

REGULAR COUNCIL MEETING AGENDA

TUESDAY, January 12, 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, discussion of Union Negotiations regarding WPPA Union and non-represented compensation.
3. Reconvene to Open Session Pursuant to State Statute 19.85(2)
4. MINUTES
 - A. Dec. 8, 2009 Regular Council Meeting and Dec. 15, 2009 Special Council Meeting
5. APPOINTMENTS:
 - A. Appointment of Tony Farmer to the Public Works and Utilities Commission to fulfill the remaining term of Dan Ludeking with the term expiring April 2011
6. REPORTS:
 - A. Mayor
 - B. City Administrator
 1. E.P.A. 5-Year Review
 2. Annual Audit
 3. High Speed Rail
 4. Health Insurance Options
 - 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. Parks and Recreation Monthly Report
 - J. Treasurer - Cash & Investment Reports December, 2009

7. COMMITTEES:

A. COMMUNITY DEVELOPMENT BLOCK GRANT

1. FR09-12 Affordable Rental Property Loan

B. COMMITTEE OF THE WHOLE

1. Bartender Licenses
2. Additional Charges for the 2008 Audit
3. Allowance for Doubtful Accounts
4. Resolution in Support of Midwest Rail Route – Chicago to the Twin Cities via La Crosse
5. Resolution Authorizing Payment of Monthly Bills

8. GENERAL

- A. Non-Union Compensation
- B. Update on Status of Veterans Memorial Oversight Group – Information Only
- C. Anyone Desiring to Appear Before the City Council
- D. 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