

Tuesday, September 26TH, 2023
5:30PMCity Hall, Council Chambers
23 N 2nd St**AGENDA**

The Council meeting will be held both in person and virtually. If you are not attending in person and would like to access the meeting remotely you can do so by either of the following ways:

United States Toll Free: 1-888-475-4499**Access Code: 903 385 0484****Passcode: 54487****OR**

On your computer or smart device by visiting www.zoom.com and clicking "JOIN"

- A. **CALL TO ORDER**
- B. **ROLL CALL**
- C. **PLEDGE OF ALLEGIANCE**
- D. **PUBLIC COMMENTS** (During this item on the agenda the Council listens to oral comments from members of the public on non-agenda items. When speaking please state your name and limit your time to five minutes.)
- E. **RESOLUTIONS**
 - 1. Urban Forestry Grant Resolution – EAB Tree Removal and Replanting
- F. **NEXT MEETING**
 - 1. October 3, 2023 at 5:30 p.m.
- G. **ADJOURN**

**COUNCIL
MEMBERS****STEVEN E TASKAY**
MAYOR
TERM EXP. 2024
PRESIDING OFFICER**MICKEY LOKA**
TERM EXP. 2025**PATRICIA E. HASKIN**
TERM EXP. 2026**ED NYSTROM**
TERM EXP. 2024**JEFF KAHLE**
TERM EXP. 2025
PRESIDENT**DALE ERNST**
TERM EXP. 2026**WILL GARSKE**
TERM EXP. 2024**MIKE LOKA**
TERM EXP. 2024**TADD WEGENER**
TERM EXP. 2025**STEVE "DING" BARTZ**
TERM EXP. 2026

Any additions to this agenda will be added to the original posted at City Hall. Any person who has a qualifying disability as defined by the Americans with Disabilities Act, that requires the meeting or materials at the meeting to be in an accessible location or format must contact the Clerk-Treasurer at City Hall, 453-4040, at least three days prior to the meeting so any necessary arrangements can be made to accommodate each request.

**CITY OF TOMAHAWK, WI
RESOLUTION 2023-**

Urban Forestry Grant Program Authorization Resolution

WHEREAS, the applicant, City of Tomahawk, is interested in obtaining a cost-sharing grant from Wisconsin Department of Natural Resources for the purpose of funding urban and community forestry projects or urban forestry catastrophic storm projects specified in §23.097(1g) and (1r) Wisconsin Statutes, and

WHEREAS, the applicant attests to the validity and veracity of the statements and representations contained in the grant application, and

WHEREAS, the applicant requests a grant agreement to carry of the project.

NOW THEREFORE BE IT RESOLVED, the applicant, City of Tomahawk, will comply with local, state, and federal rules, regulation and ordinances relating to this project and the cost-share agreement.

THEN, THEREFORE BE IT RESOLVED, the applicant will budget a sum sufficient to complete the project fully and satisfactorily and hereby authorizes and empowers Amanda L. Bartz, Clerk-Treasurer, its employee, to act on its behalf to:

1. Sign and submit the grant application.
2. Sign a grant agreement between applicant and the DNR.
3. Submit interim and/or final reports to the DNR to satisfy the grant agreement.
4. Submit grant reimbursement requests to the DNR.
5. Sign and submit other required documentation.

PASSED and APPROVED by the COMMON COUNCIL this _____ day of _____, 2023.

Moved: _____

Mayor Steven E. Taskay

Second: _____

Passed: _____

Attest: Amanda L. Bartz, Clerk-Treasurer