

MINUTES
CITY OF THORP REGULAR CITY COUNCIL MEETING
MONDAY, SEPTEMBER 11, 2017 AT 6:30PM

1. Call to Order/Pledge of Allegiance

The meeting was called to order at 6:30pm. In attendance were Mayor Stroinski; Alderpersons Abramczak, Lawcewicz, Rosemeyer, and Wnek; DPW McCredden; Police Chief Schneider; Deputy Clerk-Treasurer Pogodzinski; Library Director Beloungy; and City Administrator Reeg.

ROUTINE BUSINESS

2. Comments and suggestions from pre-registered citizens

Denise McIntire (400 E. Stanley St., Thorp) spoke saying that she had appealed her snow shoveling bills but was only partially refunded. Members of the Public Works & Utilities Committee noted that she had only discussed one of two bills at her appeal hearing. She was told she could appear before the committee again to discuss the other bill. No action taken.

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

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

At this time Reeg administered the oath of office to Alderperson Maslowski, who then joined the City Council at the table for the remainder of the meeting.

4. Discussion and possible action relating to monthly reports:

- a. Administrator’s Report, Financial Report, Vouchers, Payroll Register & Journal Entries
M/M/S (Abramczak, Maslowski) to approve all as presented. Carried unanimously.
- b. Police Department monthly report
Nothing in addition to the monthly report.
- c. Public Works/Utilities monthly report; approval of monthly budget allocation
M/M/S (Rosemeyer, Wnek) to approve the monthly budget allocation of \$65,110. Carried unanimously.
- d. Library monthly report
Nothing in addition to the monthly report.
- e. Reports from various committees
None.
- f. Reports from elected officials
None.

OLD BUSINESS

5. Resolution 2017-09-1 “Resolution Approving Final Pay Application from Haas Sons Inc. for W. Prospect St. Stormwater Improvements”

M/M/S (Wnek, Rosemeyer) to adopt the resolution. Carried unanimously.

6. Resolution 2017-09-2 “Resolution Approving Pay Application #4 from Haas Sons Inc. for 2017 Street & Utility Improvement Project”

M/M/S (Rosemeyer, Maslowski) to adopt the resolution. Carried unanimously.

7. Discussion and possible action relating to sidewalk removal on N. Church St.
Per the request of Alderperson Abramczak, this item had been placed on the agenda for review. Photos of the area where the sidewalk had been removed along with the corresponding section of the opposite side of the street.
Alderperson Abramczak made a motion to replace the sidewalk on the west side on N. Church Street all the way to Railroad Street. The motion die d due to a lack of a second.
8. Discussion and possible action relating to W. Prospect Street improvements including:
 - a. Revised Agreement for Professional Services with SEH
M/M/S (Wnek, Maslowski) to approve the revised agreement. Carried unanimously.
 - b. Award bid for construction
M/M/S (Maslowski, Rosemeyer) to award the bid to Haas Sons Inc. for \$62,100.50. Carried unanimously.
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
Lengthy discussion was held on the rationale and justification for acquiring engineering services for the demolition project. Reeg noted that due to the challenges associated with the project, he has sought assistance from the City Attorney in drafting bidding documents. The City Attorney advised acquiring engineering services due to the challenges of the adjoining building that could be affected by the demolition.
M/M/S (Rosemeyer, Wnek) to approve the agreement. The motion failed on a roll call vote with Alderpersons Maslowski, Lawcewicz, and Abramczak voting no, and Alderpersons Rosemeyer and Wnek voting aye.
 - b. Bidding and demolition timeline
Additional discussion was held on how to proceed since the city owned the building and its state of disrepair was advancing continuously. Reeg noted that although it was unadvisable, that since he felt due diligence had been performed and advice offered to the City Council on how to proceed, that if they directed him to draft bids for demolition without engineering assistance that he would do so.
M/M/S (Wnek, Rosemeyer) to prepare bids for demolition. Carried unanimously.
10. Discussion and possible action relating to proposal for ice pigging services in relation to W. Lawrence St. water quality complaints
M/M/S (Wnek, Lawcewicz) to approve the proposal. Carried unanimously.

NEW BUSINESS

11. Discussion and possible action relating to McGrogan Creek bank stabilization proposal
M/M/S (Wnek, Maslowski) to approve the proposal from Haas Sons Inc. for \$11,326. Carried unanimously.
12. Discussion and possible action relating to recommendation from Planning Commission for CUP for Deanna Jordan and Michael White at 300 W. Stanley St.
M/M/S (Wnek, Rosemeyer) to approve with the recommendation from the Planning Commission except that permitted hours of operation would be from 6am to 9pm. Carried unanimously.

13. Discussion and possible action relating to recommendation from Planning Commission for CUP for Marty Kroepin at 200 W. Main St.
M/M/S (Wnek, Lawcewicz) to approve with the recommendations of the Planning Commission. Carried unanimously.
14. Discussion and possible action relating to recommendation from Planning Commission for CUP for Richard Cwikla at 416 W. Stanley St.
M/M/S (Wnek, Rosemeyer) to approve with the recommendations of the Planning Commission except the permitted hours of operation would be from 9am to 6pm Monday thru Saturday. Carried unanimously.

CLOSING BUSINESS

15. Comments and suggestions from pre-registered citizens
None.
16. Reports from Department Heads, Mayor, Council, Committees, and discussion of future agenda items
Aldersperson Abramczak inquired if there would be city appreciation picnic this year. It was agreed by general consensus that it was too late for the year.
17. Adjournment
M/M/S (Wnek, Maslowski) to adjourn at 8:03pm. Carried unanimously.

Date of Publication

Ray Stroinski
Mayor

Randall D. Reeg
Administrator/Clerk-Treasurer