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OFFICIAL AGENDA
CITY OF THORP REGULAR CITY COUNCIL MEETING
MONDAY, AUGUST 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 July 11, 2016 Regular City Council meeting
 - b. Approval of appointment of Josh Rosemeyer to complete term as Ward 4 Alderperson (vacated by Judy Smriga)
 - c. Approval of appointment of Kurt Rhyner to Park & Recreation Board
 - d. Approval of Operator's License for Nicole J. Heck
 - e. Approval of Operator's License for David C. Bernatz
 - f. Approval of Operator's License for Arlene M. Frye
 - g. Approval of Operator's License for Julie A. Shore
 - h. Approval of Operator's License for Deborah A. Stauffacher
 - i. Approval of Operator's License for Melodey J. Haras
4. Administer Oath of Office to Josh Rosemeyer
5. 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

6. Discussion and possible action to grant extension for state occupancy permits for Sun Up Saloon (triggering issuance of liquor licenses)
7. Discussion and possible action relating to CJIS compliance and IT needs for Thorp Police Department
8. Discussion and possible action relating to 2017 Street & Utilities project including:
 - a. Establish preliminary project scope based on costs estimates and bonding capacity
 - b. Consider revised Scope of Services agreement with SEH for Rusch Street engineering
 - c. Consider Scope of Services agreement with SEH for Conway Street engineering

9. Discussion and possible action relating to Adams Street bridge project including:
 - a. Resolution 2016-08-1 “Resolution Approving Change Order #1 for Adams Street Bridge Project”
 - b. Resolution 2016-08-2 “Resolution Approving Final Pay Application from Haas Sons Inc. for Adams Street Bridge Project”
10. Discussion and possible action relating to Well #15 project including:
 - a. Resolution 2016-08-3 “Resolution Approving Change Order #7 for Well #15 Project”
 - b. Resolution 2016-08-4 “Resolution Approving Certificate of Substantial Completion”
 - c. Resolution 2016-08-5 “Resolution Approving Final Pay Application from Haas Sons Inc. for Well #15 Project”
 - d. Approval of Project Acceptance Certification
 - e. Approval of Wage Rate Compliance and use of American Iron & Steel Certification
11. Discussion and possible action relating to hockey boards at skating rink

NEW BUSINESS

12. Resolution 2016-08-6 “Resolution Establishing Policy for Attendance Requirements for Applicants for Licenses, Permits, Variances, Amendments and Other Special Permission and Exemptions”
13. Discussion and possible action relating to possible purchase of extended warranty for new squad

CLOSED SESSION

14. 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
15. Reconvene into open session for any action required as the result of closed session

CLOSING BUSINESS

16. Comments and suggestions from pre-registered citizens
17. Reports from Department Heads, Mayor, Council, Committees, and discussion of future agenda items
18. 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 August 5, 2016 at Thorp City Hall, Thorp Public Library, and the Thorp Post Office.*