

October 8, 2010

## **MEETING NOTICE**

A Committee of the Whole Meeting will be held on **Monday, October 11, 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 August 9, 2010 Regular Committee of the Whole Meeting
3. \$840,000 General Obligation Refinancing - Dawn Gunderson – Ehler's & Assoc.
4. Approval of Hollister Avenue Project Phase II and Bonding – Dawn Gunderson – Ehler's
  - a. Initial Resolution authorizing \$2,610,000 General Obligation Bonds for Street Improvement Projects
  - b. Initial Resolution authorizing \$1,460,000 General Obligation Bonds for Water System Improvements
  - c. Initial Resolution authorizing \$930,000 General Obligation Bonds for Sewerage Projects
  - d. Resolution authorizing \$840,000 General Obligation Refunding Bonds
  - e. Resolution directing Publication of Notice to Electors
  - f. Resolution(s) Providing for the sale of not to exceed \$5,840,000 General Obligation Bonds
5. Ambulance Department Monthly Report
6. Lake Tomah Committee Update
7. Planning/Building Inspection Report – Written Report Provided
8. Police Department Monthly Report
9. Accept Treasurers Cash and Investment Reports – September
10. Bartender License – DaLynn D. DeFord
11. Bartender Licenses
12. Discussion of Animal Ordinance Committee Recommendations(Bring Packet from Last Month)
13. Abandonment and Non-Renewal of License for Gas Alley Pub at 1204 Superior Avenue
14. Change of Agent for Burnstad's Market, 701 E Clifton Street
15. Resolution Denying Claim of Eva Neal-Byars
16. Letter of Intent – Wisconsin Main Street Program
17. Approval of a Lease Agreement Between the City of Tomah and F.D.S. Enterprises for the Leasing of 3 Handicap Accessible Vans
18. Resolution Creating Two (2) Part Time Tomah Fire Department Captains and Establishing the Rate of Pay
19. Approval of Job Description for Fire Department Captain Positions
20. Resolution Authorizing Payment of Monthly Bills
21. Monthly Financial Report - September
22. 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.