

# MINUTES FOR COMMITTEE OF THE WHOLE MAY 20, 2024

## **CALL TO ORDER – ROLL CALL**

A Committee of the Whole was held on Monday, May 20, 2024 at 6:30 PM in the Council Chambers at City Hall, 819 Superior Avenue, Tomah, WI. John Glynn called the meeting to order at 6:30 p.m. Present: Paul Dwyer, Travis Scholze, Richard Yarrington, John Glynn, Shawn Zabinski, Nicole Hart, Patrick Devine, Nellie Pater, and Dean Peterson. Absent: none. Also present were Kirk Arity, Becki Weyer, Molly Powell (remote), Joe Protz, and Tina Thompson. The meeting was available via Zoom and was recorded by Hagen Sports Network. All motions are unanimously approved unless otherwise notated.

## **Financial Presentation Dave Ferris Ehlers**

Dave Ferris from Ehlers gave an abbreviated version of the city's long term financial management plan and answered questions from the Committee.

## **Resolution Providing for the Sale of Approximately \$2,640,000 General Obligation Promissory Notes, Series 2024A**

This resolution is for the 2024 debt service borrowing. It outlines the uses for the \$2,640,000 borrowing and includes projects such as: Police Station, City Hall, Street Shop and Senior Center, street improvements, parks improvements, including for Tomah Ice Center, the acquisition of equipment for the Parks and Recreation Department and the acquisition of two squad cars for the Police Department. The resolution will be tabled at the Council meeting and Council will need to schedule a special meeting to approve a resolution to set the date of the sale and give authority to staff to sign the financial paperwork.

## **Approval of Minutes from April 15, 2024**

Motion by Pater, second by Scholze, to approve the minutes from April 15, 2024. Motion carried.

## **Clerk Monthly Report**

The Partisan Primary election will be held on August 13, 2024. Weyer covered current information regarding elections, HR, and licensing. They are currently amid alcohol and server license renewals.

## **May 2024 Treasurer's Report**

Powell is currently out on medical leave but provided a monthly written report.

## **March 31, 2024 Revenues and Expenditures with Comparison to Budget**

Powell provided a written Revenues and Expenditures with Comparison to Budget report for committee review.

## **Tomah Parks and Recreation Program Report**

The indoor adult sports programs are complete and spring/summer programs are available for signup. Youth sports programs can be found on the City of Tomah Website. The ribbon cutting for the new Recreation Station went well with good community participation. May 22 will be the Spring Planting and hanging baskets with Our Town of Tomah 9am at Gilette Park with a brat fry.

## **Public Works And Utilities Director Report**

Street: The Hwy ET reconstruction project is coming along nicely. There have been three crews working on this at various times, which has gotten them ahead of schedule. Crack sealing is complete – they placed one semi load of material this year. Chip sealing operations are tentatively scheduled for the early part of June. Welcome to Marvin Poff, the new street department employee.

Sewer: The clarifiers are still in the process of rebuilding and repainting.

Water: Continue to focus on lead service inventory. They continue to collaborate with residents; however, they will eventually need to disconnect if residents do not allow the water employees in to do their inspections.

Lake: there will be a proposed ordinance change regarding docks and when they can be put out and how long they can be on the lake.

## **Police Department Monthly Report - April 2024**

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Chief Holum provided a monthly written report. The hiring process has been a rollercoaster, there were five applications, and all but one dropped out. There has been a new desirable applicant who will be interviewed by the Police and Fire Commission this week. There is a full roster of teams for the Canine Dog Golf tournament on June 7<sup>th</sup>. There was a nonfatal stabbing in the city of Tomah a few weeks ago.

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

There will be a new passenger rail train going through Tomah called the Borealis. This will increase the through traffic to four trains per day. The launch of the new line will be on May 21, 2024. There will be a small ceremony. It is set to arrive at 2:57p.m. There will be public dignitaries onboard.

### **Alternate parade route presented to the Committee of the Whole for discussion**

The Police department and DPW would like the council to consider the alternative parade route over the next month, weigh the pros and cons, and decide at the June council meeting to prepare for the 4<sup>th</sup> of July parade. There was conversation amongst the committee on the nostalgia and benefit to the downtown business owners vs. the risk to safety using the current route. Committee members will canvas citizens and return next month to recommend the Council decide for the 4<sup>th</sup> of July parade. The Chamber was asked to send out a survey to the community for feedback.

### **Special Beer and Wine License Application by the Tomah Lions Club for n.a.s.a. Squirrel Fest on July 6, 2024**

Motion by Scholze, second by Zabinski, to recommend the Council approve the special beer and wine license application by the Tomah Lions Club for n.a.s.a. Squirrel Fest on July 6, 2024.

### **Special Event Outdoor Cabaret Licenses for American Music Programs for Gillett Park located on Superior Avenue in downtown Tomah, WI for six concert events in June, July, and August of 2024**

Motion by Zabinski, second by Yarrington, to recommend the Council approve the special event outdoor cabaret license for American Music Programs for Gillett Park for six concert events in June, July, and August of 2024. Motion carried.

### **Annual renewal of "Class A" Liquor, Class "A" Fermented Malt, "Class B" Liquor, Class "B" Fermented Malt, and Class "C" Wine licenses for the period July 1, 2024 to June 30, 2025**

Motion by Zabinski, second by Peterson, to recommend the Council approve the following list of alcohol renewal license for the period of July 1, 2024 to June 30, 2025:

#### **"Class A" Liquor and Class "A" Fermented Malt Beverage Licenses**

1. Aldi Inc. Wisconsin DBA Aldi #52 at 1844 N. Superior Ave
2. Casey's Marketing Company DBA Casey's General Store #1933 at 313 N Superior Ave
3. Simran Corporation DBA Hwy 12 & 16 BP at 1030 E Clifton St
4. Wittig Inc. DBA Hwy 21 BP at 311 Wittig Rd
5. 907 McCoy Inc. DBA Hwy 21 Shell at 907 E McCoy Blvd
6. Kwik Trip, Inc. DBA Kwik Trip #484 at 124 W McCoy Blvd
7. Kwik Trip, Inc. DBA Kwik Trip #718 at 1504 Superior Avenue
8. Kwik Trip, Inc. DBA Kwik Trip #796 at 310 E McCoy Blvd
9. Molter Family Markets LLC DBA Molter's Fresh Market at 701 E. Clifton St
10. Tomah Quick Stop & Spirit Shop LLC DBA Tomah Quick Stop & Spirit Shop at 201 W. Veterans St.
11. Tomah Food Mart, LLC DBA Tomah Mini Mart at 215 W. Clifton St.
12. Wal-Mart Stores East, LP DBA Walmart #965 at 222 W McCoy Blvd

#### **"Class B" Liquor and Class "B" Fermented Malt Beverage Licenses**

1. Tomchadah Inc. DBA The Break Room Sports. Bar & Grill at 1123 Superior Ave
2. Cancun Bay LTD DBA Cancun Bay Mexican Restaurant at 1422 Superior Ave
3. Cantina 5 Sports Bar INC DBA Cantina 5 Sports Bar at 1119 Superior Ave
4. Cantina 5 Taco Y Tequila Inc. DBA Cantina 5 Taco Y Tequila 918 E McCoy Blvd
5. CJ Hospitality LLC DBA Clarion Pointe at 2005 N Superior Ave
6. James Frandsen DBA Franny's at 1115 Superior Ave

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7. JAC’S DBA JAC’s Steakhouse at 309 Superior Ave
8. Kelsey’s LLC at 201 Superior Ave
9. JVM Investments LLC DBA Murray’s on Main at 810 Superior Ave
10. C & H Foodservice Inc. DBA Perkins Family Restaurant / Mr. P’s at 1015 E McCoy Blvd
11. II Zones, LLC DBA Strike Zone & Pizones 208 & 210 Superior Ave
12. Henry Pierce, LLC DBA The Elbow Room Bar at 114 W Benton St
13. Brick Sip Haus, LLC DBA Brick Sip Haus at 800 Superior Ave

The following have applied for a Class “B” Fermented Malt Beverage License in the City of Tomah:

1. Stump Hospitality LLC DBA Hampton Inn at 219 Buan St
2. Hat Trick Hospitality LLC DBA Holiday Inn Express & Suites at 215 Buan St
3. Mandy’s Café & Deli, LLC DBA Mandy’s Café & Deli 201 Helen Walton Dr. Suite 5
4. Northfield Restaurant Corporation DBA Pizza Hut at 1821 N Superior Ave
5. Paula Caucutt DBA Natural Connection at 1012 Superior Ave
6. Tomah Knights of Columbus Corporation at 202 E Juneau St

### **“Class C” Wine License in the City of Tomah:**

1. Paula Caucutt DBA Natural Connection at 1012 Superior Ave

Motion carried.

### **Ordinance Amending Section 2-270 And Repealing Sections 2-271 Through 2-274 Of The City Of Tomah Municipal Code Regarding Records Retention 1st Reading, Second Reading, and Adoption**

Motion by Peterson, second by , to recommend the Council waive the first and second verbatim readings and adopt the ordinance amending section 2-270 and repealing sections 2-271 through 2-274 of the city of Tomah municipal code regarding records retention. Motion carried.

### **Resolution Authorizing Payment of Monthly Bills**

Motion by Peterson, second by Pater, to recommend the Council approve the resolution authorizing payment of monthly bills in the amount of \$6,378,054.00. Motion carried.

### **Adjourn**

Motion by Peterson, second by Dwyer, to adjourn. Motion carried. The meeting was adjourned at 8:02 p.m.

Respectfully Submitted,

Rebecca Weyer, City Clerk

To be approved on June 17, 2024