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PRELIMINARY AGENDA*
CITY OF THORP REGULAR CITY COUNCIL MEETING
MONDAY, JUNE 13, 2016 AT 6:30PM
IN THORP CITY HALL

1. Call to Order/Pledge of Allegiance

PUBLIC HEARINGS

2. Public Hearing for Citizen Participation Plan for CDBG-PF Grant for S. Adams St. Bridge Replacement Project
 - a. Open Public Hearing
 - b. Project Information/Background
 - c. Public Commentary
 - d. Close Public Hearing
3. Public Hearing on proposed special assessment for sewer replacement on W. Stanley St.
 - a. Open Public Hearing
 - b. Project Information/Background
 - c. Public Commentary
 - d. Close Public Hearing

ROUTINE BUSINESS

4. Comments and suggestions from pre-registered citizens
5. 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 May 9, 2016 Regular City Council meeting
 - b. Approval of minutes from May 19, 2016 Special City Council meeting
6. 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; approval of monthly budget allocation
 - d. Library monthly report
 - e. Reports from various committees
 - f. Reports from elected officials

OLD BUSINESS

7. Review and possible approval of Chapters 1-4 of the Thorp Police Department Policies and Procedures Manual
8. Discussion and possible action relating to CJIS compliance and IT needs for Thorp Police Dept.
9. Resolution 2016-06-1 "Resolution Approving Pay Application #3 from Haas Sons Inc. for S. Adams Street Bridge Project"

10. Resolution 2016-06-2 “Resolution Approving Final Pay Application from Haas Sons Inc. for W. Lawrence St. Water Main Installation”
11. Resolution 2016-06-3 “Resolution Approving Pay Application #4 from Haas Sons Inc. for Well #15 Project”
12. Resolution 2016-06-4 “Resolution Approving Pay Application #2 from Haas Sons Inc. for 2015 W. Stanley St. Sewer Replacement”

NEW BUSINESS

13. Approve issuance of annual new and renewal Liquor, Operator’s, and Cigarette licenses
14. Resolution 2016-06-5 “Final Resolution in Accordance with Wisconsin Statute Section 66.0703 Authorizing the Levying of a Special Assessment Against Benefitted Properties in the 2016 W. Stanley Street Assessment District”
15. Discussion and possible action relating to a potential ordinance authorizing chickens in the city limits
16. Discussion and possible action relating to purchase of new lift gate for Department of Public Works & Utilities
17. Discussion and possible action relating to possible sale of a portion of city-owned land in Town of Thorp
18. Consideration of request for donation to fireworks by Thorp Area Chamber of Commerce
19. Resolution 2016-06-6 “Resolution Approving 2015 Consumer Confidence Report for Water Utility”
20. Resolution 2016-06-7 “2015 Compliance Maintenance Resolution”
21. Discussion and possible action relating to recommendations from Public Works & Utilities Board regarding requests for credits to utility bills including:
 - a. Carol Konieczny
 - b. Mike Rosemeyer
 - c. Craig & Courtney Luzinski

CLOSED SESSION

22. Consider moving into closed session per Wis. Stats. 19.85(1)(e) to discuss the following:
 - a. Discussion of potential investment of public funds to purchase property for future public use
23. Reconvene into open session for any action required as the result of closed session

CLOSING BUSINESS

24. Comments and suggestions from pre-registered citizens
25. Reports from Department Heads, Mayor, Council, Committees, and discussion of future agenda items
26. 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 Friday June 10, 2016 at Thorp City Hall, Thorp Public Library, and the Thorp Post Office.*