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**AGENDA**  
**CITY OF THORP REGULAR CITY COUNCIL MEETING**  
MONDAY, SEPTEMBER 14, 2020 AT 6:30PM  
AT THORP CITY HALL

1. Call to Order/Pledge of Allegiance

**ROUTINE BUSINESS**

2. Comments and suggestions from pre-registered citizens
3. 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 August 10, 2020 Regular City Council meeting
4. Discussion and possible action relating to monthly reports:
  - a. Clerk-Treasurer's Financial Report, Vouchers, Payroll Register & Journal Entries
  - b. Police Department monthly report
  - c. Public Works/Utilities monthly report
  - d. Library monthly report
  - e. Reports from various committees
  - f. Reports from elected officials

**OLD BUSINESS**

5. Discussion and possible action regarding rate increase application
6. Discussion and possible action regarding adjustments to utility bill at 103 N. Jackson Street

**NEW BUSINESS**

7. Consideration of proposals for purchase and award of a \$980,000 General Obligation Promissory Note to provide interim financing for upcoming street and water/sewer system projects
  - a. Brian Reilly from Ehler's & Associates to present financing bids
8. Resolution 2020-09-01 "Resolution Approving Pay Application #1 from Haas Sons, Inc. for 2020 Street and Utility Project on Grant and Boardman Streets"
9. Resolution 2020-09-02 "Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing"
10. Initial Resolution 2020-09-03 "Initial Resolution Authorizing General Obligation Bonds in an Amount Not To Exceed \$515,000 for Street Improvement Projects"
11. Initial Resolution 2020-09-04 "Initial Resolution Authorizing \$830,000 General Obligation Refunding Bonds"
12. Resolution 2020-09-05 "Resolution Directing Publication of Notice to Electors Relating to Bond Issue"
13. Resolution 2020-09-06 "Resolution Providing for the Sale of \$1,345,000 General Obligation Corporate Purpose Bonds, Series 2020B"
14. Resolution 2020-09-07 "Resolution Authorizing the issuance and sale of a General Obligation Promissory Note in the Approximate amount of \$980,000"
15. Grant & Boardman Street Project Update
16. Appoint Tourism Commission member
17. Discussion and possible action relating to Veteran's Park land

**CLOSED SESSION**

18. Consider moving into closed session per Wis Stats 19.85(1) (e) to discuss the following.
  - a. Closed Session per WI State Statutes Section 19.85(1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Re: Sale of land in West Side Industrial Park.

19. Reconvene into open session for any action required as the result of closed session

**CLOSING BUSINESS**

20. Comments and suggestions from pre-registered citizens.

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

22. Adjournment

Michele Pogodzinski  
Clerk-Treasurer

*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 Michele Pogodzinski, at 300 West Prospect Street, Thorp, WI (715) 669-5371. \*The final and official agenda will be posted no later than 5:00pm on Friday, September 11, 2020 at Thorp City Hall, Thorp Public Library, and the Thorp Post Office.*

*Thorp City Council will be practicing social distancing. Wearing a mask is required.*