



AGENDA FOR COMMON COUNCIL

MEETING NOTICE

A Common Council meeting will be held on **Tuesday, December 08, 2020 at 6:30 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. *****

NOTE: The Mayor, Alderpersons, City Clerk, City Attorney, Department heads, and news media will gather in the Council Chambers. Due to COVID-19 safe distancing procedures, other members of the public are requested to join the Zoom meeting as indicated below prior to the 6:30 open session.

VIA TELECONFERENCE

December Council Meeting Time: December 8, 2020 06:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/7689466740?pwd=dEdLR2hXK0ZYMk1qNU5vNFJwMzdSZz09>

AGENDA:

CALL TO ORDER – PLEDGE OF ALLEGIANCE – ROLL CALL

Adjourn to Closed Session Pursuant to State Statute 19.85(1)(c) and (e) to Confer with Legal Counsel Regarding Personnel Issues and Negotiation of the Purchase of Public Properties

Anyone Desiring to Appear Before the City Council

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. Approval of Minutes from November 10, 2020
- B. November Cash and Investment Reports
- C. Budget Amendment Insurance Claim for Storm Damage
- D. Budget Amendment Police Department Insurance Claim
- E. Budget Amendment Insurance Recovery & Reserved for Contingency City Hall Water Damage
- F. Secondhand Article Dealer License Application for ecoATM, LLC
- G. Renewal Taxicab Licenses for Running, Inc. DBA Tomah Transit

REPORTS

Mayor

1. Resolution for the Commendation of JoAnn Cram for her Service to the City of Tomah

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City Clerk

1. City Clerk Report for November

Treasurer

Library

Senior & Disabled Services

1. Sr. and Disabled Services Report for November

Planning & Building Inspection

1. October Permit Report
2. November permit report

Chamber/Convention & Visitors Bureau

COMMITTEES:

Committee of the Whole

1. Resolution to Create 3 Full time Tomah Ambulance Positions
2. Resolution Authorizing a Change in the 2021 City of Tomah Position Count
3. Resolution Authorizing Payment Of Monthly Bills
4. Resolution Regarding Flexible Plan Health or Dependent Care Change in Status Amendment
5. Approval of Final Assessment Report & Final Resolution authorizing public improvement and levy special assessments.
6. Proposed permit fee increases
7. Managed IT Service Contract
8. Proposed Changes in Financial Processes

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 JoAnn Cram, City Clerk, at 819 Superior Avenue, Tomah, WI 54660.