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OFFICIAL AGENDA*
CITY OF THORP REGULAR CITY COUNCIL MEETING
MONDAY, MAY 14, 2018 AT 5:30PM
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 April 9, 2018 Regular City Council meeting
 - b. Approval of minutes from April 17, 2018 Special City Council meeting
 - c. Approval of minutes from April 23, 2018 Special City Council meeting
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. Correspondence from Holland’s Family Cheese on new and continuing odor mitigation efforts
6. Discussion and possible action relating to CDBG grant application including:
 - a. Resolution 2018-05-1 “Resolution Adopting a Citizen Participation Plan”
 - b. Resolution 2018-05-2 “Resolution to Commit Matching Funds”
 - c. Resolution 2018-05-3 “Resolution to Adopt a Fair Housing Ordinance”
 - d. Resolution 2018-05-4 “Resolution to Adopt a Residential Anti-Displacement and Relocation Assistance Plan”
 - e. Resolution 2018-05-5 “Resolution to Authorize the Submission of a CDBG Application”
 - f. Resolution 2018-05-6 “Resolution to Adopt a Policy to Prohibit the Use of Excessive Force and the Baring of Entrances/Exits for Non-Violent Civil Rights Demonstrations”
 - g. Establishing May 23 for a Special City Council meeting for a CDBG public hearing
7. Discussion and possible action relating to potential changes to ordinances regarding ATV routes
8. Ordinance 2018-05-7 “Ordinance Amending and Ordaining Section 9-2-1 and Creating and Ordaining Section 9-4-7 of the City of Thorp Code of Ordinances Regarding Street Barricades”
9. Discussion and possible action to approve position description, job posting, and recruitment schedule for Director of Public Works position
10. Review and approve 2019-2023 5-year road work plan
11. Discussion and possible action relating to bids for Skid-Lift

12. Discussion and possible action relating to recently disposed of surplus property including:
 - a. Report on sale prices
 - b. Allocation of revenues from PD surplus for equipment purchases
13. Discussion and possible action to clarify the number of plumbing quotes required for LSL grant program application
14. Discussion and possible action relating to Well #9/Manganese/W. Lawrence and W. Prospect Street water quality

NEW BUSINESS

15. Resolution 2018-05-8 “Resolution Approving Updates to City of Thorp Employee Handbook Regarding Seatbelt Use and Accident Reporting”
16. Ordinance 2018-05-9 “Unanimous Annexation Pursuant to Section 66.0217(2) Wis. Stats.”
17. Discussion and possible action relating to possible creation of a School Resource Officer position within the Thorp Police Department
18. Discussion and possible action relating to requests for waivers to limits on the number of domesticated animals per Section 6-1-21(d) of the City of Thorp Code of Ordinances including:
 - a. Marni Dutter at 300 S. Washington St.
 - b. Lottie Stokosa at 113 E. Elm St.
19. Ordinance 2018-05-10 “Ordinance Amending Section 13-1-3 of the City of Thorp Code of Ordinances State Uniform Dwelling Code Adopted in the City of Thorp, Wisconsin”
20. Ordinance 2018-05-11 “Ordinance Amending Section 13-1-2 of the City of Thorp Code of Ordinances Regarding Building Permits and Inspections”
21. Discussion and possible action relating to recommendation from Public Works & Utilities Board regarding a request for a utility bill adjustment from Joel Frankewicz at 417 W. Main St.
22. Resolution 2018-05-12 “Resolution Approving 2017 Consumer Confidence Report for Water Utility”
23. Discussion and possible action relating to potential SDW Program application including:
 - a. Agreement with SEH for engineering report, plans and specs (concurrent with pilot study to meet June 30, 2018 application deadline)
 - b. Agreement with SEH for SDW application
24. Discussion and possible action relating to request from Town of Thorp resident for potential connection to Thorp Municipal Sewer Utility

CLOSING BUSINESS

25. Comments and suggestions from pre-registered citizens
26. Reports from Department Heads, Mayor, Council, Committees, and discussion of future agenda items
27. 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 11, 2018 at Thorp City Hall, Thorp Public Library, and the Thorp Post Office.*