

REGULAR COUNCIL MEETING AGENDA

TUESDAY, February 9, 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) and (c) to confer with legal counsel with respect to deliberating and negotiating the sale of public property, and discussion of Union Negotiations.
3. Reconvene to Open Session Pursuant to State Statute 19.85(2)
4. MINUTES
 - A. January 12, 2010 Regular Council Meeting, and January 19, 2010 and January 27, 2010 Special Council Meetings
5. REPORTS:
 - A. Mayor
 - B. City Administrator
 1. Long Range Planning Committee Report
 - C. City Clerk Monthly Report
 1. Spring Primary Election
 2. City of Tomah Website
 3. Census Update
 - 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
6. COMMITTEES:

A. COMMITTEE OF THE WHOLE

1. Bartender Licenses
*****NOTE – Items 2-5: The Veterans Association has requested tabling the Special Beer Permits for 30 days. Since these licenses are for the same events and dates, it is requested that the MC Support Service items also be tabled for 30 days.**
2. Special Beer Permit – Veterans Association for the Grand National Tractor Pull, Recreation Park – June 23-27, 2010
3. Special Beer Permit – Veterans Association for the Monroe County Fair, Recreation Park, July 28-August 1, 2010
4. Special Beer Permit – MC Support Service LLC for the Grand National Tractor Pull, Recreation Park – June 23-27, 2010
5. Special Beer Permit – MC Support Service LLC for the Monroe County Fair, Recreation Park, July 28-August 1, 2010
6. Special Beer Permit – St. Mary’s Parish – February 14, 2010 – Valentine Brunch
7. Special Beer Permit – Tomah Warrens Sportsman Alliance – March 13, 2010 for the Turkey Federation Banquet at the Recreation Building (Main Hall)
8. Special Beer Permit – Tomah Fire Department for ABATE of Wisconsin Motorcycle Show and Swap Meet at Recreation Building & Farm Progress Building – April 24, 2010
9. Resolution Denying Claim of Frank & Janice Stump
10. Resolution Denying Claim of Barbara Westrate
11. Preliminary Resolution Declaring Intent to Exercise Special Assessment Powers Under Section 66.60 Wisconsin Statutes (Hollister Ave & Adjoining Street Improvements)
12. Annual Fire Department Fund Audit
13. Approval of Request for Proposal for Shared Ride Taxi Services
14. Resolution Authorizing Payment of Monthly Bills

B. COMMUNITY DEVELOPMENT BLOCK GRANT

1. Business Revolving Loan Fund Administrative Plan & Application

C. PLANNING COMMISSION

1. Conditional Use Permit - Tomah Area Historical Society, 1112 Superior Avenue, to Install a Sign/Canopy Over Public Sidewalk
2. Conditional Use Permit - Scott & Anne Nergard, 824 Eggleston Street, to Operate a Karate Studio in Attached Garage

7. GENERAL

- A. Ratification and Authorization for the Mayor and City Administrator to Sign the 2010 AFSCME-AFL-CIO Union Contract
- B. Ratification and Authorization for the Mayor and City Administrator to Sign the 2010 WPPA Union Contract
- B. Update on Status of Veterans Memorial Oversight Group – Information Only
- C. Anyone Desiring to Appear Before the City Council
- D. Adjourn