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OFFICIAL AGENDA\*  
**CITY OF THORP REGULAR CITY COUNCIL MEETING**  
MONDAY, MAY 8, 2017 AT 6:30PM  
IN THORP CITY HALL

1. Call to Order/Pledge of Allegiance
2. Presentation of the FY2016 Audit by Jon Trautman of Schenck

**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 April 10, 2017 Regular City Council meeting
  - b. Approval of minutes from April 18, 2017 Special City Council meeting
  - c. Approval of Operator’s License for Iris M. Kenner
  - d. Approval of Operator’s License for Jenessa L. Cota
  - e. Confirm appointment of Nancy Maslowski to Library Board
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 relating to changing the date of the June 2017 Regular City Council meeting
7. Resolution 2017-05-1 “Resolution Awarding the Sale of \$1,910,000 General Obligation Corporate Purpose Bonds, Series 2017A”
8. Discussion and possible action to adopt certain chapters of the Police Policy and Procedure Manual
9. Resolution 2017-05-2 “Resolution Authorizing Conveyance of Real Estate to Jason and Shelly Frankewicz”
10. Resolution 2017-05-3 “Resolution Authorizing Conveyance of Real Estate to Brian and Shannon Grendzinski”
11. Resolution 2017-05-4 “Resolution Authorizing the Purchase of Real Estate from James R. and James D. Heling”

### **NEW BUSINESS**

12. Resolution 2017-05-5 “Resolution Approving Pay Application #1 from Haas Sons Inc. for 2017 Street 7 Utility Improvement Project”
13. Discussion and possible action relating to clarification of Employee Sick Leave Accrual and Retiree Health Insurance policies and implications on OPEB liability
14. Discussion and possible action relating to ITA for lead service replacement grant money
15. Discussion and possible action relating to proposed park rental fee increase from Park & Rec Board
16. Discussion and possible action relating to possible vacation of street right of way on E. Grant St.

### **CLOSED SESSION**

17. Consider moving into closed session per Wis. Stats. 18.85(1)(b) and (c) to discuss the following:
  - a. Operator’s License application from Daniel R. Samaniego
  - b. Salary for Chief of Police
  - c. Applicants for Public Works & Utilities-Primary Water Operator
18. Reconvene into open session for any action required as the result of closed session

### **CLOSING BUSINESS**

19. Comments and suggestions from pre-registered citizens
20. Reports from Department Heads, Mayor, Council, Committees, and discussion of future agenda items
21. 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 May 5, 2017 at Thorp City Hall, Thorp Public Library, and the Thorp Post Office.*