

## REGULAR COUNCIL MEETING AGENDA

**TUESDAY, NOVEMBER 9, 2010** — Council Chambers, Municipal Center, 819 Superior Avenue, Tomah, WI – **6:15 P.M.** \*\*\*PLEASE NOTE THAT THE COUNCIL MEETING WILL CONVENE AND GO INTO CLOSED SESSION AT 6:15 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 to upcoming Union Negotiations – AFSCME and Possible Ratification of WPPA Contract
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. MINUTES
  - A. October 12, 2010 Regular Council Meeting
  - B. October 19, 2010 Special Council Meeting
6. REPORTS:
  - A. Mayor
    1. Report on League of Municipalities Annual Meeting
  - B. City Administrator
  - C. City Clerk Monthly Report
    1. Election Tally for the November 2, 2010 General Election
    2. Spring Election
    3. Termination of Business Registration/License and Transient Room Permit for Red Gables Motel
    4. Budget Hearing/Annual Lake Meeting – November 16, 2010
  - 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 - October
7. COMMITTEES:

**A. COMMITTEE OF THE WHOLE**

1. Initial Resolution Authorizing \$2,610,000 General Obligation Bonds for Street Improvement Projects
2. Initial Resolution Authorizing \$1,460,000 General Obligation Bonds for Water System Improvements
3. Initial Resolution Authorizing \$930,000 General Obligation Bonds for Sewerage Projects
4. Resolution Providing for the Sale of \$5,000,000 General Obligation Corporate Purpose Bonds
5. Resolution Directing Publication of Notice to Electors
6. Approval of Scope of Engagement Regarding Proposed Issuance of \$840,000 with Quarles and Brady LLP
7. Resolution Awarding the Sale of \$840,000 General Obligation Refunding Bonds
8. Review of Weights and Measures Assessment for Ace Hardware, 1110 N. Superior Ave.
9. Request of Patrick Murphy, Dimensions to Exchange Reserve Class “B” Liquor and Fermented Malt Beverage Combination License (\$10,000) for a Regular Class “B” Liquor and Fermented Malt Beverage Combination License (\$600)
10. Bartender Licenses
11. “Class B” Fermented Malt Beverage License and Class “C” Wine License for Cancun Bay, Ltd. d/b/a Cancun Mexican Restaurant for the Period November 10, 2010 – June 30, 2011
12. Change of Agent for Kwik Trip, Inc. #718, 1504 Superior Avenue
13. Change of Agent for Tomah Hospitality, LLC, 1017 E. McCoy Blvd.
14. Special Beer Permit – Monroe County Tavern League – January 14-16, 2011
15. Approval of Job Description – Part Time Custodian – Police Department
16. Grant Writing
17. Personnel Policy Amendment Regarding Retirement or Death Benefit for Sick Leave
18. Resolution Authorizing Payment of Monthly Bills

**B. PARKS AND RECREATION COMMISSION**

1. Act on Request to Allow Dale Trowbridge II the Usage of Gillette Park to Host the 12<sup>th</sup> Anniversary Hurst Olds Day Car Meet and to Include Usage and Closing of Holton and Council Streets from 9 a.m. to 6 p.m. and Approve the Bringing of Own Beer to the Event to Drink During These Times.

**C. COMMUNITY DEVELOPMENT BLOCK GRANT**

1. Existing SHPO5-2 & New SR 10-14 – Homeowner at 615 Glendale Avenue

**8. GENERAL**

- A. Annual Holiday Parade Route Approval
- B. Ratification and Authorization for the Mayor and City Administrator to Sign the 2011-2012 WPPA Union Contract
- C. Update on Status of Veterans Memorial Oversight Group – Information Only
- 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