

MINUTES
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

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

ROUTINE BUSINESS

2. Comments and suggestions from pre-registered citizens

Bob Hmielak (406 E. School St., Thorp) spoke, giving advice on clearing of snow from sidewalks. 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 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)

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

4. Discussion and possible action relating to monthly reports:

- a. Administrator's Report, Financial Report, Vouchers, Payroll Register & Journal Entries
M/M/S (Wnek, Abramczak) 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
Nothing in addition to the monthly report.
M/M/S (Rosemeyer, Lawcewicz) to approve the monthly allocation of \$34,940. Carried unanimously.
- d. Library monthly report
Nothing in addition to the monthly report.
- e. Reports from various committees
Reeg noted that the Sustainability Committee, Planning Commission, and Park & Recreation Board had all met. Sustainability was relaunching the Recycling Star program, Planning Commission was reviewing building code ordinance language and the Comprehensive Plan, and Park & Rec was starting to plan for the pool season.
- f. Reports from elected officials
None.

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
M/M/S (Wnek, Rosemeyer) to approve. Carried unanimously.
- b. Agreement for Professional Services with SEH for Well #9 Pilot Filtration/Treatment Study
M/M/S (Wnek, Maslowski) to approve. Carried unanimously.
- c. PERF score for SDW program application/possible alternate funding sources
M/M/S (Wnek, Rosemeyer) to approve \$3000 for a CDBG income survey. Carried unanimously.

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

A very brief update on the facility study had been provided by Jerry Doriat from SEH. Additionally, PERF scores for CWF application came in quite low. Alternate funding sources (including CDBG funds as discussed above) were being investigated. Additionally, Reeg and McCredden distributed information regarding the significant amount of inflow and infiltration (I&I) that was being treated at the STP on an annual basis—well over 50%. They encouraged finding ways to seriously address this problem, which would drastically improve the operations and capacity of the STP. No action taken.

Item #12 was taken out of order at this time. Minutes will be kept in numerical order for record-keeping purposes.

NEW BUSINESS

7. Discussion and possible action relating to annual renewal for SeeClickFix
M/M/S (Maslowski, Lawcewicz) to approve the renewal. Carried on a 4-1 vote with Alderperson Abramczak voting no.
8. Discussion and possible action relating to annual membership in CCEDC
M/M/S (Wnek, Maslowski) to approve the membership. Carried unanimously.
9. Resolution 2018-02-1 “Resolution Consolidating Multiple City Hall Designated Funds”
M/M/S (Maslowski, Lawcewicz) to adopt the resolution. Carried unanimously.
10. Discussion and possible action relating to proposals for meeting room equipment including:
 - a. Table
 - b. Chairs
 - c. Smart TVM/M/S (Wnek, Lawcewicz) to approve purchase of an 18 foot table from Wisconsin Bench for \$1662.60, and 13 chairs from Office Enterprises for \$1423. Carried unanimously.
It was agreed by general consensus to table the Smart TV purchase pending more options.
11. Discussion and possible action relating to intersection control at S. Clark and E. Krych Streets
Chief Schneider posed the idea of placing a stop sign on southbound Clark Street at E. Krych Street, and eliminating the requirement for eastbound traffic on E. Krych Street to stop for right hand turns. After lengthy debate on the pros and cons of the proposal, it was agreed by general consensus to table the proposal to allow time for field review by the City Council and staff.
12. Discussion and possible action relating to amendment to agreement for professional service with SEH for additional survey work for ROW delineation on W. Main St.
M/M/S (Rosemeyer, Maslowski) to approve for \$1800. Carried unanimously.
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”
M/M/S (Abramczak, Rosemeyer) to adopt the resolution. Carried unanimously.

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
Reeg presented calculations, based on tax increment collections in TID#6, for the two semi-annual tax increment revenue bond payments to WB in 2018--\$19,232.59 in March, and \$13,782.00 in September. M/M/S (Maslowski, Abramczak) to confirm the calculations an allocate payments. Carried unanimously.

CLOSING BUSINESS

15. Comments and suggestions from pre-registered citizens
Lyndsey Boon Brunette, candidate for Clark County Judge, spent a few minutes detailing her resume and qualifications for the position. No action taken.
16. Reports from Department Heads, Mayor, Council, Committees, and discussion of future agenda items
Mayor Stroinski noted that it felt like there was a rut with Council members being routinely reappointed to the same committees over and over. He indicated a desire to switch up appointments, and asked member of the City Council to provide him with feedback on potential new committees they would be interested in serving on.
Aldersperson Lawcewicz noted a misunderstanding regarding sanding of alleys, and wanted clarification on policy to avoid future misunderstandings.
17. Adjournment
M/M/S (Wnek, Rosemeyer) to adjourn at 8:13pm. Carried unanimously.

Date of Publication

Ray Stroinski
Mayor

Randall D. Reeg
Administrator/Clerk-Treasurer