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OFFICIAL AGENDA
CITY OF THORP REGULAR CITY COUNCIL MEETING
MONDAY, NOVEMBER 14, 2016 AT 6:30PM
IN THORP CITY HALL

1. Call to Order/Pledge of Allegiance

PUBLIC HEARING

2. Public Hearing on the 2017 General Fund Operating Budget
 - a. Open public hearing
 - b. Public commentary
 - c. Close public hearing

ROUTINE BUSINESS

3. Comments and suggestions from pre-registered citizens
4. 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 October 10, 2016 Regular City Council meeting
 - b. Approval of minutes from October 17, 2016 Special City Council meeting
 - c. Approval of minutes from October 24, 2016 Special City Council meeting
 - d. Approval of Operator's License for Jenny R. Yount
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 adopt the 2017-2021 5-Year Capital Plan
7. Discussion and possible action to adopt the 2017 General Fund Operating Budget

NEW BUSINESS

8. Ordinance 2016-11-1 "Broadband Forward! Community Ordinance"
9. Approve 2-year agreement with Diversified Benefit Services for Flex Plan administration
10. Award bid for farmland rental
11. Discussion and possible action relating to end-loader replacement (per capital plan)
12. Discussion and possible action to earmark Charter donation for pool improvements
13. Consideration of Planning Commission recommendation for Conditional Use Permit application from Judy Wampole for residential dwelling units in the C1 district

CLOSED SESSION

14. Consider moving into closed session per Wis. Stats. 19.85(1)(c) and (e) to discuss the following:
 - a. Potential appointment of Ty Schneider as Chief of Police
 - b. Potential appointment of Brandon Baxter as full time Police Officer
 - c. Potential appointment of Michael Tuley as full time Police Officer
 - d. Potential sale of city-owned land at the corner of W. Stanley St. and Old School Ct.
 - e. Potential purchase of property in downtown business district
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 November 11, 2016 at Thorp City Hall, Thorp Public Library, and the Thorp Post Office.*