

## REGULAR COUNCIL MEETING AGENDA

**TUESDAY, DECEMBER 14, 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. FOLLOWING CLOSED SESSION, THE COUNCIL MEETING WILL RECONVENE IN OPEN 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)(c) and (e) to confer with legal counsel with respect Union Contracts – AFSCME and WPPA Contract Ratification and 2011 Non-Union Wages
3. Reconvene to Open Session Pursuant to State Statute 19.85(2) following closed session
4. Anyone Desiring to Appear Before the City Council
5. Appointment to Library Board to replace Tony Hinden with the term expiring 2012
6. MINUTES
  - A. November 9, 2010 Regular Council Meeting
  - B. November 16, 2010 Special Council Meeting
7. REPORTS:
  - A. Mayor
    1. Resolution Awarding the Sale of \$5,000,000 Taxable General Obligation Corporate Purpose Build America Bonds
  - B. City Administrator
  - C. City Clerk Monthly Report - Spring Election, Budget Books, Mill Rate, Web Site
  - 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. Parks and Recreation Monthly Report
  - J. Lake Tomah Committee Update
  - K. Treasurer - Cash & Investment Reports - November
8. COMMITTEES:
  - A. COMMITTEE OF THE WHOLE
    1. Bartender Licenses
    2. "Class B" Fermented Malt Beverage (Beer) License and Class "B" Liquor License Expiring June 30, 2011 (Applications From Three Establishments for the one license)
      - a. Patrick James Murphy for Dimensions II L.L.C. at 1110 Superior Avenue, Tomah, WI (Requesting the Regular License in lieu of the Reserve License)
      - b. Cancun Bay, Ltd. – Jesus Gonzalez Hildalgo for Cancun Mexican Restaurant at

1422 Superior Avenue, Tomah, WI

c. Jason Todd Lowry for The Gas Alley Pub at 1204 Superior Avenue, Tomah, WI

3. "Class C" Wine License for Paula J. Caucutt for Natural Connection at 1012 Superior Avenue, Tomah WI
4. Taxi Cab License Renewal for CJ's Taxi
5. Taxi Cab License Renewals for Ace Cab Co.
6. Taxi Cab License Renewals for F.D.S. Enterprises
7. Secondhand Jewelry Dealer & Secondhand Article Dealer License Renewal for Carolyn Habelman, Antique Mall of Tomah at 1510 Eaton Avenue, Tomah, WI.
8. Pawnbroker License Renewal for Douglas & Dawn Duncan, Pioneer Pawn Shop at 108 E. Veterans Street, Tomah, WI
9. Resolution denying claim of Josanne Burgess
10. Approval of Scope of Engagement RE proposed issuance of \$5,000,000 with Quarles & Brady LLP
11. Ordinance amending Section 38-30 (a) regarding snow and ice removal (1<sup>st</sup> & 2<sup>nd</sup> Reading and Adoption)
12. Request to Carry Forward \$15,000 from 2010 Fund 8 Capital Projects Rec Park Outlay (Account #8-576210820) to 2011 Capital Projects Rec Park Outlay (Account #8-576210-820) for Fencing at Recreation Park
13. Petition and Resolution Approving the Discontinuance of a Portion of Improved/Unimproved Deer Creek Street (Birdd Properties, Inc.)
14. Requesting the Use of Funds for Recreation Building Upgrades from Fund 8 Capital Projects Rec Park Outlay Buildings Account #8-57621-820 Building from the Remaining Balance of the Project of Upgrading the Office Building Restrooms
15. Ordinance amending Section 28-82 regarding Carrying Dangerous Weapon (1<sup>st</sup> Reading)
16. Ordinance amending Section 30-21 regarding Domestic Animals (1<sup>st</sup> Reading)
17. Ordinance amending Article III, Chapter 8 (8-64...) Animal Regulations (1<sup>st</sup> Reading)
18. Ordinance amending Article III, Chapter 8 (8-1...) Animal Regulations (1<sup>st</sup> Reading)
19. Building Improvements
20. Budget Amendment – Request for carryover of grant funds from the 2010 budget to the 2011 budget
21. Request to Update Parks & Recreation Seasonal Job Descriptions and Seasonal Rates
22. Approval of City of Tomah Election Emergency Contingency Plan
23. Resolution Authorizing Payment of Monthly Bills

**B. COMMUNITY DEVELOPMENT BLOCK GRANT**

1. Rehabilitation FR10-13

**9. GENERAL**

- A. Ratification and Authorization for the Mayor and City Administrator to Sign the 2011-2012 WPPA Union Contract
- B. Ratification and Authorization for the Mayor and City Administrator to Sign the 2011-2012 AFSCME Union Contract
- C. Non Union Wage Increase
- D. Update on Status of Veterans Memorial Oversight Group – Information Only
- E. Adjourn