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FINAL AGENDA*
CITY OF THORP REGULAR CITY COUNCIL MEETING
MONDAY, APRIL 9, 2018 AT 6:30PM
IN THORP CITY HALL

1. Call to Order/Pledge of Allegiance

PUBLIC HEARING

2. Public Hearing on Special Assessment for Water & Sewer Replacement on W. Main and N. Adams Streets
 - a. Open Public Hearing
 - b. Project Information/Background
 - c. Public Commentary
 - d. Close Public Hearing

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 March 12, 2018 Regular City Council meeting
 - b. Approval of Operator's License for Lindsay R. Bare
 - c. Approval of Operator's License for Ashley A. Gillett
 - d. Approval of Operator's License for Kaitlin M. Williams
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. Quarterly update on Odor Response Plan from Holland's Family Cheese
7. Discussion and possible action to award bid for 2018 Street & Utilities Improvement Project
8. Resolution 2018-04-1 "Final Resolution in Accordance with Wisconsin Statute Section 66.0703 Authorizing the Levying of a Special Assessment Against Benefitted Properties in the 2018 W. Main and N. Adams Water & Sewer Utility Assessment District"
9. Resolution 2018-04-2 "Resolution Approving Pay Application #8 from Haas Sons Inc. for 2017 Street & Utility Improvement Project"
10. Discussion and possible action relating to claim for relocation expenses related to S. Adams St. bridge project

11. Discussion and possible action relating to I&I mitigation including
 - a. Sewer lateral replacement requirements
 - b. Sewer televising bids

NEW BUSINESS

12. Discussion and possible action relating to possible establishment of an unemployment compensation reserve fund
13. Discussion and possible action relating to blacktop bids
14. Discussion and possible action relating to concrete bids
15. Discussion and possible action relating to request for fireworks donation from Thorp Area Chamber of Commerce
16. Discussion and possible action relating to Thorp Aquatic Center including:
 - a. Revised pool compensation plan
 - b. Adjustment to fees for pool passes
 - c. Repairs to pool slide
 - d. Cleaning and maintenance of pool slide
17. Discussion and possible action relating to Equipment Committee recommendations including:
 - a. Disposal of bucket truck and procurement of skidsteer scissor lift
 - b. Disposal of 2016 Ford F150 and procurement of van
 - c. Contracting out of street sweeping services
18. Resolution 2018-04-3 “Resolution Authorizing the Disposal of Surplus Property”
19. Discussion and possible action relating to arrears billing for quarterly service charges for water and sewer utilities
20. Discussion and possible action relating to potential transfer of public fire protection fee from levy to utility bills

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

*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 April 6, 2018 at Thorp City Hall, Thorp Public Library, and the Thorp Post Office.*