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OFFICIAL AGENDA*
CITY OF THORP REGULAR CITY COUNCIL MEETING
MONDAY, SEPTEMBER 12, 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 August 8, 2016 Regular City Council meeting
 - b. Approval of Operator's License for Lacey M. Ladewig
 - c. Approval of Operator's License for Brittany D. Thomas
 - d. Approval of Operator's License for Sara R. Votava
 - e. Approval of Operator's License for Michael A. Kaiser
 - f. Approval of Operator's License for Amanda E. Hamm
 - g. Approval of Operator's License for Jordan E. Sheehan
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; approval of monthly budget allocation
 - d. Library monthly report
 - e. Reports from various committees
 - f. Reports from elected officials

OLD BUSINESS

5. Resolution 2016-08-6 "Resolution Establishing Policy for Attendance Requirements for Applicants for Licenses, Permits, Variances, Amendments and Other Special Permissions or Exemptions"
6. Discussion and possible action relating to Odor Response Plan from Holland's Family Cheese
7. Resolution 2016-09-1 "Resolution Approving Pay Application #1 from Terra Engineering & Construction Corp. for Sewer Lining Project"
8. Discussion and possible action relating to stormwater infrastructure improvements in municipal easement running between 303 and 305 W. Prospect Street
9. Discussion and possible action to approve payment of relocation claim for Tom Morgan

NEW BUSINESS

10. Presentation of audit for FY2015 by Jon Trautman of Schenck Business Solutions
11. Consideration of 2-year contract extension with Bowmar Appraisal for maintenance assessing services
12. Consideration of Planning Commission recommendation for Conditional Use Permit application from John & Lana Ciolkosz for residential dwelling units in the C1 district

13. Discussion and possible action relating to potential utility rate increases including:
 - a. Approval of Simplified Rate Case application to PSC for water utility increase
 - b. Resolution 2016-09-2 “Resolution Approving 3% Sewer Utility Rate Increase Effective January 1, 2017”
14. Discussion and possible action relating to DPW request for purchase of a tiller

CLOSED SESSION

15. Consider moving into closed session per Wis. Stats. 19.85(1)(e) to discuss the following:
 - a. Possible sale of land in the West Side Industrial Park
16. Reconvene into open session for any action required as the result of closed session

CLOSING BUSINESS

17. Comments and suggestions from pre-registered citizens
18. Reports from Department Heads, Mayor, Council, Committees, and discussion of future agenda items
19. 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 September 9, 2016 at Thorp City Hall, Thorp Public Library, and the Thorp Post Office.*