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OFFICIAL AGENDA* CITY OF THORP REGULAR CITY COUNCIL MEETING MONDAY, SEPTEMBER 11, 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 August 14, 2017 Regular City Council meeting
 - b. Approval of Operator's License for Jennifer R. Turner
 - c. Approval of appointment of Nancy Maslowski to Ward 1 Alderperson vacancy
- 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 2017-09-1 "Resolution Approving Final Pay Application from Haas Sons Inc. for W. Prospect St. Stormwater Improvements"
- 6. Resolution 2017-09-2 "Resolution Approving Pay Application #4 from Haas Sons Inc. for 2017 Street & Utility Improvement Project"
- 7. Discussion and possible action relating to sidewalk removal on N. Church St.
- 8. Discussion and possible action relating to W. Prospect Street improvements including:
 - a. Revised Agreement for Professional Services with SEH
 - b. Award bid for construction
- 9. Discussion and possible action relating to demolition of building at 228 N. Washington St. including:
 - a. Agreement for Professional Services with SEH for demolition specs and services
 - b. Bidding and demolition timeline
- 10. Discussion and possible action relating to proposal for ice pigging services in relation to W. Lawrence St. water quality complaints

NEW BUSINESS

- 11. Discussion and possible action relating to McGrogan Creek bank stabilization proposal
- 12. Discussion and possible action relating to recommendation from Planning Commission for CUP for Deanna Jordan and Michael White at 300 W. Stanley St.
- 13. Discussion and possible action relating to recommendation from Planning Commission for CUP for Marty Kroeplin at 200 W. Main St.
- 14. Discussion and possible action relating to recommendation from Planning Commission for CUP for Richard Cwikla at 416 W. Stanley St.

CLOSING BUSINESS

- 15. Comments and suggestions from pre-registered citizens
- 16. Reports from Department Heads, Mayor, Council, Committees, and discussion of future agenda items
- 17. Adjournment

Randall D. Reeg, City Administrator