

## REGULAR COUNCIL MEETING AGENDA

**TUESDAY, JULY 13, 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 regarding negotiation of the memorandum of understanding and development agreement with CP Railroad
3. Reconvene to Open Session Pursuant to State Statute 19.85(2)
4. Anyone Desiring to Appear Before the City Council
5. MINUTES
  - A. June 8, 2010 Regular Council Meeting
  - B. June 23, 2010 Special Council Meeting
6. REPORTS:
  - A. Mayor
    1. Distinguished Service Resolution – Pat Morris, Tomah Police Department
    2. Distinguished Service Resolution – Tomah Police Department
    3. Distinguished Service Resolution – Wastewater Treatment Plant
    4. Cannon Ball Plunge Challenge
  - B. City Administrator
  - C. City Clerk Monthly Report
    1. September Council Meeting Date
  - 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 - April Cash Report and Cash & Investment Reports May & June
6. COMMITTEES:

**A. PLANNING COMMISSION**

1. Request of James H. Smith - “The Bank” Tavern to Operate Outdoor Facility at 1015 Superior Avenue, Tomah (Original Plat S ½ of Lot 9, Block 32, City of Tomah)

**B. COMMITTEE OF THE WHOLE**

1. Bartender License – Jamie N. Bernal
2. Bartender Licenses
3. Taxi Cab License – Ace Cab Company
4. Special Beer Permit – MC Support Service LLC for the Monroe County Fair (White Tent), Recreation Park, July 28-August 1, 2010 for Kendall Veterans Bingo
5. Extension of Licensed Premise as Requested by “The Bank” Tavern
6. Depreciation Policy
7. Resolution Regarding Sale of Property (McAdams Drive)
8. Request for Exemption for City of Tomah Residents from Monroe County Library Tax
9. Resolution Adopting City of Tomah Mutual Aid Box Alarm System Agreement
10. Resolution Approving Canadian Pacific Site Redevelopment Plan and Community Economic Development Opportunities Document
11. City Logo
12. Review and Approval of Federal Drug and Alcohol Testing Policy
13. Resolution Authorizing Payment of Monthly Bills

**C. COMMUNITY DEVELOPMENT BLOCK GRANT**

1. Rehabilitation FR10-6
2. Rehabilitation FR10-8
3. FRR10-9 – Rental Rehabilitation Loan
4. ED10-2 Economic Development Loan

**7. GENERAL**

- A. Update on Status of Veterans Memorial Oversight Group – Information Only
- 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