

## REGULAR COUNCIL MEETING AGENDA

**TUESDAY, AUGUST 9, 2011** — Council Chambers, Municipal Center, 819 Superior Avenue, Tomah, WI – 6:30 P.M.

1. CALL TO ORDER – PLEDGE OF ALLEGIANCE – **ROLL CALL**

2. Anyone Desiring to Appear Before the City Council

3. MINUTES

A. July 12, 2011 Regular Council Meeting

4. REPORTS:

A. Mayor

1. Ft. McCoy Business Appreciation Night

B. City Administrator & Long Range Plan Committee Report

1. Engineering Cost Comparison

2. 2012 Budget Workshop Date(s)

3. Development Update

4. Fairgrounds Superfund Site Update

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. Lake Committee Update

J. Treasurer - Cash & Investment Reports – July

5. COMMITTEES:

A. COMMITTEE OF THE WHOLE

1. Bartender License – Esther G. Pedersen

2. Bartender Licenses

3. Change of Agent for Kwik Trip #484, 124 W. McCoy Blvd.

4. Class "B" Fermented Malt Beverage License for Tomah Area Community Theatre, Inc.

5. Requesting the Use of Funds for Recreation Park Paving from Fund 8 Capital Projects Rec Park Outlay Buildings Acct. #8-57621-820 Building from the Remaining Balance of the Project of Recreation Park Exhibit Building Upgrades

6. Establish Fee for Fingerprinting at Police Department (No Staff Report)

7. Additional Costs to Retrofit City Hall Lighting

8. Authorization to Award Bid for Assessor Services

9. Authorization to Award Bid for Audit Services

10. Request for Exemption for City of Tomah Residents from Monroe County Library Tax
11. Authorization to Apply for a Federal Transit Administration Section 5309 Bus and Bus Facilities Grant
12. Resolution Denying Claim of Robert and Kristine Darlington
13. Resolution to Establish Municipal Wards and to Combine Wards for Voting Purposes
14. Resolution Authorizing Payment of Monthly Bills
15. Request of Tomah Area Community Theater - Support of Tax Exempt Status

6. GENERAL

- A. Presentation of “In The Scope of Your Authority – Public Officials’ Preventing Liability”
- B. 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