

REGULAR COUNCIL MEETING AGENDA

TUESDAY, NOVEMBER 8, 2011 — 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. THE COUNCIL MEETING WILL RECONVENE IN OPEN SESSION IMMEDIATELY AFTER CLOSED SESSION FOR THE REMAINDER OF BUSINESS.

1. CALL TO ORDER – PLEDGE OF ALLEGIANCE – ROLL CALL
2. Adjourn to Closed Session Pursuant to State Statute 19.85(1)(c) With Respect to Annual Performance Evaluation for City Administrator
3. Reconvene to Open Session Pursuant to State Statute 19.85(2) for the remainder of business Immediately Following Closed Session.

4. MINUTES

- A. October 11, 2011 Regular Council Meeting
- B. October 22, 2011 Special Council Meeting (Budget Workshop)

5. APPOINTMENTS:

Appointment of Joellyn Edgerton, Human Resources Director of Toro Companies to the ADHOC Committee established to review Personnel Policies, Compensation and Benefits

6. REPORTS:

- A. Mayor
 1. Distinguished Service Resolution
 2. Election of Council Vice President
 3. Proclamation Declaring November “Pancreatic Cancer Awareness Month”
- B. City Administrator & Long Range Plan Committee Report
2011 Audit/Job Description Review/2012 Dump Truck Budget Item/ Concealed Carry Policy/Authorization to Pay Final Audit Bills/Development Update
- C. City Clerk Monthly Report
Business License Update/Election Update/Poll Worker Appointment/Budget Hearing and Annual Lake Protection Meeting
- D. Public Works Director
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. Parks and Recreation Monthly Report
Parks Department, Recreation Programs, Aquatic Center, Recreation Park
- I. Senior & Disabled Services Report
- J. Lake Committee Update
- K. Treasurer - Cash & Investment Reports – October

7. COMMITTEES:

A. COMMITTEE OF THE WHOLE

1. Bartender License – Esther Pedersen
2. Bartender Licenses
3. Resolution Denying Claim of Michael Hohn
4. Transfer of Class B License for the Sale of Fermented Malt Beverages and Intoxicating Liquor from Allan Ed Thompson to Juliann Martin–TeePee Supper Club, 812 Superior Ave.
5. Include the Purchase of a Dump Truck in the 2012 Budget
6. Authorization to Pay Final 2010 Audit Costs and Approval of 2011 Budget Amendment Transferring \$2,304 from Reserve for Contingency to Special Account Operations
7. Adoption of Fund Balance Policy
8. Approval of Revised Job Descriptions – Public Works & Utilities: Admin. Asst., Bookkeeper, Foreman, Equipment Operator, Truck Driver, Mechanic, and Sanitation Operator
9. Resolution Authorizing Payment of Monthly Bills

8. GENERAL

- A. Anyone Desiring to Appear Before the City Council
- 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