

**CITY OF THORP
REGULAR CITY COUNCIL MEETING MINUTES
MONDAY, OCTOBER 12, 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, Lawcewicz and Rosemeyer. Also in attendance were DPW Wundrow, Police Chief Schneider, Clerk-Treasurer Pogodzinski and Administrative Assistant Karaba.

PUBLIC HEARING

Public Hearing on vacation of alleys and street
Public Hearing was cancelled.

ROUTINE BUSINESS

2. Comments and suggestions from pre-registered citizens

None.

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
M/M/S (Lawcewicz, Rosemeyer) to approve consent agenda. Motion passed 5-0.

4. Discussion and possible action relating to monthly reports.

- a. Clerk-Treasurer's Report, Vouchers, Payroll Register, and Journal Entries.
M/M/S (Rosemeyer, Abramczak) to approve reports. Motion carried unanimously.
- b. Police Department Monthly Report
None
- c. Public Works/Utilities Monthly Report
None
- d. Library Monthly Report
None
- e. Reports from Various Committees
None
- f. Reports from elected officials
None

OLD BUSINESS

5. Quarterly Odor Control Update-Holland Family Cheese

Reports were handed out from Holland's Family Cheese and it was noted that 16 complaints were filed from two households. Mike Tomsyck requested to talk during this agenda item. He expressed that Holland Family Cheese needed to try harder and felt during summer months, the odor was at its worse. He suggested that they try something different in summer months. He also stated that in the report that was handed out, in the center section, this information hasn't changed since 2019. A representative from Holland's Family Cheese stated that they were going above and beyond and are trying to be good neighbors. Mayor Wnek questioned if the humus product was still being added to the whey? He was told that it was discontinued because of the cost of \$1000 per month.

6. Discussion and possible action regarding land for Veteran's Park

City Attorney Wachsmuth advised that the land requested for the Veteran's Park would need to go in front of the Planning Commission to bring recommendation to the council on how to proceed. General consensus was to lease the land with restrictions.

7. Grant & Boardman Street Project Update
David Schofield from Short, Elliot, and Hendrickson updated the Council regarding the Grant and Boardman street project. Currently curb and gutter is being installed and next week paving would start. They have a two-week delay to the deadline but overall the project was going well.
8. Update on Wastewater Treatment Plant Project
David Schofield from SEH informed Council that the CDBG funding was not approved for the Wastewater Treatment Plant project. He noted that different options were available to minimize costs.

NEW BUSINESS

9. Resolution 2020-10-01 "Resolution Approving Conditional Use Permit as Recommended by Planning Commission"
M/M/S (Rosemeyer, Einhorn) to approve Resolution 2020-10-01. Motion passed 5-0.
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"
M/M/S (Lawcewicz, Abramczak) to approve Resolution 2020-10-02. Motion passed 5-0.
11. Resolution 2020-10-03 "Resolution Approving Pay Application #10 from Springlake Contracting, Inc. for 2019 Well #9 WTP Improvement Project"
M/M/S (Einhorn, Rosemeyer) to approve Resolution 2020-10-03. Motion passed 5-0.
12. Initial 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
This item was tabled.
13. Discussion and possible action regarding 1-year extension for TIF #4
No action taken.
14. Review first draft of 2021 General Fund Operating Budget and establish budget adoption timeline
The first budget workshop/meeting will be held on Tuesday, October 20th.

CLOSED SESSION

15. Consider moving into closed session per Wis Stats 19.85(1)(c) for 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.
M/M/S (Lawcewicz, Einhorn) to move into closed session. Motion passed 5-0.
16. Reconvene into open session and take any action necessary as the result of closed session
M/M/S (Lawcewicz, Rosemeyer) to reconvene into open session. Motion passed 5-0.
No action taken.

CLOSING BUSINESS

17. Comments and suggestions from pre-registered citizens
None
18. Reports from Department Heads, Mayor, Council, Committees, and discussion of future agenda items.
Aldersperson Abramczak noted the annual Fire District meeting is October 26th at 7:30pm.
19. Adjournment
Meeting adjourned at 9:10 p.m.

Date of Publication

Richard Wnek
Mayor

Michele Pogodzinski
Clerk-Treasurer