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OFFICIAL AGENDA*
CITY OF THORP REGULAR CITY COUNCIL MEETING
MONDAY, FEBRUARY 13, 2017 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 16, 2017 Regular City Council meeting
 - b. Approval of Operator's License for Ruby M. Wenzel
 - c. Approval of Operator's License for Sandra J. Skabroud
 - d. Approval of Operator's License for Michelle V. Cota
 - e. Approval of Operator's License for Courtney B. Schimke
 - f. Confirm appointment of Dan Natzke as full time police officer (effective 2/26/17)
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 2017-02-1 "Resolution Approving Final Pay Application from Terra Engineering & Construction Corp. for Sewer Lining Project"

NEW BUSINESS

6. Resolution 2017-02-2 "Resolution Amending Vacation Accrual Policy for Employees"
7. Discussion and possible action relating to recommendation from Planning Commission for CUP for Jason and Shelly Frankewicz
8. Discussion and possible action relating to recommendation from Planning Commission for CUP for Bratcher Law Office, LLC
9. Discussion and possible action to establish policy for water and sewer service replacements and locations during street and utility replacement projects
10. Discussion and possible action relating to proposed water tower lease with Clark County Emergency Management
11. Discussion and possible action affirming calculation of 2017 tax increment revenue bond payment due to Wisconsin Bench and allocating funds from TID#6 tax increment

CLOSING BUSINESS

12. Comments and suggestions from pre-registered citizens
13. Reports from Department Heads, Mayor, Council, Committees, and discussion of future agenda items
14. 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 February 10, 2017 at Thorp City Hall, Thorp Public Library, and the Thorp Post Office.*