

# MINUTES FOR COMMITTEE OF THE WHOLE

A Committee of the Whole was held on **Monday, June 19, 2023 at 6:30 PM** in the Council Chambers at City Hall, 819 Superior Avenue, Tomah, WI.

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## **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)

## **CALL TO ORDER – ROLL CALL**

## **APPROVAL OF THE MINUTES:**

- A. Approval of Minutes from May 15, 2023

## **REPORTS:**

### **Treasurer**

1. April 30, 2023 Revenue and Expenditures with Comparison to Budget
2. May 31, 2023 Cash and Investments Schedule
3. June 2023 Treasurer's Report

### **City Clerk**

1. City Clerk Monthly Report

### **Parks & Recreation**

1. Tomah Parks and Recreation Program Report

### **Public Works & Utilities**

1. Public Works And Utilities Director Report

### **Police Department**

1. May 2023 Police Department Monthly Report

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

## **GENERAL:**

- A. Allocation of Room Tax for New Athletic Field Complex and Ice Center Improvements
- B. Budget Transfer Request by Police Department to Apply Insurance Proceeds for Fire Suppression Equipment
- C. Budget Amendment Request by Public Works Department to Apply Refund to Current Year Budget
- D. Approval of Change to Per Diem Meal Policy in City Personnel Manual
- E. Amendment of Ordinance Section 30-80 and 30-83 Regarding Boat Docks
- F. Resolution approval for CMAR
- G. Resolution Authorizing Payment of Monthly Bills
- H. Award New Public Athletic Field Complex Bids

- I. Plan Commission recommendation to amend Outdoor Facility License ordinance
- J. Annual renewal of “Class A” Liquor & Class “A” Fermented Malt Beverage Licenses, “Class B” Liquor & Class “B” Fermented Malt Beverage Licenses, and “Class C” Wine Beverage Licenses
- K. Plan Commission recommendation to repeal Division 4 Cabarets. 1st reading, second reading, and adoption
- L. Plan Commission recommendation to amend ordinance section Chapter 6 Cabarets

**ADJOURN**