

February 5, 2010

MEETING NOTICE

A Committee of the Whole Meeting will be held on **Monday, February 8, 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 January 11, 2010 Regular Committee of the Whole Meeting
3. Ambulance Department Monthly Report
4. Fire Department Monthly Report
5. Lake Tomah Committee Update
6. Planning/Building Inspection Report – Written Report Provided
7. Police Department Monthly Report & Annual Report
8. Bartender Licenses
*****NOTE – Items 11-14: The Veterans Association has requested tabling the Special Beer Permits for the Tractor Pull & Fair for 30 days. Since these licenses are for the same events and dates, it is requested that the MC Support Service items also be tabled for 30 days.
9. Special Beer Permit – Veterans Association for the Grand National Tractor Pull, Recreation Park – June 23-27, 2010
10. Special Beer Permit – Veterans Association for the Monroe County Fair, Recreation Park, July 28-August 1, 2010
11. Special Beer Permit – MC Support Service LLC for the Grand National Tractor Pull, Recreation Park – June 23-27, 2010
12. Special Beer Permit – MC Support Service LLC for the Monroe County Fair, Recreation Park, July 28-August 1, 2010
13. Special Beer Permit – St. Mary's Parish – February 14, 2010 – Valentine Brunch
14. Special Beer Permit – Tomah Warrens Sportsman Alliance – March 13, 2010 for the Turkey Federation Banquet at the Recreation Building (Main Hall)
15. Special Beer Permit – Tomah Fire Department for ABATE of Wisconsin Motorcycle Show and Swap Meet at Recreation Building & Farm Progress Building – April 24, 2010
16. Resolution Denying Claim of Frank & Janice Stump
17. Resolution Denying Claim of Barbara Westrate
18. Preliminary Resolution Declaring Intent to Exercise Special Assessment Powers Under Section 66.60 Wisconsin Statutes (Hollister Avenue and Adjoining Street Improvements)
19. Annual Fire Department Fund Audit
20. Approval of Request for Proposal for Shared Ride Taxi Services
21. Resolution Authorizing Payment of Monthly Bills
22. Adjourn