

REGULAR COUNCIL MEETING AGENDA

TUESDAY, APRIL 13, 2010 — Council Chambers, Municipal Center, 819 Superior Avenue, Tomah, WI – 6:00 P.M. ***PLEASE NOTE THAT THE COUNCIL MEETING WILL CONVENE AND GO INTO CLOSED SESSION AT 6:00 P.M. THE COUNCIL MEETING WILL RECONVENE IN OPEN SESSION AT 6:30 P.M. FOR THE REMAINDER OF BUSINESS. CLOSED SESSION MAY CONTINUE FOLLOWING THE REGULAR MEETING IF NECESSARY.

1. CALL TO ORDER – PLEDGE OF ALLEGIANCE – ROLL CALL
2. Adjourn to Closed Session Pursuant to State Statute 19.85(1)(c) and (g) to confer with legal counsel regarding potential employment litigation.
3. Reconvene to Open Session Pursuant to State Statute 19.85(2)
4. MINUTES
 - A. March 9, 2010 Regular Council Meeting
5. REPORTS:
 - A. Mayor
 1. Distinguished Service Recognition
 2. Distinguished Service Recognition
 3. Distinguished Service Recognition
 4. Distinguished Service Recognition
 - B. City Administrator
 1. Distinguished Service Recognition
 - C. City Clerk Monthly Report
 1. Approval of Election Tally for the April 6, 2010 Spring Election
 2. Website, Census, Upcoming League Events, Board of Review, Retirement
 - D. Public Works Director
 1. Water, Sewer, Public Works, & Lake Updates
 - E. Library Monthly Report
 - F. Convention & Visitors Bureau/Chamber of Commerce
 - G. Tomah Public Housing & Community Development Block Grant Monthly Report
 - H. Senior & Disabled Services Report
 - I. Treasurer - Cash & Investment Reports February, 2010

6. COMMITTEES:

A. COMMUNITY DEVELOPMENT BLOCK GRANT

1. Rehabilitation SR10-2
2. Rehabilitation SR10-3

B. COMMITTEE OF THE WHOLE

1. Bartender Licenses
2. Request for Exception to City Ordinance Regarding Three Dogs at 464 Green Acre Avenue
3. Authorization to Negotiate a Development Agreement with Canadian Pacific Railroad for 61 Acres of Land Located in the City of Tomah
4. Approval to Apply for a Department of Agricultural Food Processing Grant
5. Request for Out-Of-State Training – St. Louis Missouri
6. Ordinance Creating Sections 2-278(14) and 38-35 and Amending Sections 38-120, 38-123 and 40-114(F) of the Municipal Code Regarding Sidewalks (1st Reading)
7. Ordinance Amending Article II Offenses Against Peace and Good Order Section 28-19 Inserting 9-101.123 Regarding State Law Prohibiting Smoking in Enclosed Public Places and Places of Employment (1st Reading)
8. Amended Resolution Accepting Dedication of 11.05 Acres of Land for Open Park Space
9. Personnel Policy Amendment Regarding Health Insurance Buyout
10. Resolution Authorizing Payment of Monthly Bills

7. GENERAL

- A. Request for Parade Permit – Platoon Run Benefit Car and Motorcycle Show
- B. Update on Status of Veterans Memorial Oversight Group – Information Only
- C. Anyone Desiring to Appear Before the City Council
- D. 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