and others appearing before the council, as well as any members of the public desiring to monitor the meeting, are to do as follows:

Join Zoom Meeting:

Meeting ID: 768 946 6740 | Password: Tomah2020

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

#### AGENDA:

- A. CALL TO ORDER PLEDGE OF ALLEGIANCE ROLL CALL
- B. Closed Session according to Wisconsin State Statutes 19.85 (1) (c) considering employment for the City Treasurer vacant position, which the City Council is the government body and has jurisdiction or exercises responsibility for the position, and in order to conduct discussion of the three candidates: (1) Molly Powell, (2) Amy Jo Schueler, and (3) Jessica Brown.
- C. Action on Closed Session or accept the Committee of the Whole recommendation to have the City Administrator make a conditional job offer to the preferred City Treasurer candidate pending their successful completion of pre-employment medical exams and background investigation as necessary.
- D. Anyone Desiring to Appear Before the City Council

## **REPORTS**

## Mayor

#### **City Administrator**

1. City Administrator Monthly Report

#### **City Clerk**

2. City Clerk Monthly Report

Fire Department and Tomah Area Ambulance Service

- 3. Fire and Ambulance Monthly Report
- 4. Fire and Ambulance Annual Reporting

## **Public Works**

5. Public Works & Utilities Director Monthly Report

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## Library

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

6. Tomah Public Housing & Community Development Block Grant Monthly Report

#### **Senior & Disabled Services**

- 7. Senior & Disabled Services Monthly Report
- 8. Approval of Revised Job Description for Senior & Disabled Services Aide

#### Planning & Building Inspection

9. February Permit Report

#### **Chamber/Convention & Visitors Bureau**

<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. Accept the Treasurer's Monthly Cash & Investment Reports for January 2021
- B. Approval of Minutes from February 9, 2021 Council Meeting
- C. Approval of Minutes from February 23, 2021 Special Council Meeting
- D. Special Beer & Wine Permit Application for Monroe County Support Services for Budweiser Dairyland Super Nat'l Truck & Tractor Pull on June 24 26, 2021
- E. Special Beer & Wine Permit Application for Monroe County Support Services for Monroe County Fair on June 21 25, 2021
- F. Special Beer Permit Applications for Tomah Lions Club for Downtown Thursday Night concert events in July and August of 2021

## COMMITTEES:

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

- 7. Secondhand Article & Jewelry Dealer Licenses Application for Area 51
- 8. Application for "Class A" Liquor License for Casey's General Store #1933, Anthony Hawks-Agent, for the period 3/15/2021 through 6/30/2021
- 9. Budget Amendment for Park Space Fees
- 10. Conditional Use Permit Application for Veterans Assistance Foundation Inc. and Rice Development, LLC
- 11. Enterprise Fleet Leasing Option for City Vehicles
- 12. Public Safety Building Community Development Block Grant Application
- 13. Transportation Utility Study Proposal
- 14. Hotel Comprehensive Study for Economic Development Purposes
- 15. Proposal to Merge Caselle Software Programs
- 16. Resolution Approving the City of Tomah Comprehensive Outdoor Recreation Plan
- 17. Resolution Approving Boys and Girls Club WEDC CDI Grant Application
- 18. Resolution Authorizing Payment of Monthly Bills
- 19. Review & action on 2/9/2021 City of Tomah CDBG Program Property for Sale/Notice of Bid for 217 Sumner Av, Tomah WI

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#### **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.