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OFFICIAL AGENDA\*  
**CITY OF THORP REGULAR CITY COUNCIL MEETING**  
MONDAY, MARCH 13, 2017 AT 6:30PM  
IN THORP CITY HALL

1. Call to Order/Pledge of Allegiance
2. Presentation from Thorp School Board members regarding upcoming school referendum

**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 February 13, 2017 Regular City Council meeting
  - b. Approval of membership in Clark County Economic Development Corporation (\$2443.50)
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. Resolution 2017-02-2 "Resolution Amending Vacation Accrual Policy for Employees"
7. Discussion and possible action relating to policy for water and sewer service replacements and locations during street and utility replacement projects

**NEW BUSINESS**

8. Discussion and possible action relating to elected official engagement via SeeClickFix
9. Discussion and possible action relating to emergency roof repairs for rear cold-storage garage at City Hall complex
10. Discussion and possible action relating to installation of a generator transfer switch for City Hall
11. Award bid for 2017 Street & Utilities Infrastructure Improvement Project
12. Resolution 2017-03-1 "Preliminary Resolution Declaring Intent to Special Assess a Portion of the Cost of Water and Sewer Replacement for the 2017 Street & Utilities Infrastructure Improvement Project"
13. Resolution 2017-03-2 "Preliminary Resolution Declaring Intent to Special Assess a Portion of the Cost of Stormwater Infrastructure for the 2017 Street & Utilities Infrastructure Improvement Project"
14. Resolution 2017-03-3 "Resolution Establishing Policy for Change Order Approval by Staff"
15. Discussion and possible action to approve 2017-2022 Six Year Road Work Plan
16. Discussion and possible action to approve final cost estimates for 2017-2018 capital projects and approve borrowing schedule
17. Resolution 2017-03-4 "Resolution Amending Debt Policy"
18. Resolution 2017-03-5 "Resolution Approving Acquisition of Property at 228 N. Washington St."
19. Resolution 2017-03-6 "Resolution Encouraging the Wisconsin State Legislature to Close Loopholes that Shift a Greater Property Tax Burden from Commercial to Residential Homeowners"
20. Discussion and possible action relating to accepting Holland's Family Cheese wash water at STP

**CLOSING BUSINESS**

21. Comments and suggestions from pre-registered citizens
22. Reports from Department Heads, Mayor, Council, Committees, and discussion of future agenda items
23. Adjournment

Randall D. Reeg, City Administrator