

REGULAR COUNCIL MEETING AGENDA

TUESDAY, OCTOBER 11, 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. September 13, 2011 Regular Council Meeting

5. REPORTS:

- A. Mayor
 1. Distinguished Service Resolution
 2. Election of Council Vice President
 3. Process for placing items on the Agendas
- B. City Administrator & Long Range Plan Committee Report
 - 2012 Budget and Budget Workshop Reminder – 10/22/2011
 - Update on Phillips Pharmacy Lease Agreement
 - Ad-Hoc Committee
 - Development Updates
- C. City Clerk Monthly Report
- 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. Parks and Recreation Monthly Report
 1. Parks Department, Recreation Programs, Aquatic Center, Recreation Park
- I. Senior & Disabled Services Report
- J. Lake Committee Update
- K. Treasurer - Cash & Investment Reports – September

6. COMMITTEES:

- A. COMMUNITY DEVELOPMENT BLOCK GRANT
 1. Rehab Loan FR11-7
 2. Business Revolving Loan ED-11-1

B. PLANNING COMMISSION

1. Conditional Use Permit for Craig Linenberg to operate a home business from his residence at 1733 Stoughton Ave.

C. COMMITTEE OF THE WHOLE

1. Bartender Licenses
2. License Application – Secondhand Article Dealer – Michael Nichols – Game Stop
3. Class “A” Fermented Malt Beverage License for Holy Smokes! LLC for the period Oct. 12, 2011 – June 30, 2012
4. 2011 Budget Amendment to recognize a \$1000 donation from Wal-Mart Foundation and authorize expenditure of \$1,000 from Account G52200-840 from the purchase of a laptop computer to the purchase of a new command vehicle for the Fire Department.
5. Sidewalk Maintenance Agreement between the City of Tomah and WI DOT.
6. Approval of Job Descriptions – Director of Public Works & Utilities, Water Utility Foreman, Water Utility Licensed Operator, Water Utility Maintenance Worker, Waste Water Treatment Plant Supervisor, Waste Water Licensed Operator, Waste Water Maintenance Worker and Custodian.
7. Election of Council Vice President.
8. Process for Adding Items to the Committee of the Whole or Common Council Agendas Including Possible Action.
9. Resolution Authorizing Payment of Monthly Bills

7. 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