# CITY OF THORP REGULAR CITY COUNCIL MEETING MINUTES MONDAY, MAY 10, 2021 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, Library Director Kuiper, Brent Leech, Public Works Dept. and Clerk-Treasurer Pogodzinski.

# **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 April 12, 2021 Regular City Council meeting
    - b. Approval of minutes from April 20, 2021 Organizational City Council meeting. M/M/S (Einhorn, Lawcewicz) to approve consent agenda. Motion passed 5-0.
  - 4. Discussion and possible action relating to monthly reports.
    - a. <u>Clerk-Treasurer's Report, Vouchers, Payroll Register, and Journal Entries.</u> M/M/S (Rosemeyer, Abramczak) to approve reports. Motion passed 5-0.
    - b. Police Department Monthly Report
      - Two sample ordinances were provided from Chief Schneider regarding residents parking on lawns. Pros and cons were discussed General consensus was to table.
    - c. Public Works/Utilities Monthly Report
      - DPW Wundrow noted that Whirlwind Sweeping was working in the City today. It was also noted that this will be DPW Wundrow's last meeting due to his resignation.
    - d. <u>Library Monthly Report</u>
      Library Directory Kuiper presented her monthly report and stated that attendance is up.

## **OLD BUSINESS**

- 5. <u>Discussion and possible action regarding pavilion/cabana at the swimming pool</u>
  Nothing new to report
- 6. Update on N. Boardman Street and E. Grant Street SEH

David Schofield from SEH noted that the punch list was completed with a few concrete cracks to repair. Asphalt should meet the deadline of May 28<sup>th</sup>.

#### **NEW BUSINESS**

- 7. <u>Discussion and possible action relating to Street & Capital Improvement Plan SEH</u> David Schofield from SEH reviewed the proposed plan.
- 8. Review of School and Church Street and Utility Improvements project and decide how to proceed No action taken.
- 9. <u>Discussion and possible action regarding lease agreement with Thorp American Legion Post 118</u> Item tabled.
- Discussion and possible action relating to blacktop bids
   M/MS (Lawcewicz/Rosemeyer) to award Senn Blacktop, Inc the bid at \$26,010 along with paving the parking lot by Garrison Park. Motion passed 5-0.

- Discussion and possible action relating to Municipal Pool opening
   Park and Rec proposed recommended opening the pool June 7. Council agreed to the opening date.
- 12. <u>Discussion and possible action relating to adding safety stickers to city vehicles</u> DPW Wundrow requested purchasing safety stickers to be placed on the back of vehicles for better visibility. The cost for 4 trucks would be \$1,100. M/M/S (Abramczak, Lawcewicz) to purchase safety stickers for four trucks at a cost of \$1,100. Motion passed 5 – 0.
- 13. <u>Discussion and possible action regarding adjustments to bill at 220 N. Washington Street</u> The commercial customer is asking for forgiveness of the last quarter utility bill due to the meter not being connected. He will contact the Public Works to remove the meter and if no added consumption, then no additional bill will be calculated.
  M/M/S (Abramczak, Lawcewicz) to forgive the last quarter bill for 220 N. Washington Street and remove meter, but if meter reads higher than previous read, a new bill will be calculated. Motion passed 5-0.
- 14. <u>Discussion and possible action regarding the purchase of body cameras for the Public Works Dept.</u> DPW Wundrow requested the purchase of two body cameras for his department. He will work with the Police Chief for the purchase of the cameras. M/M/S (Abramczak, Lawcewicz) to purchase two body cameras not to exceed \$1,000. Motion passed 5-0.

#### **CLOSED SESSION**

- 15. Consider moving into closed session per Wis Stats 19.85(1)(e) and Wis Stats. 19.85(1)(c) to 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 lands, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
  - b. Closed Session per WI State Statutes Section 19.85(1)(c) consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

M/MS (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, Einhorn) to reconvene into open session. Motion passed 5 - 0.

M/M/S (Rosemeyer, Lawcewicz) to approve Developer's Agreement with Kwik Trip and include the utility easement in the agreement. Motion passed 5 - 0.

M/M/S (Rosemeyer, Einhorn) to grant permission to Officer Baxter to apply for Clark County's Emergency Response Team. Motion passed 5 -0.

### **CLOSING BUSINESS**

- 17. Comments and suggestions from pre-registered citizens
  None
- Reports from Department Heads, Mayor, Council, Committees, and discussion of future agenda items.
   None

| 19. Adjournment Meeting adjourned at 8:00 p.m | ı.                 |  |
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| Date of Publication                           | Richard Wnek Mayor | Michele Pogodzinski<br>Clerk-Treasurer |