

November 5, 2010

MEETING NOTICE

A Committee of the Whole Meeting will be held on **Monday, November 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 October 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
8. Accept Treasurers Cash and Investment Reports –October
9. Approval of Hollister Avenue Project Phase II and Bonding – Dawn Gunderson – Ehler's: Initial Resolution Authorizing \$2,610,000 General Obligation Bonds for Street Improvement Projects
10. Initial Resolution Authorizing \$1,460,000 General Obligation Bonds for Water System Improvements
11. Initial Resolution Authorizing \$930,000 General Obligation Bonds for Sewerage Projects
12. Resolution Providing for the Sale of \$5,000,000 General Obligation Corporate Purpose Bonds
13. Resolution Directing Publication of Notice to Electors
14. Approval of Scope of Engagement Regarding Proposed Issuance of \$840,000 with Quarles and Brady LLP
15. Resolution Awarding the Sale of \$840,000 General Obligation Refunding Bonds
16. Review of "Weights and Measures Assessment for Ace Hardware, 1110 N. Superior Avenue
17. Request of Patrick Murphy, Dimensions to Exchange Reserve Class "B" Liquor and Fermented Malt Beverage Combination License (\$10,000) for a Regular Class "B" Liquor and Fermented Malt Beverage Combination License (\$600)
18. Bartender Licenses
19. "Class B" Fermented Malt Beverage License and Class "C" Wine License for Cancun Bay, Ltd. d/b/a Cancun Mexican Restaurant for the Period November 10, 2010 – June 30, 2011
20. Change of Agent for Kwik Trip, Inc. #718, 1504 Superior Avenue
21. Change of Agent for Tomah Hospitality, LLC, 1017 E. McCoy Blvd.
22. Special Beer Permit – Monroe County Tavern League – January 14-16, 2011
23. Approval of Job Description – Part Time Custodian – Police Department
24. Grant Writing
25. Personnel Policy Amendment Regarding Retirement or Death Benefit for Sick Leave
26. Resolution Authorizing Payment of Monthly Bills
27. Monthly Financial Report - October
28. Adjourn