

MINUTES
CITY OF THORP REGULAR CITY COUNCIL MEETING
MONDAY, OCTOBER 10, 2016 IN THE HIGH SCHOOL LIBRARY

1. Call to Order/Pledge of Allegiance

The meeting was called to order. In attendance were Mayor Stroinski; Alderpersons Cowley, Lawcewicz, Abramczak, Rosemeyer, and Wnek; DPW McCredden; Library Director Beloungy; Deputy Clerk-Treasurer Pogodzinski; and City Administrator Reeg.

ROUTINE BUSINESS

2. Comments and suggestions from pre-registered citizens

None.

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 September 12, 2016 Regular City Council meeting
- b. Approval of minutes from September 21, 2016 Special City Council meeting
- c. Approval of minutes from September 29, 2016 Special City Council meeting
- d. Approval of Operator's License for Amber M. LaValley
- e. Approval of Operator's License for Jamie L. Isenberger
- f. Approval of appointment of Camile Gates to the Park & Recreation Board

M/M/S (Wnek, Rosemeyer) to approve the consent agenda. Carried unanimously.

4. Discussion and possible action relating to monthly reports:

- a. Administrator's Report, Financial Report, Vouchers, Payroll Register & Journal Entries
In addition to the monthly reports, Reeg noted that partly as the result of the city's complaints, Rep. Bernier's office was working on draft legislation to address damage to roads by horseshoes and buggies.
M/M/S (Wnek, Abramczak) to approve all as presented. Carried unanimously.
- b. Police Department monthly report
Nothing in addition to the report.
- c. Public Works/Utilities monthly report; approval of monthly budget allocation
M/M/S (Lawcewicz, Cowley) to approve the monthly budget allocation of \$39,300. Carried unanimously.
- d. Library monthly report
In addition to the monthly report, Beloungy reported on basement flooding and repairs to roof damage at the library. No action taken.
- e. Reports from various committees
None.
- f. Reports from elected officials
None.

OLD BUSINESS

5. Update/correspondence on Odor Response Plan from Holland's Family Cheese
Reeg noted that HFC had submitted the name of the odor expert hired (Dr. Albert J. Heber from Purdue University). Reeg commented that based on his resume, he seemed like the right person for the job.
6. Award bid for stormwater infrastructure improvements in municipal easement running between 303 and 305 W. Prospect Street
Reeg reported that one bid was received from Haas Sons Inc. for \$33,949 (cost estimates had been \$33,000).
M/M/S (Lawcewicz, Rosemeyer) to award the bid to Haas Sons Inc. for \$33,949. Carried unanimously.
7. Resolution 2016-10-1 "Resolution Approving Final Pay Application from Haas Sons Inc. for 2015 W. Stanley St. Sewer Replacement"
M/M/S (Wnek, Cowley) to adopt the resolution. Carried unanimously.

NEW BUSINESS

8. Distribute first draft of 2017 General Fund Operating Budget; discuss budget workshops and adoption timeline
In order to have an officially proposed budget for publication on October 26th, it was agreed by general consensus to have 2 budget workshops on October 17 and October 24 both at 5:15pm.
9. Discussion and possible action relating to flooding damage including:
 - a. Review of incident; damages
McCredden provided a timeline of events at staff response
 - b. Disaster declaration and relief
Reeg noted that the city was working closely with the county for a disaster declaration
 - c. Approve purchase of emergency equipment
McCredden was requesting the purchase of a pump, generator and some accessories totaling \$37,745.18.
M/M/S (Lawcewicz, Abramczak) to approve the requested purchases. Carried unanimously.

CLOSED SESSION

10. Consider moving into closed session per Wis. Stats. 19.85(1)(c) to discuss the following:
 - a. Potential pay rate increase for Tydon Schneider while serving as Acting Police chief
M/M/S (Lawcewicz, Abramczak) to move into closed session. Carried unanimously.
11. Reconvene into open session for any action required as the result of closed session
M/M/S (Lawcewicz, Wnek) to reconvene into open session.
M/M/S (Lawcewicz, Wnek) to salary Schneider at \$48,000 while serving as Acting Chief of Police.
Carried unanimously.

CLOSING BUSINESS

12. Comments and suggestions from pre-registered citizens
Sally Seaman complained about the size of the pending new recycling containers.

13. Reports from Department Heads, Mayor, Council, Committees, and discussion of future agenda items
Aldersperson Abramczak noted that the Fire & Ambulance Districts Annual Meeting would be October 24th at 8pm.

Aldersperson Cowley inquired about changing the date of the City Council meeting in January.

14. Adjournment

M/M/S (Wnek, Cowley) to adjourn at 7:50pm. Carried unanimously.

Date of Publication

Ray Stroinski
Mayor

Randall D. Reeg
Administrator/Clerk-Treasurer