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OFFICIAL AGENDA*
CITY OF THORP REGULAR CITY COUNCIL MEETING
MONDAY, FEBRUARY 12, 2018 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 January 8, 2018 Regular City Council meeting
 - b. Approval of Operator's License for Michelle M. Desmond
 - c. Approval of Operator's License for Ingrid M. Kindler-Bishop
 - d. Approval of Class B Liquor and Beer licenses for K&T's Firehouse Restaurant LLC at 404 N. Washington St. (Karen A. Koltis, Agent)
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. Discussion and possible action relating to Well #9/manganese abatement project including:
 - a. Agreement for Professional Services with SEH for unidirectional flushing program
 - b. Agreement for Professional Services with SEH for Well #9 Pilot Filtration/Treatment Study
 - c. PERF score for SDW program application/possible alternate funding sources
6. Discussion and possible action relating to STP including:
 - a. PERF score for CWF program application/possible alternate funding sources
 - b. Update on facility study
 - c. Inflow & Infiltration data; options for control

NEW BUSINESS

7. Discussion and possible action relating to annual renewal for SeeClickFix
8. Discussion and possible action relating to annual membership in CCEDC
9. Resolution 2018-02-1 "Resolution Consolidating Multiple City Hall Designated Funds"

10. Discussion and possible action relating to proposals for meeting room equipment including:
 - a. Table
 - b. Chairs
 - c. Smart TV
11. Discussion and possible action relating to intersection control at S. Clark and E. Krych Streets
12. Discussion and possible action relating to amendment to agreement for professional service with SE H for additional survey work for ROW delineation on W. Main St.
13. Resolution 2018-02-2 “Preliminary Resolution Declaring Intent to Special Assess a Portion of the Cost of Water and Sewer Replacement for the 2018 Street & Utilities Infrastructure Improvement Project”
14. Discussion and possible action affirming calculation of 2018 tax increment revenue bond payment due to Wisconsin Bench and allocating funds from TID#6 tax increment

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

*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 February 9, 2018 at Thorp City Hall, Thorp Public Library, and the Thorp Post Office.*