



## **MEETING NOTICE: AGENDA FOR COMMON COUNCIL**

A Common Council meeting will be held on **Tuesday, August 17, 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://us06web.zoom.us/j/7689466740?pwd=dEdLR2hXK0ZYMK1qNU5vNFlwMzdSZz09>**

**Meeting ID: 768 946 6740 | Passcode: Tomah2020**

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

**Meeting ID: 768 946 6740 | Passcode: 546782713**

### **CALL TO ORDER – PLEDGE OF ALLEGIANCE – ROLL CALL**

### **PUBLIC HEARINGS:**

1. Public Hearing for Tax Incremental Financing Districts (TID) Amendments in TIDs 8, 9 & 10, & TID 11 Creation

### **AGENDA:**

- A. Anyone Desiring to Appear Before the City Council
- B. Approval of 2020 Financial Audit Report - Presentation by Clifton Larson Allen LLP

### **Action on Closed Session from 08/16/2021**

- A. Ratification of Contract between the City of Tomah and the TPPA

### **General**

- A. 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 - Waive First Reading, Wave 2nd Reading, Adoption
- B. Resolution Approving Territory Amendment #2 and Project Plan Amendment #2 of Tax Incremental Finance District #8
- C. Resolution Approving Amendment No. 1 of Tax Incremental Finance District No. 9
- D. Resolution Approving Amendment No. 1 of Tax Incremental Finance District No. 10
- E. Resolution Approving Creation of Tax Incremental Finance District No. 11
- F. Resolution Approving Allocation of Excess Tax Increment from Tax Incremental Finance District No. 11 to No. 8

### **REPORTS**

**Mayor**

## **Common Council – August 17, 2021**

### **City Administrator**

1. City Administrator Monthly Report

### **Public Safety**

2. Public Safety Fire and EMS Monthly Report

### **City Clerk**

3. City Clerk Monthly Report

### **Treasurer**

4. June 30, 2021 Revenue and Expense with Comparison to Budget

### **Library**

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

### **Senior & Disabled Services**

5. Senior & Disabled Services Department Monthly Report

### **Planning & Building Inspection**

6. July Permit 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. Special Beer & Wine Permit Application for the North American Squirrel Association annual fund-raising banquet on February 26, 2022
- B. Special Beer Permit Application for Queen of the Apostles for their event Street Fest on August 21, 2021
- C. Requesting Extension to Hold Alcohol Beverage Licenses with the property located at 1119 Superior Avenue
- D. July 31, 2021 Cash and Investments Report

### **COMMITTEES:**

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

5. Convention & Visitors Bureau Agreement
6. Emergency Services Building (ESB) Update & Related Actions
7. American Rescue Plan Act of 2021 (ARPA) Grant Funds Recommended Expenditures
8. Creation of Bookkeeper/Code Enforcement Position
9. Creation of Payroll Clerk Position and Amendment of AP/Payroll Clerk Position
10. Resolution of Support for Monroe County Families First Grant Application to Wisconsin Housing and Economic Development Authority's (WHEDA) 2021 Housing Grant
11. Transparency with City committee reports and/or minutes
12. Resolution for Payment of Monthly Bills

### **ADJOURN**

## **Common Council – August 17, 2021**

**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.