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OFFICIAL AGENDA  
**CITY OF THORP REGULAR CITY COUNCIL MEETING**  
MONDAY, FEBRUARY 8, 2016 AT 6:30PM  
IN THORP CITY HALL

1. Call to Order/Pledge of Allegiance

**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 January 11, 2016 Regular City Council meeting
4. Discussion and possible action relating to monthly reports:
  - a. Administrator's Report, 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. Ordinance 2016-02-1 "Unanimous Annexation Pursuant to Section 66.0217(2) Wis. Stats."
6. Resolution 2016-02-2 "Resolution Approving Pay Application #2 from Haas Sons Inc. for S. Adams Street Bridge Project"
7. Discussion and possible action relating to Well #15 project including:
  - a. Resolution 2016-02-3 "Resolution Approving Change Order #5 for Well #15 Project"
  - b. Resolution 2016-02-4 "Resolution Approving Change Order #6 for Well #15 Project"
  - c. Resolution 2016-02-5 "Resolution Approving Pay Application #3 from Haas Sons Inc. for Well #15 Project"
8. Resolution 2016-02-6 "Resolution Approving Amended Pay Application from Springlake for Water Treatment Plant Project"
9. Discussion and possible action relating to W. Lawrence Street water improvements including:
  - a. Update on water quality assessments
  - b. Discontinuation of providing bottled water
  - c. In-home filtration systems
  - d. Replacement of plumbing and replacement and/or repair of appliances
10. Discussion and possible action relating to the 2016 Sewer Lining Project including:
  - a. Professional services agreement with SEH

## **NEW BUSINESS**

11. Discussion and possible action regarding 1-year renewal with SeeClickFix
12. Discussion and possible action relating to West-Side Industrial Park including:
  - a. Possible installation of water, sewer, street and/or stormwater infrastructure
  - b. Utilization of springing special assessments to pay for infrastructure
  - c. Proposals for possible surveying work needed
13. Ordinance 2016-02-7 “Ordinance Amending Title 3-2 of the City of Thorp Code of Ordinances Regarding Special Assessments”
14. Ordinance 2016-02-8 “Ordinance Repealing Section 6-2-15(d) and Creating and Ordaining Sections 12-3-8(a)(3)(p) and 12-3-8(b)(3)(h) Regarding Beer Gardens, Volleyballs Courts, and Other Outdoor Extensions of Licensed Premises”
15. Ordinance 2016-02-9 “Ordinance Amending Section 12-4-1 of the City of Thorp Code of Ordinances Regarding the Number of Parking Stalls Required”
16. Ordinance 2016-02-10 “Ordinance Amending Section 12-6-5 of the City of Thorp Code of Ordinances Regarding Conditional Use Permits”
17. Ordinance 2016-02-11 “Ordinance Amending Title 8-5 of the City of Thorp Code of Ordinances Regarding Well Head Protection”

## **CLOSED SESSION**

18. Consider moving into closed session per Wis. Stats. 19.85(1)(c) to discuss the following:
  - a. Interview candidate for full-time police officer position
19. Reconvene into open session for any action required as the result of closed session

## **CLOSING BUSINESS**

20. Comments and suggestions from pre-registered citizens
21. Reports from Department Heads, Mayor, Council, Committees, and discussion of future agenda items
22. Adjournment

Randall D. Reeg  
City Administrator

*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 Randy Reeg at 300 West Prospect Street, Thorp, WI (715) 669-5371. \*The final and official agenda will be posted no later than 5:00pm on February 5, 2016 at Thorp City Hall, Thorp Public Library, and the Thorp Post Office.*