



300 W. Prospect St.
PO Box 334, Thorp, WI 54771
Phone: (715) 669-5371
Fax: (715) 669-5044
www.cityofthorp.com



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