

The COMMON COUNCIL of the City of Tomah met in **REGULAR SESSION**, July 13, 2010 at 6:00 p.m. with Mayor John Rusch presiding.

Following the Pledge of Allegiance, roll call was taken with George Wright, Luke Bohlen, Ted Schleicher, Pam Buchda, Nellie Pater, Dennis Greeno, John Cram, and Larry Siekert present. Absent: None. Also in attendance: City Admin. Jim Bialecki, City Attorney Rick Radcliffe, and City Clerk JoAnn Cram. Gregg Hagen videotaped the meeting.

Motion by Wright, second by Cram to adjourn to closed session pursuant to State Statute 19.85(1)(e) to confer with legal counsel regarding negotiation of the memorandum of understanding and development agreement with CP Railroad. Motion passed without negative vote. Meeting adjourned to closed session at 6:02 p.m.

Meeting reconvened pursuant to State Statute 19.85(2) to open session at 6:30 p.m.

Anyone Desiring to Appear Before the City Council. No one desired to appear.

Minutes: Motion by Greeno, second by Cram, to approve the June 8, 2010 Regular Council minutes. Motion passed without negative vote.

Motion by Wright, second by Siekert to approve the June 23, 2010 Special Council minutes as presented. Motion passed without negative vote.

Mayor Report. Distinguished Service Resolution in Recognition of Patricia A. Morris.

Motion by Buchda, second by Wright to adopt **Resolution No. 2010-07-13-26** Distinguished Service Resolution in recognition of Patricia Morris. Motion passed without negative vote.

RESOLUTION NO. 2010-07-13-26

**DISTINGUISHED SERVICE RESOLUTION IN RECOGNITION OF
PATRICIA A. MORRIS FOR DEDICATED SERVICE TO THE CITY OF TOMAH
FEBRUARY 26, 1996 to JULY 1, 2010**

WHEREAS, However effective government may be in serving the needs of its citizens, the soul of our city and its' vitality as a place to live and work depend on the relationship of families, friends, neighbors and co-workers, and

WHEREAS, Pat Morris has served the citizens of the City of Tomah since February 26, 1996. At that time, Pat was hired as a clerk-typist in the Police Department. Pat has faced and overcome many challenges over the years and has dedicated many hours to the City of Tomah Police Department, all in the best interests of the City of Tomah citizens, and throughout her career has exhibited integrity, honesty, dependability, and a willingness to take that extra step assisting citizens while carrying out her duties, and

WHEREAS, Pat will be retiring from the City of Tomah effective July 1, 2010, her dedication and service to the community has been outstanding and very much appreciated.

NOW THEREFORE, BE IT RESOLVED, that as Mayor of the City of Tomah, and on behalf of our City, we commend Pat for her outstanding contribution to others and to our community. The Common Council of the City of Tomah does hereby express its sincere appreciation and thanks to Pat, for fourteen years of dedication and service to the citizens of the City of Tomah and extends its best wishes for her health and happiness in the future.

Dated this 13th day of July 2010.

John J. Rusch, Mayor
ATTEST: JoAnn M. Cram, City Clerk

Rhonda Culpitt, Admin. Assistant and Police Chief Revels also presented a career achievement award to Pat in honor of Pat's years of service.

Distinguished Service Resolution in Recognition of the Tomah Police Department. Motion by Buchda, second by Wright to approve **Resolution No. 2010-07-13-27** Distinguished Service Resolution in Recognition of the Tomah Police Department for Outstanding Performance and Dedicated Service to the City of Tomah. Motion passed without negative vote.

RESOLUTION NO. 2010-07-13-27

**DISTINGUISHED SERVICE RESOLUTION IN RECOGNITION OF
THE TOMAH POLICE DEPARTMENT FOR OUTSTANDING PERFORMANCE
AND DEDICATED SERVICE TO THE CITY OF TOMAH**

WHEREAS, the Tomah Police Department has served the City of Tomah and faithfully represents the City of Tomah while performing the duties of the department in an effective and trustworthy manner; and

WHEREAS, the Tomah Police Department has recently solved a local homicide investigation, a local bank robbery, their continued enforcement resulting in drug arrests, and numerous other incidents, all in the best interests of the City and the Tomah Police Department; and

NOW THEREFORE, BE IT RESOLVED, that the Common Council of the City of Tomah does hereby commend the Tomah Police Department for their outstanding contribution to our community and express our sincere appreciation and thanks for dedication and public service to the citizens of the City of Tomah.

Dated this 13th day of July 2010.

John J. Rusch, Mayor
ATTEST: JoAnn M. Cram, City Clerk

Distinguished Service Resolution – Wastewater Treatment Plant. Motion by Cram, second by Greeno to approve **Resolution No. 2010-07-13-28** Distinguished Service Resolution in recognition of the Wastewater Treatment Plant. Motion passed without negative vote.

RESOLUTION NO. 2010-07-13-28

**DISTINGUISHED SERVICE RESOLUTION IN RECOGNITION OF
THE TOMAH WASTEWATER TREATMENT PLANT
FOR OUTSTANDING PERFORMANCE AND DEDICATED SERVICE
TO THE CITY OF TOMAH**

WHEREAS, the Tomah Wastewater Treatment Plant has served the City of Tomah and faithfully represents the City of Tomah while performing the duties of the department in an effective and trustworthy manner; and

WHEREAS, the Tomah Wastewater Treatment Plant has consistently exceeded state requirements on a day to day basis in the overall operation of the plant, the pride the department exhibits in their workmanship, an A+ Rating from a recent DNR inspection of the plant, and for being the featured article in the National Treatment Plant Operator Magazine of June, 2010; and

NOW THEREFORE, BE IT RESOLVED, that the Common Council of the City of Tomah does hereby commend the Tomah Wastewater Treatment Plant for their outstanding contribution to our community and express our sincere appreciation and thanks for dedication and public service to the citizens of the City of Tomah.

Dated this 13th day of July 2010.

John J. Rusch, Mayor

ATTEST: JoAnn M. Cram, City Clerk

Mayor. Cannon Ball Plunge Challenge. Mayor Rusch posted a challenge to department heads, council members, and citizens to join him in an effort to raise \$5,000 toward the Veteran's Memorial by participating in the annual Cannonball plunge. Mayor Rusch will jump off the high dive with a military uniform or suit and he would like council members, members of the city attorney's office, department heads, etc. to join him. If you don't want to jump, Mayor Rusch requested a contribution to the Veterans Memorial.

City Administrator. No report.

City Clerk. 1. September Council Meeting Date. The September Council meeting falls on Sept. 14, 2010 which is the Partisan Primary date. On occasion, the Council has combined the Committee of the Whole and Council business and hold both meetings on Monday. The week before is Labor Day week which would make it difficult to change the date to the week before.

Motion by Wright, second by Greeno to recommend the Common Council combine the September Council meeting date with the Committee of the Whole meeting and hold both meetings on September 13th. Motion passed without negative vote.

Public Works & Utilities – Water, Sewer, Public Works & Lake Updates. Public Works & Utilities Director Ken Patterson provided a written report to the Council. The Hollister Avenue project is progressing.

Library Report. Library Director Irma Keller advised that they are in the middle of the summer reading program.

Chamber of Commerce/Convention & Visitors Bureau. Ex. Dir. Chris Hanson provided a report regarding the July 4th events. The County Fair starts July 28th and Business After 5 will be held on the 28th at Recreation Park on the Midway.

Tomah Public Housing & Community Development Block Grant Monthly Report. Director Rachel Muehlenkamp provided a summarized report.

Senior & Disabled Services Report. No report.

Treasurer's Cash & Investment Reports. Motion by Cram, second by Greeno to accept the Treasurer's Cash Report for April, 2010 and Cash and Investment Reports May, 2010 and Investment Report for June. Motion passed without negative vote. The June cash report will be available in August.

Request of James H. Smith – “The Bank” Tavern to Operate an Outdoor Facility at 1015 Superior Avenue. James Smith is requesting an outdoor facility at his bar “The Bank”. A Public Hearing was held by the Planning Commission and they recommended that the Common Council approve the request to operate an outdoor facility as governed by City Ordinance at 1015 Superior Avenue, Original Plat, S ½ of Lot 9, Block 32, City of Tomah. The facility will be at the back side of the existing facility. 1. The fence will be 8' tall and the top 3' of the fence will not exceed 50% coverage for visibility. 2. The area will be lighted with existing lights as well as a second light over the rear entrance of the building. 3. The structure will be built with treated lumber and stained and will be 1,044 square feet in size. 4. A secondary exit for the rear alley way will be built into the

fence with a 42" wide door that will be hinged to push out. 5. The door will have an exit sign over top of it and an alarm system to ensure that the staff inside the parent building will be immediately notified. 6. There will be adequate trash bins and 2 picnic tables in the area. 7. No alcohol will be sold in the outdoor facility. 8. The structure will be placed 33' from the alley way. 9. The existing surface in the outdoor facility is blacktop and will be kept the same. 10. The hours will be posted at the entrance of the facility and shall only be operated between 8 a.m. and 11 p.m. 11. Music will be provided through the parent building sound system with an outdoor speaker. 12. A video monitoring system will be installed professionally so the entire facility will be monitored.

Motion by Buchda, second by Greeno to approve the request of James H. Smith from "The Bank" Tavern to operate an outdoor facility at 1015 Superior Avenue as governed by City Ordinance and described above upon approval of final inspection. Motion passed without negative vote.

Motion by Buchda, second by Wright to approve the Special Use Permit with the conditions that have been approved by the Council (#1-12 above). Motion passed without negative vote.

Bartender License – Jamie N. Bernal. Jamie Bernal was denied a provisional license due to an outstanding fine owed to the City of Tomah. Ms. Bernal failed to appear before the Committee as required.

Motion by Buchda, second by Cram to deny the bartender license for Jamie Bernal due to failure to appear and for an outstanding forfeiture owed the City. Motion passed without negative vote.

Bartender Licenses.

Motion by Buchda, second by Siekert to approve bartender's licenses as listed. Motion passed without negative vote. Bartender licenses approved as follows: Tiffani K. Addison, Amber K. Arenz, Raim Baftiri, Stacy L. Baldwin, Stephen J. Bissen, Arnold V. Bloyer, Mark T. Clay, Ralph H. Cox, Christian J. Dawley, James A. Dettinger, Stanley J. Garfoot, Cynthia A. Gerke, Barbara S. Grobe, Sandra Jo Groski, John J. Hanson, Mary L. Hellendrung, Scott W. Hurd, Kerry R. Keene, Tom E. Muench, Kimberly I. Noe, Sarah N. Oppelt, Amber M. Parker, Chelsea M. Raiten, Nicolette E. Rapp, Erika Retzlaff, Henrietta R. Schaller, Cynthia A. Stivers, Gary Sullivan, Deanna G. Syversen, Leah M. Wedl, and Melissa A. Williams.

Taxi Cab License – Ace Cab Company. DL & KL Enterprises LLC, doing business as Ace Cab Company has applied for a taxi cab license for a 1993 Chevy Caprice VIN #1G1BL53E2PR142725. Insurance and inspection reports are on file.

Motion by Buchda, second by Pater to approve the taxi cab license for the Ace Cab Company for a 1993 Chevy Caprice VIN # 1G1BL53E2PR142725. Motion passed without negative vote.

Special Beer Permit – MC Support Service LLC for the Monroe County Fair (White Tent) Recreation Park, July 28-August 1, 2010. MC Support Services LLC has applied for a special beer permit for the White Tent area on the Midway of the Fair for special events in the tent such as bingo and a bean bag contest in an effort to increase activities at the Monroe County Fair. MC Support Service LLC advised there would be licensed bartenders when alcohol is present. Jim Oliver, President of the Tomah Veterans Association advised that the Beer Garden at the Fair and Tractor Pull is the livelihood of the Veterans Association. Beer in the white tent is a direct competition to the Veterans Association and is in opposition to the agreement that was reached in June. It was the understanding that the Veterans Association would have the license for the beer garden and MC Support Services would have the beer license for the grandstand. No one expected another beer stand at the Tomah Fair. Mayor Rusch advised that he is opposed to a beer tent in the middle of the Midway.

Motion by Buchda, second by Pater to approve the Special Beer Permit for the Monroe County Fair White Tent at Recreation Park July 28-August 1, 2010 for various activities in the tent. Motion passed with one negative vote (Schleicher).

Extension of Licensed Premise for James H. Smith, "The Bank". James Smith has requested an amendment to his Class "B" Fermented Malt Beverage and "Class B" Liquor License for "The Bank" to include the outdoor facility (beer garden) located in the rear at 1015 Superior Avenue.

Motion by Greeno, second by Buchda to amend the "Class B" Liquor and Class "B" Fermented Malt Beverage License to include the extension of the premise for the outdoor facility (beer garden) located at the rear entrance of the tavern as governed by City Ordinance and upon final City approval/inspection of the premise. Motion passed without negative vote.

Depreciation Policy. Clifton, Gunderson, City external auditors, have recommended that the City establish a depreciation policy. The proposed policy is that expenditures for capital assets of \$5,000 or more will be depreciated. The method of depreciation will be Straight line. The useful life of each capital asset will be determined by the finance director.

Motion by Greeno, second by Pater to adopt the depreciation policy as proposed. Motion passed without negative vote.

Resolution Regarding Sale of Property. The Public Works & Utilities Commission received bids for Lots 9 and 10 of Tomah School Plat and Paul and Suzanne Gasser have submitted the highest bid of \$43,700. This property is located at 303 McAdams Drive and was previously utilized as a City Well by the City of Tomah Water Department. The Commission authorized the City Attorney to prepare the necessary paperwork to complete the sale.

Motion by Greeno, second by Cram to approve **Resolution No. 2010-07-13-29** authorizing the sale of Lots 9 and 10 of Tomah School Plat to Paul and Suzanne Gasser for \$43,700 and authorize the Mayor and City Clerk to sign the necessary documents. Motion passed without negative vote.

RESOLUTION NO. 2010-07-13-29

RESOLUTION OF CITY COUNCIL OF CITY OF TOMAH REGARDING SALE OF PROPERTY

The City Council of the **CITY OF TOMAH**, a Municipal Corporation (the "City") approves the following actions:
RESOLVED: That the City is a valid and existing Municipal Corporation since the time of its incorporation; and
RESOLVED: The Common Council approves the sale of land located in the City of Tomah, Monroe County, Wisconsin to Paul and Suzanne Gasser, for the purchase price of \$43,700.00 legally described as follows:
Lots Nine (9) and Ten (10), Tomah School Plat, City of Tomah, Monroe County, Wisconsin, (300 McAdams Drive) and

NOW, THEREFORE BE IT FURTHER RESOLVED: That the Mayor and the City Clerk of the City are authorized and directed for and on behalf of the City to execute and deliver the Warranty Deed and other such instruments as may be required and to take such other action in the consummation of the transaction contemplated as the City Attorney shall deem to be necessary or desirable, and any and all acts previously taken by such City officers to such end are hereby expressly ratified and confirmed as the acts and deeds of the City of Tomah.
Dated this 13th day of July, 2010.

CITY OF TOMAH:

By: John J. Rusch, Mayor
Attest: JoAnn Cram, City Clerk

Request for Exemption for City of Tomah Residents from the Monroe County Library Tax. A letter requesting exemption for City of Tomah residents from the County Library tax was provided. As the City of Tomah taxpayers already are paying a Library levy in their City taxes, it is requested that they be exempt from paying again through the County tax process.

Motion by Schleicher, second by Buchda to submit a letter to the Monroe County Board requesting exemption for City of Tomah residents from the Monroe County Library tax. Motion passed without negative vote.

Resolution Adopting City of Tomah Mutual Aid Box Alarm System Agreement. The Mutual Aid Box Alarm System Agreement will be adopted by all fire and EMS departments in Monroe County. The Mutual Aid Box Alarm System (MABAS) is a mechanism that may be used for deploying personnel and equipment in a multi-jurisdictional or multi-agency emergency response throughout Wisconsin and neighboring states. The purpose of the agreement encourages intergovernmental cooperation for purposes of public safety and protection as it coordinates fire protection and emergency medical services in the event of a large scale emergency, natural disaster, or manmade catastrophe.

Motion by Schleicher, second by Buchda to approve **Resolution No. 2010-07-13-30** adopting the City of Tomah Mutual Aid Box Alarm System Agreement. Motion passed without negative vote.

RESOLUTION NO. 2010-07-13-30

**RESOLUTION ADOPTING CITY OF TOMAH
MUTUAL AID BOX ALARM SYSTEM AGREEMENT**

WHEREAS, the Wisconsin Statute 66.0301(2) authorizes any municipality to contract with other municipalities and with federally recognized Indian tribes and bands in this state for the receipt or furnishing of services, such as fire protection and emergency medical services. Such a contract may be with municipalities of another state, as provided in Wisconsin Statute 66.0303(3)(b); and

WHEREAS, the Wisconsin Statute, 166.03(2)(a)3, provides that the standards for fire, rescue, and emergency medical services shall include the adoption of the intergovernmental cooperation Mutual Aid Box Alarm System (MABAS) as a mechanism that may be used for deploying personnel and equipment in a multi-jurisdictional or multi-agency emergency response throughout Wisconsin and neighboring states; and

WHEREAS, the Attorney General of the State of Wisconsin must approve any agreement between a Wisconsin municipality and a municipality of another state, and said agreement was approved by the Attorney General of the State of Wisconsin on December 22, 2000; and

WHEREAS, said agreement was submitted to the governor of the State of Wisconsin for his concurrence, which was obtained and later adopted under Wisconsin Statute 66.0303(3) (a) and (b); and

WHEREAS, the City of Tomah Common Council believes that intergovernmental cooperation for purposes of public safety and protection should be encouraged and that the Mutual Aid Box Alarm (MABAS) Agreement would afford these benefits to county residents by coordinating fire protection and emergency medical services, as recommended in Resolution No. 2010-07-13-26 dated July 13, 2010; and

WHEREAS, it is in the best interest of the City of Tomah to enter into the proposed Mutual Aid Box Alarm System (MABAS) Agreement to provide for the coordination of fire protection and emergency medical services in the event of a large scale emergency, natural disaster, or man-made catastrophe.

NOW, THEREFORE, BE IT RESOLVED, that the Mutual Aid Box Alarm System (MABAS) Agreement, a copy of which is attached hereto and incorporated herein by reference, is hereby approved and the Mayor and City Clerk, be authorized to execute the same on behalf of the City of Tomah.

Dated this 13th day of July 2010.

City of Tomah

By: Mayor John J. Rusch
Attest: JoAnn M. Cram, City Clerk

Resolution Adopting the Canadian Pacific Site Redevelopment Plan and Community Economic Development Opportunities Document (“The Redevelopment” Plan). The City of Tomah Long Range Planning Committee has been working with the Canadian Pacific Railroad and Vandewalle and Associates in an effort to redevelop approximately 55 acres of land located on both sides of Superior Avenue, adjacent to the Canadian Pacific rail tracks.

Motion by Schleicher, second by Bohlen to approve **Resolution No. 2010-07-13-31** adopting the Canadian Pacific Site Redevelopment Plan and Community Economic Development Opportunities document (“The Redevelopment Plan”). Motion passed without negative vote.

RESOLUTION NO. 2010-07-13-31

RESOLUTION ADOPTING THE CANADIAN PACIFIC SITE REDEVELOPMENT PLAN AND COMMUNITY ECONOMIC DEVELOPMENT OPPORTUNITIES DOCUMENT (The “REDEVELOPMENT PLAN”)

WHEREAS, the City of Tomah Long Range Planning Committee has been working with the Canadian Pacific Railroad and Vandewalle and Associates in an effort to redevelop approximately 55 acres of land located on both sides of Superior Avenue, adjacent to the Canadian Pacific rail tracks. Superior Avenue is Tomah’s “Main Street” and primary north/south corridor linking Interstate 94 to the North and Interstate 90 to the South, and the Canadian Pacific property is a highly-visible site in this corridor, and

WHEREAS, the City of Tomah partnered with Canadian Pacific Railroad and Forward Tomah for a \$25,000 matching grant through the Department of Commerce City Planning Grant opportunity. A public listening session was held in February with the final product adopted by the Long Range Planning Committee in March of 2010, and

WHEREAS, various documents were prepared over the course of the project from October 2009 to March 2010 and are consolidated into the CP Site Redevelopment Plan and Community Development Plan. These include: Asset and Opportunities Analysis Graphics, White Papers for the four primary opportunities, alternative and preferred redevelopment concept site plans, implementation strategy and funding, market data appendix and power point presentation appendix; and

WHEREAS, it is the desire of the City of Tomah, Wisconsin, a municipal corporation, to adopt the Canadian Pacific Railroad Site Redevelopment Plan and Community Economic Development Opportunities Document (the “Redevelopment Plan”); and

BE IT THEREFORE RESOLVED that the Common Council of the City of Tomah, hereby adopts the Canadian Pacific Site Redevelopment Plan and Community Economic Development Opportunities document (the “Redevelopment Plan”) as the City’s vision and redevelopment strategy for the property.

Adopted this 13th day of July, 2010.

Approved: John J. Rusch, Mayor
Attest: JoAnn M. Cram, City Clerk

City Logo. Chris Hanson, Chamber Director under direction of the Chamber Board of Directors and the CVB spent several months in 2009 soliciting ideas for a logo. Both the Chamber and CVB have adopted the logo. For continuity purposes, it would be appropriate for the City to adopt the same logo. The logo should be registered.

Motion by Wright, second by Pater to approve and register the logo as submitted. Motion passed without negative vote.

Review and Approval of Federal Drug and Alcohol Testing Policy. The Shared Ride provider intended on providing a copy of a Federal Drug and Alcohol Testing Policy required for the Shared Ride Program but it has not arrived at this time. It was requested that this item be tabled for 30 days.

Motion by Wright, second by Pater to defer the Federal Drug and Alcohol Testing policy for 30 days. Motion passed without negative vote.

Resolution Approving Monthly Bills. Motion by Wright, second by Siekert to approve **Resolution No. 2010-07-13-32** Authorizing Payment of the Monthly Bills. Motion passed without negative vote.

RESOLUTION NO. 2010-07-13-32 AUTHORIZING PAYMENT OF MONTHLY BILLS

BE IT RESOLVED by the Common Council of the City of Tomah that the Committee of the Whole has reviewed the monthly bills and recommends the City Council approve said bills as follows:

1. Pre-Paid Checks	\$1,052,068.85	(Check #'s 104822-104876)
2. Payroll	\$ 268,179.42	Direct Deposit(#23465 – 23786)
3. Wire Transfers	\$ 19,687.82	
4. Invoices	<u>\$ 238,710.32</u>	(Check #'s 104890 – 105030)
Total	\$1,578,646.41	

John J. Rusch, Mayor

ATTEST: JoAnn Cram, Clerk

Rehabilitation FR10-6. Rehabilitation FR10-6 is a deferred payment loan in the amount of \$2,400 for emergency water and sewer line replacement which would be completed as part of the Hollister Avenue and Council Street construction project. Other work items are being assessed and homeowners are to apply for a weatherization grant from Coulee CAP.

Motion by Buchda, second by Wright to approve Rehabilitation FR10-6, a deferred payment loan in the amount of \$2,400. Motion passed without negative vote.

Rehabilitation FR10-8. Rehabilitation FR10-8 is a 1% home improvement loan in the amount of \$28,000 for property owners at 218 W. Clifton Street. Work to be performed includes roof, front porch – abatement of lead paint, smoke detectors, windows, plumbing/pipe replacement.

Motion by Wright, second by Schleicher to approve Rehabilitation FR10-8, a 1% home improvement loan in the amount of \$28,000 for work described above at 218 W. Clifton Street. Motion passed without negative vote.

Rental Rehabilitation FRR10-9. FRR10-9 is a Rental Rehab 4% interest loan in the amount of \$27,000 for 1016 Superior Avenue to be used for roof repairs, new interior stairways, emergency lighting, upgrade electrical service, remove non compliant exterior entry/stairway and convert one – 2 bedroom unit into two one bedroom units.

Motion by Wright, second by Bohlen to approve FRR10-9 Rental Rehabilitation 4% interest loan in the amount of \$27,000 for 1016 Superior Avenue to be used for roof repairs, new interior stairways, emergency lighting, upgrade electrical service, remove non compliant exterior entry/stairway and convert one – 2 bedroom unit into two one bedroom units. Motion passed without negative vote.

ED10-2 Economic Development Loan. ED10-2 is a 4% interest business loan in the amount of \$10,000 for awnings for a new RE/MAX (Hometown Real Estate LLC) Business at 1016 Superior Avenue.

Motion by Greeno, second by Siekert to approve ED10-2, a 4% interest business loan in the amount of \$10,000 for awnings at 1016 Superior Avenue. Motion passed without negative vote (Ted Schleicher abstained).

Update on Status of Veterans Memorial Oversight Group – Information Only. Alderperson Ted Schleicher advised that the fundraising efforts continue for a total of over \$80,000. Tomah Lumber has provided their expertise helping Farmer Construction with the special forms needed for the bricks and tile forming. July 30th at 4 p.m. there will be a ground breaking ceremony held for the Veterans Memorial.

Motion by Greeno, second by Cram to adjourn. Motion passed without negative vote. Meeting adjourned at 7:34 p.m.

Approved: John J. Rusch, Mayor

Attest: JoAnn M. Cram, City Clerk
To be approved 8/10/2010