

REGULAR COUNCIL MEETING AGENDA

MONDAY, SEPTEMBER 13, 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. (COMMITTEE OF THE WHOLE AND COUNCIL MEETING ARE COMBINED ON MONDAY DUE TO THE ELECTION)

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, Non-Union Compensation, and to negotiate the Memorandum of Understanding with CP Railroad
3. Reconvene to Open Session Pursuant to State Statute 19.85(2) at 6:30 P.M.
4. Anyone Desiring to Appear Before the City Council
5. MINUTES
 - A. August 10, 2010 Regular Council Meeting
6. APPOINTMENTS: Appointment of Greg Wandschnieder to the Board of Appeals to fulfill the remaining term of Dennis Pierce with the term expiring April 2011.
7. REPORTS:
 - A. Mayor
 1. Remembering Teresa Williams Proclamation
 - B. City Administrator
 1. Student Intern
 2. Reminder of October 19 and 20, 2010 Budget Workshops
 - 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. Senior & Disabled Services Report
 - I. Parks and Recreation Monthly Report
 - J. Fire Department Monthly Report

- K. Ambulance Department Monthly Report
- L. Lake Tomah Committee Update – No Report
- M. Planning/Building Inspection Report – Written Report Provided
- N. Long Range Planning Committee Report
- O. Police Department Monthly Report
 - 1. Animal Ordinance Committee Information
- P. Treasurer - Cash & Investment Reports August & Investment Report July

8. COMMITTEES:

A. PLANNING COMMISSION

- 1. Request of Troy Gilson – The Crow Bar LLC to operate an outdoor facility at 1206 Superior Avenue, Tomah, WI

B. COMMITTEE OF THE WHOLE (Because of the September Election, the Council meeting and Committee of the Whole meeting are combined.)

- 1. Bartender License – Spencer D. Darge
- 2. Bartender Licenses
- 3. “Class B” Fermented Malt Beverage License and Class “C” Wine License for C & H Food Service, Perkins Restaurant for the period of Sept. 14, 2010 – June 30, 2011
- 4. Special Beer Permit – St. Mary’s Oktoberfest – October 9-10, 2010
- 5. Extension of Licensed Premise for Troy Gilson – The Crow Bar LLC
- 6. Request to Waive Building Inspection Fees for First United Methodist Church
- 7. Request for Approval of Archery Range
- 8. Recognition of a \$2,000 Grant from Frank W. Andres Trust for the Tomah Fire Department for the Purchase of New Paggers
- 9. Semi-Annual Fire Department Fund Audit
- 10. Addition of Two (2) Captains to the Tomah Fire Department Chain of Command for Fiscal year 2011
- 11. Award Bid to Mathy Construction Company to Pave Entrance to Recreation Park
- 12. Increase Hourly Wage for Weekend Supervisory Staff from \$2.08/Hour to \$2.58/Hour
- 13. Authorization to Proceed with Maintenance and Repairs to the 2nd Floor of City Hall and a 2010 Budget Amendment to Transfer Funds to the General Buildings Maintenance and Repairs Account from the Capital Reserve Fund
- 14. Write Off Delinquent Personal Property Account Receivable from Tax Year 2001
- 15. Recognition of the \$1,000 Frank G. Andres Donation, Fund 48502 and Authorizing the Expenditure in Parks 55200-340 Operating Supplies for Purchase of Boulevard Trees
- 16. Recognition of \$1,000 Frank G. Andres Donation, Fund 48502 and Authorizing the Expenditure in Recreation Acct. 1-55300-340 Operating Supplies for Purchase of Mat Carts
- 17. Recognition of \$3,000 Thomas B. Earle Grant Donation, Fund 48502 and Authorizing the Expenditure in Recreation 1-55300-340 Operating Supplies for Purchase of Gymnastic Mats
- 18. Resolution Authorizing Payment of Monthly Bills
- 19. Monthly Financial Report - August

9. GENERAL

- A. Approval of Homecoming Parade Route – October 7, 2010
- B. Update on Status of Veterans Memorial Oversight Group – Information Only
- C. Adjourn