

## REGULAR COUNCIL MEETING AGENDA

**TUESDAY, APRIL 12, 2011** — 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 IMMEDIATELY FOLLOWING THE CLOSED SESSION 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)(e) to negotiate a development agreement with Old Dominion.
3. Reconvene to Open Session pursuant to State Statute 19.85(2)
4. Anyone Desiring to Appear Before the City Council
5. MINUTES
  - A. March 8, 2011 Regular Council Meeting
6. APPOINTMENTS:
  - A. Appointment of Tyson Koput to Convention & Visitors Bureau to fulfill the remaining term of Sarah Dippen with the term expiring April 2012
7. PUBLIC HEARING
  - A. Public Hearing Regarding 2011 Proposed Improvements to Hollister Avenue and Adjoining Streets – Special Assessments on Street, Curb and Gutter and Sidewalk Improvements
    1. Final Resolution Authorizing Street Improvements and Levying Special Assessments Against Benefitted Property
8. REPORTS:
  - A. Mayor
    1. Distinguished Service Recognition
    2. Discussion of Donation of City Hall Lobby Display Case
    3. Discussion of First Aldermanic District Vacancy
    4. Discussion of the 4/18/11 Monroe County Zoning Hearing
  - B. City Administrator
    1. Development Activities
    2. Request for Proposals
  - C. City Clerk Monthly Report
    1. Election Tally for April 5, 2011 Spring Election

2. Reminder of April 19, 2011 Reorganizational Council Meeting/New Municipal Officials Workshops/2011 Regional Dinner Meetings
3. Appointment to Monroe County Redistricting Committee
- 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. Long Range Plan Committee Report
- J. Treasurer - Cash & Investment Reports – February & March

**9. COMMITTEES:**

**A. COMMUNITY DEVELOPMENT BLOCK GRANT**

1. Rehabilitation Loan SR11-2

**B. COMMITTEE OF THE WHOLE**

1. Bartender License – Alexander J. Dickmann
2. Bartender Licenses
3. Special Beer Permit – St. Mary’s Parish – Technology Dinner on April 30, 2011
4. Special Beer Permit – Tomah Fire Department – ABATE – April 30, 2011
5. Budget Amendment to Recognize Donations and the Sale of Equipment and to Use These Funds to Purchase a 4 Gas Meter
6. 2011 Budget Amendment to Decrease Fund Balance Account #49300 by \$4,000 and Increase Account L-57610-837 by \$2,000 and Account L-57610-838 by \$2,000 to Offset the Cost of New Catalog Software
7. 2011 Budget Amendment to Decrease Fund Balance Account L49300 by \$1,000 and Increase Account L-57610-835 by \$1,000 to Update the Library’s Catalog and a Purchase a Handheld Scanner
8. Acceptance of Project Agreement for 2014 STP –Urban Program
9. Resolution Approving Restated North Shore Bank/City of Tomah Deferred Compensation Plan and Custody Agreement
10. Resolution Authorizing Payment of Monthly Bills

**10. GENERAL**

- A. 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