

**CITY OF THORP
REGULAR CITY COUNCIL MEETING MINUTES
MONDAY, JUNE 8, 2020 AT 6:30PM
AT THORP CITY HALL**

1. Call to Order/Pledge of Allegiance

Meeting was called to order at 6:30pm by Mayor Wnek. In attendance were; Alderpersons Abramczak, Einhorn, Korn and Rosemeyer. Also in attendance were DPW Wundrow, Police Chief Schneider, Clerk-Treasurer Pogodzinski and Administrative Assistant Karaba.

ROUTINE BUSINESS (items number 2 and 3 were taken out of order)

2. Comments and suggestions from pre-registered citizens

Renee Schoen who is running for Clark County Treasurer spoke regarding her candidacy. Phillip Copus appeared and gave his support to open the Aquatic Center for the season.

3. Proceed to Well #9

Tour was given of Well #9.

4. Consent Agenda – The City Council, with a single vote and without debate, may act upon the following items. Any council member wishing to debate an individual item may request that it be considered separately

- a. Approval of minutes from May 11, 2020 Regular City Council meeting
- b. Approval operator's license for Maria EV Alcala
- c. Approve operator's license for Harley Burke
- d. Approve operator's license for Tammy Dunham
- e. Approve operator's license for Hope Lovell
- f. Approve operator's license for Vita Nicpon
- g. Approve operator's license for Lori Rodezno
- h. Approve operator's license for Melody Haras
M/M/S (Einhorn, Rosemeyer) to approve minutes from May 11, 2020, and operator's licenses listed above. Motion carried unanimously.

5. Discussion and possible action relating to monthly reports.

- a. Clerk-Treasurer's Report, Vouchers, Payroll Register, and Journal Entries.
M/M/S (Abramczak, Rosemeyer) to approve reports. Motion carried unanimously.
- b. Police Department Monthly Report
Chief Schneider spoke to Council regarding residents not mowing their lawns. Alderperson Rosemeyer felt a higher charge should be imposed. A \$20 administration fee will be added to the invoices for mowing.
- c. Public Works/Utilities Monthly Report
DPW Wundrow informed that the pool was ready for the season and also Well #9 was ready to start up.
- d. Library Monthly Report
None
- e. Reports from Various Committees
None
- f. Reports from elected officials
None

OLD BUSINESS

6. Appoint Angela Hertz to Park & Rec Board

M/M/S (Rosemeyer, Einhorn) to approve the appointment of Angela Hertz to Park & Rec Board. Motion passed 4 -0.

NEW BUSINESS

7. Resolution 2020-06-01: Compliance Maintenance Report
DPW informed that this was a required annual report for the DNR.
M/M/S (Abramczak, Einhorn) to approve Resolution 2020-06-01: Compliance Maintenance Report.
Motion passed 4 - 0.
8. Discuss and Approve award of construction contract for Grant & Boardman Street Project
David Schofield from SEH informed that three bids were presented and opened with Haas Sons being the lowest bidder. His recommendation was to hire Haas Sons at \$1,100,729.24 for the Grant & Boardman Street project. Alderperson Abramczak questioned if materials could be reused like stockpiles? Schofield assured that this would be done.
M/M/S (Einhorn, Rosemeyer) to award bid for construction contract for Grant & Boardman Street project to Haas Sons for \$1,100,729.24. Motion passed 4-0.
9. Resolution 2020-06-02 "Resolution for Authorized Representative to File Applications for Financial Assistance from State of Wisconsin Environmental Improvement Fund for Grant & Boardman Streets"
M/M/S (Rosemeyer, Einhorn) to approve Resolution 2020-06-02. Motion passed 4-0.
10. Resolution 2020-06-03 "Resolution for Reimbursement for SDWLP Loan Application for Grant & Boardman Streets"
M/M/S (Rosemeyer, Abramczak) to approve Resolution 2020-06-03. Motion passed 4-0.
11. Discussion and Possible action for approval to seek proposals for geotechnical exploration report for WWTP
DPW informed that this was needed to explore the materials at the Waste Water Treatment Plant to determine treatment and pond depth.
M/M/S (Einhorn, Korn) to approve to seek proposals for geotechnical exploration for WWTP.
Motion passed 4-0.
12. Adoption of 2020 Operating Budget for Fund 200
M/M/S (Einhorn, Rosemeyer) to adopt 2020 Operating Budget for Fund 200. Motion passed 4-0.
13. Approve Issuance of annual renewal Liquor, Operator's and Cigarette licenses
M/M/S (Abramczak, Einhorn) to approve all licenses contingent upon any delinquencies being cleared. Motion passed 4 - 0.
14. Resolution 2020-06-04: "Resolution Approving 2019 Consumer Confidence Report for the Water Utility
DPW Wundrow reviewed the report and noted the report was annual which is required for the DNR.
M/M/S (Rosemeyer, Korn) to approve Resolution 2020-06-04. Motion passed 4 - 0.
15. Discussion and possible action to approve donation to Thorp Area Chamber of Commerce for fireworks.
M/M/S (Einhorn, Abramczak) to donate \$1000 to Thorp Area Chamber of Commerce for fireworks.
Motion passed 4 – 0.
16. Discussion and possible action relating to Municipal Pool opening
The Park and Rec Board presented a letter of support to open the pool. Administrative Assistant Karaba gave information with enforceable guidelines. Alderperson Korn stated that he talked to people of all ages and they were in favor of opening the pool.
M/M/S (Einhorn, Korn) to open the Municipal Pool with no attendance limits and a plan to be executed regarding health and safety. Motion passed 4-0.

17. Discussion and possible action regarding City Hall hours.

M/M/S (Rosemeyer, Einhorn) to change City Hall hours to 8:00 am – 4:30 pm. Motion passed 4 - 0.

18. Discussion and possible action relating to kennel license application for Michael & Andrew Rosemeyer.

Chief Schneider noted that his department received complaints with dogs barking owned by Michael and Andrew Rosemeyer. Alderperson Abramczak felt it was worse now than before. Alderperson Korn mentioned that he could hear the dogs barking and requested alternatives. M/M/S (Rosemeyer, Einhorn) to approve kennel license for Michael & Andrew Rosemeyer. Roll Call vote with all yes.

CLOSING BUSINESS

19. Comments and suggestions from pre-registered citizens.

New City Attorney Bonnie Wachsmuth introduced herself via conference call.

20. Reports from Department Heads, Mayor, Council, Committees, and discussion of future agenda items.

It was stated that Bob Ebben – Thorp Area Fire District Fire Chief will be retiring from his position.

21. Adjournment

M/M/S (Abramczak, Einhorn) to adjourn at 8:35 p.m. Motion passed unanimously.

Date of Publication

Richard Wnek
Mayor

Michele Pogodzinski
Clerk-Treasurer