

MINUTES
CITY OF THORP ANNUAL ORGANIZATIONAL MEETING
TUESDAY, APRIL 21, 2015 AT 5:15 P.M.
IN COUNCIL CHAMBERS OF THORP CITY HALL

1. Call to Order/Pledge of Allegiance
The meeting was called to order. In attendance were Mayor Stroinski; Alderpersons Baumgarten, Lawcewicz, Abramczak, Smriga, and Wnek; DPW McCredde and City Administrator Reeg.
2. Comments and suggestions from citizens present
None.
3. Oath of Office to recently elected officials
Reeg administered the oath of office to Baumgarten, Smriga, and Wnek.
4. Election of City Council President
Aldersperson Lawcewicz nominated Aldersperson Smriga as the City Council President. There were no other nominations.
M/M/S (Lawcewicz, Baumgarten) to approve Smriga as the City Council President. Carried unanimously.
5. Confirmation of appointment of City Officials and members of City Boards, Committees, and Commissions to fill vacancies created by expiring terms or resignations
Aldersperson Abramczak noted that Sue Leonard had moved out of town and should probably be removed from the Cemetery Board and Main Street Revolving Loan Committee.
M/M/S (Baumgarten, Lawcewicz) to approve the appointments as presented (attached) except for Sue Leonard on Cemetery Board and Main Street Revolving Loan Committee. Carried unanimously.
6. Arbor Day Proclamation
M/M/S (Abramczak, Smriga) to approve the proclamation. Carried unanimously.
7. Discussion and possible action relating to bridge in Yellowstone Trail Park
DNR permitting, engineering, and costs were all discussed. It was agreed that more information was needed before final decisions could be made of potential replacement.
M/M/S (Smriga, Baumgarten) to remove the existing bridge immediately due to safety concerns and to scrap it. Carried unanimously.
8. Discussion and possible action relating to donation of land in West-Side Industrial Park to Thorp Ball Club Inc. including:
 - a. Review of preliminary cost estimates for extension of water, sewer, and street
 - b. Resolution 2015-04-4 "Resolution Authorizing Conveyance of Real Estate"With no representative from Thorp Ball Club Inc. on hand, it was agreed by general consensus to table the topic once again. It was agreed that a joint meeting of the Thorp Ball Club and City Council was needed to work through all the issues.
9. Adjournment
M/M/S (Wnek, Baumgarten) to adjourn at 6:12pm. Carried unanimously.