

AMENDED

REGULAR COUNCIL MEETING AGENDA

TUESDAY, OCTOBER 12, 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. 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 WPPA
3. Reconvene to Open Session Pursuant to State Statute 19.85(2)
4. Anyone Desiring to Appear Before the City Council
5. MINUTES
 - A. September 13, 2010 Regular Council Meeting
6. APPOINTMENTS: Appointment of John Rusch to the Board of Appeals to fulfill the remaining term of Ken Felker with the term expiring April 2011.
7. REPORTS:
 - A. Mayor
 1. Name Tags
 - B. City Administrator
 1. \$840,000 General Obligation Refinancing
 2. Approval of Hollister Avenue Project Phase II and Bonding
 - a. Initial Resolution authorizing \$2,610,000 General Obligation Bonds for Street Improvement Projects
 - b. Initial Resolution authorizing \$1,460,000 General Obligation Bonds for Water System Improvements
 - c. Initial Resolution authorizing \$930,000 General Obligation Bonds for Sewerage Projects
 - d. Initial Resolution authorizing \$840,000 General Obligation Refunding Bonds
 - e. Resolution directing Publication of Notice to Electors
 - f. Resolution(s) providing for the sale of not to exceed \$5,840,000 General Obligation Bonds
 3. Long Range Planning Committee Report
 4. Reminder of October 19 and 20, 2010 Budget Workshops
 - C. City Clerk Monthly Report
 1. Election Tally for the September 14, 2010 Primary Election
 - 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. Fire Department Monthly Report
- K. Treasurer - Cash & Investment Reports September

8. COMMITTEES:

A. COMMITTEE OF THE WHOLE

1. Bartender License – DaLynn D. DeFord
2. Bartender Licenses
3. Abandonment and Non-Renewal of License for Gas Alley Pub at 1204 Superior Avenue
4. Change of Agent for Burnstad's Market, 701 E Clifton Street
5. Discussion of Animal Ordinance Committee Recommendations (Bring Packet
6. Resolution Denying Claim of Eva Neal-Byars
7. Letter of Intent – Wisconsin Main Street Program
8. Approval of a Lease Agreement Between the City of Tomah and F.D.S. Enterprises for the Leasing of 3 Handicapped Accessible Vans
9. Resolution Creating Two (2) Part Time Tomah Fire Department Captains and Establishing the Rate of Pay
10. Approval of Job Description for Fire Department Captain Positions
11. Resolution Authorizing Payment of Monthly Bills

B. PLANNING COMMISSION

1. Review petition and resolution of Tomah Lumber Properties LLC to vacate and discontinue Spruce Lane with a street vacation described as all of Spruce Lane lying west of Norway Avenue, located in "The Pines" being part of the NW1/4-SW1/4, Section 28, T18N-R1W, City of Tomah, Monroe County, WI.
2. Review Request from Tomah Lumber Properties LLC for a Conditional Use Permit to Allow Construction of a Hospice Building Under DHS131 Authority at the property located in Lots 25, 32 thru 36 and a portion of Spruce Lane, of "The Pines" subdivision.
3. Review request of REMAX Hometown Real Estate LLC, 1016 Superior Ave., Tomah, to install a sign/canopy over a public sidewalk at 1016 Superior Avenue, Original Plat, N ½ of Lot 5, Block 33, City of Tomah, Monroe County, WI.

9. GENERAL

- A. Update on Status of Veterans Memorial Oversight Group – Information Only
- B. League of WI Municipalities DVD – "In The Scope of Your Authority – Preventing Public Officials' Liability"
- C. Adjourn