



AGENDA FOR COMMITTEE OF THE WHOLE

A Committee of the Whole meeting will be held on **Monday, September 20, 2021 at 6:30 PM** in the **Council Chambers at City Hall, 819 Superior Avenue, Tomah, WI.**

NOTE: 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: <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 — ROLL CALL

APPROVAL OF THE MINUTES:

1. Approval of Minutes from August 16, 2021

REPORTS:

Treasurer

2. August 31, 2021 Cash and Investments Report

Public Works & Utilities

3. Public Works & Utilities Report

Police Department

4. Police Department Monthly Report - August 2021

GENERAL:

5. United Way Services to Community Non-Profits & Residents Presentation
6. Plan Commission recommendation on a request from Paul Dwyer (Dwyer Transport) & David Spaid (current property owner) to obtain a Conditional Use Permit to operate a Milk Transfer Service at 802 W. Veterans St. to include parcels #286-02654-3500 & #286-02654-4400.
7. Emergency Services Building (ESB) update, site selection and approval, authorize Keller Builds, Inc. with design and construction management of the ESB, and to begin earthwork as soon as possible.
8. Ordinance Annexing Land from the Town of LaGrange Parcels #020-01304-000 & #020-03134-5000 to the City of Tomah - Petition by Managed Investments/Kas Investments
9. Resolution Approving Territory Amendment #2 and Project Plan Amendment #2 of Tax Incremental Finance District #8
10. Resolution Approving Project Plan Amendment No. 1 of Tax Incremental Finance District No. 9
11. Resolution Approving Project Plan Amendment No. 1 of Tax Incremental Finance District No. 10

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12. Resolution Approving Creation of Tax Incremental Finance District No. 11
13. Resolution Approving Allocation of Excess Tax Increment from Tax Incremental Finance District No. 11 to No. 8
14. Resolution of Cooper Property Acquisition by the City of Tomah
15. Resolution to Establish City of Tomah Municipal Wards and to Combine Wards for Voting Purposes
16. American Rescue Plan Act of 2021 (ARPA) Grant Funds Recommended Expenditures
17. Special Beer Permit Application for Tomah Youth Hockey for their event "Tomah Youth Hockey 3 on 3" on October 1st – 3rd, 2021
18. Special Beer & Wine Permit Application for Tomah Lions Club at the "Night Market" event on October 21, 2021
19. Special Beer Permit Application for the Tomah Fire Department event "Hunters night out" November 6, 2021
20. Requesting Transfer of Alcohol Beverage License from "Reserve" License to "Regular" License for Cancun Bay at 1422 Superior Avenue
21. Special Beer Permit Application for the Monroe County Tavern League for their event "Monroe County Pool Tournament" January 7, 2022 through January 9, 2022
22. Tomah Area Ambulance Service, Per Capita increase
23. Resolution on the Retirement of Charles W. Dade
24. Resolution for the Approval of Extension of Larkin Street
25. Resolution for the Payment of Monthly Bills

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.