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AGENDA
CITY OF THORP REGULAR CITY COUNCIL MEETING
MONDAY, OCTOBER 12, 2020 AT 6:30PM
AT THORP CITY HALL

1. Call to Order/Pledge of Allegiance

PUBLIC HEARING

Public Hearing on vacation of alleys and street

- a. Open Public Hearing
- b. Public Commentary
- c. Close Public Hearing

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 September 14, 2020 Regular City Council Meeting
 - b. Approval of minutes from September 28, 2020 Special 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. Quarterly Odor Control Update- Holland Family Cheese
6. Discussion and possible action regarding land for Veteran's Park
7. Grant & Boardman Street Project Update
8. Update on Wastewater Treatment Plant Project

NEW BUSINESS

9. Resolution 2020-10-01 "Resolution Approving Conditional Use Permit as Recommended by Planning Commission"
10. Resolution 2020-10-02 "Resolution Approving Pay Application #2 from Haas Sons, Inc. for 2020 Street and Utility Project on Grant and Boardman Streets"
11. Resolution 2020-10-03 "Resolution Approving Pay Application #10 from Springlake Contracting, Inc for 2019 Well #9 WTP Improvement Project."
12. Resolution 2020-10-04 "Final Resolution to Discontinue Oakbrook, Alley, Church Alley, West School 500 Block Alley, Old School Alley and East Prospect Street at Swiderski's, pursuant to SS.66.1003(4) Wis. Stats
13. Discussion and possible action regarding 1-year extension for TIF #4
14. Review first draft of 2021 General Fund Operating Budget and establish budget adoption timeline

CLOSED SESSION

15. Consider moving into closed session per Wis. Stats. 19.85(1)(c) to discuss the following:
 - a. 2021 pay rates for the following employees: Brent Leech, Dan Wundrow, Eric Shackleton, Dan Dieball, Ty Schneider, Brandon Baxter, Daniel Natzke, Michele Pogodzinski, Marie Karaba and temporary employees
16. Reconvene into open session for any action required as the result of closed session

CLOSING BUSINESS

17. Comments and suggestions from pre-registered citizens.
18. Reports from Department Heads, Mayor, Council, Committees, and discussion of future agenda items
19. 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, October 9, 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.