

REGULAR COUNCIL MEETING AGENDA

TUESDAY, AUGUST 10, 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)(e) to confer with legal counsel with respect to Upcoming Union Negotiations – AFSCME and WPPA.
3. Reconvene to Open Session Pursuant to State Statute 19.85(2)
4. Anyone Desiring to Appear Before the City Council
5. MINUTES
 - A. July 13, 2010 Regular Council Meeting
6. APPOINTMENT

Appointment of Joanne Westpfahl to fulfill the remaining term of Gary Kirking on the Long Range Planning Committee with the term expiring April 2011
7. REPORTS:
 - A. Mayor
 - B. City Administrator
 1. Presentation by Strand & Assoc. – City Hall Renovation: Phase II Agreement for Design and Bidding Related Services
 2. Selection of Date for Common Council's October Budget Workshop
 - C. City Clerk Monthly Report
 - 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 Reports for June and July & Investment Report for July
 - J. Municipal Judge - Request for Ordinance Amendment Increasing Term of Municipal Judge

8. COMMITTEES:

A. COMMUNITY DEVELOPMENT BLOCK GRANT

1. Rehabilitation FR10-10

B. PUBLIC WORKS AND UTILITIES COMMISSION

1. Award Bid for Kilbourn Avenue Resurfacing Project
2. Application for Use of Bloyer Field Airport Facility

C. COMMITTEE OF THE WHOLE

1. Bartender License – Danielle R. Clay
2. Bartender Licenses
3. Proposal of Chasing Daylight Animal Shelter
4. Taxi Cab Licenses – F.D.S. Enterprises, Inc. – Shared Ride Taxi Service
5. Approval of F.D.S. Enterprises – Tomah Shared Ride Taxi Service Drug and Alcohol Testing Policy
6. License Application – Secondhand Jewelry Dealer and Secondhand Article Dealer
7. 2010 Budget Amendment – Transfer of \$6,095.88 from Ambulance Fund Balance Applied to Ambulance Outlay Equipment for Radios Ordered in 2009
8. 2010 Budget Amendment – Transfer of \$500 from G48500 Grants and Donations to 1-52110-340 Community Services – Operating for various Community Services Programs and G.R.E.A.T.
9. 2010 Budget Amendment – Transfer of \$1,000 from G48500 Grants and Donations to G57210-830 Outlay-Equipment for the purchase of fitness room equipment
10. 2010 Budget Amendment – Transfer of \$1,471.65 from G48502 Thomas Earle Grant to G57210-830 Outlay – Equipment for the purchase of a laptop computer, docking station and accessories
11. Additional One-Year Option – Agreement of Modification – Morgan Stanley Smith Barney
12. Resolution Authorizing Payment of Monthly Bills

9. GENERAL

- A. Pearl Street Neighborhood Block Party – Request for Street Closure 9/18/2010
- B. Update on Status of Veterans Memorial Oversight Group – Information Only
- C. 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