

## REGULAR COUNCIL MEETING AGENDA

**TUESDAY, MAY 11, 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) (c) to confer with legal counsel with respect to Police Department non-represented compensation and to discuss authorization to negotiate deputy city clerk compensation package.
3. Reconvene to Open Session Pursuant to State Statute 19.85(2)
4. Anyone Desiring to Appear Before the City Council
5. MINUTES
  - A. April 13, 2010 Regular Council Meeting
  - B. April 20, 2010 Special Reorganizational Council Meeting
6. REPORTS:
  - A. Mayor
    1. Distinguished Service Resolution
  - B. City Administrator
  - C. City Clerk Monthly Report
  - D. Lake Tomah Committee Update
  - E. Public Works Director
    1. Water, Sewer, Public Works, & Lake Updates
  - F. Library Monthly Report
  - G. Convention & Visitors Bureau/Chamber of Commerce
  - H. Tomah Public Housing & Community Development Block Grant Monthly Report
    - I. Senior & Disabled Services Report
  - J. Treasurer - Cash & Investment Reports March, 2010
7. COMMITTEES:
  - A. COMMUNITY DEVELOPMENT BLOCK GRANT
    1. Rehabilitation FR10-4
    2. Rehabilitation FR10-5

**B. COMMITTEE OF THE WHOLE**

1. Special Beer Permits – MC Support Service LLC for the Grand National Tractor Pull, Recreation Park – June 23-27, 2010 and for the Monroe County Fair, Recreation Park, July 28-August 1, 2010  
  
Special Beer Permits – Veterans Association for the Grand National Tractor Pull, Recreation Park – June 23-27, 2010 and for the Monroe County Fair, Recreation Park, July 28-August 1, 2010
2. Ordinance Amending Section 12.61, Amending and Renumbering Sections 12.62, 12.63, and 12.64 to 12-68, 12-69, and 12-70, and Inserting New Sections 12.62, 12.63, 12.64, 12.65, 12.66 and 12.67 of the Municipal Code of the City of Tomah Regarding Farmers Market (1<sup>st</sup> and 2<sup>nd</sup> Reading and Adoption) and Authorization of \$20 Per Season Fee Along With the City of Tomah Farmers Market Seller’s Registration
3. Request for Exception to City Ordinance Regarding Three Dogs at 464 Green Acre Ave
4. Class “B” Fermented Malt Beverage License and “Class B” Liquor License for Timothy Laufenberg, d/b/a Brahmas, July 1, 2010 – June 30, 2011
5. Class “B” Fermented Malt Beverage License and “Class B” Liquor License for Big Qwarta LLC, Curt Allen-Agent, d/b/a JJ’s Carlton, July 1, 2010 – June 30, 2011
6. Renewal of “Class B” Liquor & Class “B” Fermented Malt Beverage Licenses
7. Renewal of Class “A” Fermented Malt Beverage Licenses
8. Renewal of “Class A” Liquor & Class “A” Fermented Malt Beverage Licenses
9. Renewal of Class “B” Fermented Malt Beverage Licenses
10. Renewal of “Class C” Wine Licenses
11. Cabaret Licenses
12. Resolution Authorizing Payment of Monthly Bills
13. Ordinance Amending Article II, Offenses Against Peace and Good Order Section 28-19 Inserting 9-101.123 Regarding State Laws – Smoking Prohibited (2<sup>nd</sup> Reading & Adoption)
14. Ordinance Creating Sections 2-278(14) and 38-35 and Amending Sections 38-120, 38-123 and 40-114(F) Regarding Sidewalks (2<sup>nd</sup> Reading and Adoption)

**8. GENERAL**

- A. Act on Police Department Non-Represented Compensation
- B. Update on Status of Veterans Memorial Oversight Group – Information Only
- C. 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