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AGENDA
CITY OF THORP REGULAR CITY COUNCIL MEETING
MONDAY, NOVEMBER 9, 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 October 12, 2020 Regular City Council Meeting
 - b. Approval of minutes from October 20, 2020 Special City Council Meeting
 - c. Approval of minutes from November 2, 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. Grant & Boardman Street Project Update
6. Update on Wastewater Treatment Plant Project and consideration of decision on funding

NEW BUSINESS

7. Consideration of three-year extension of auditing service contract with CliftonLarsonAllen LLP.
8. Resolution 2020-11-01 "Final Resolution 2020-11-01 "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
9. Resolution 2020-11-02 "Resolution Approving Pay Application #3 from Haas Sons, Inc. for 2020 Street and Utility Project on Grant and Boardman Street"
10. Resolution 2020-11-03 "Resolution Approving Pay Application #11 (Final) from Springlake Contracting, Inc. for 2019 Well #9 WTP Improvements Project"
11. Discussion and possible action relating to topographical survey contract for School Street (Wilson St. to Adams St) and Church Street (School St. to Main St.)
12. Discussion and possible action relating to soil boring on new location for WWTP
13. Discussion and possible action relating to records management system for Police Dept.
14. Discussion and possible action relating to 2021 health insurance coverage for employees

CLOSED SESSION

15. Consider moving into closed session per Wis. Stats. 19.85(1)(c) to discuss the following:
 - a. Potential promotion of office assistant to Deputy Clerk-Treasurer
 - b. 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
 - c. HSA contribution for employees

16. Reconvene into open session for any action required as a 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, November 6, 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.