

August 6, 2010

MEETING NOTICE

A Committee of the Whole Meeting will be held on **Monday, August 9, 2010 at 6:30 p.m.** in the Council Chambers at City Hall, 819 Superior Avenue, Tomah, WI.

AGENDA

1. Call to Order – Roll Call
2. Approve Minutes of July 12, 2010 Regular Committee of the Whole Meeting
3. Fire Department Monthly Report
4. Ambulance Department Monthly Report
5. Lake Tomah Committee Update
6. Planning/Building Inspection Report – Written Report Provided
7. Long Range Planning Committee Report
8. Police Department Monthly Report
 - a. Update on Dog Sub-Committee
9. Parks and Recreation Monthly Report
10. Accept Treasurers Cash Reports for June and July and Investment Report – July
11. Bartender License – Dinelle R. Clay
12. Bartender Licenses
13. Proposal of Chasing Daylight Animal Shelter – Presentation by Gina Mason
14. Taxi Cab Licenses – F.D.S. Enterprises, Inc. – Shared Ride Taxi Service
15. Approval of F.D.S. Enterprises – Tomah Shared Ride Taxi Service Drug and Alcohol Testing Policy
16. License Application – Secondhand Jewelry Dealer and Secondhand Article Dealer
17. 2010 Budget Amendment – Transfer of \$6,095.88 from Ambulance Fund Balance Applied to Ambulance Outlay Equipment for Radios Ordered in 2009
18. 2010 Budget Amendment – Transfer of \$500 from G48500 Grants and Donations to 1-52110-340 Community Services – Operating for various Community Services Programs and G.R.E.A.T.
19. 2010 Budget Amendment – Transfer of \$1,000 from G48500 Grants and Donations to G57210-830 Outlay-Equipment for the purchase of fitness room equipment
20. 2010 Budget Amendment – Transfer of \$1,471.65 from G48502 Thomas Earle Grant to G57210-830 Outlay – Equipment for the purchase of a laptop computer, docking station and accessories
21. Additional One-Year Option – Agreement of Modification – Morgan Stanley Smith Barney
22. Resolution Authorizing Payment of Monthly Bills
23. Monthly Financial Report - July
24. Adjourn

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, 819 Superior Avenue, Tomah, WI 54660.