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OFFICIAL AGENDA\*  
**CITY OF THORP REGULAR CITY COUNCIL MEETING**  
MONDAY, JUNE 11, 2018 AT 6:30PM  
AT THORP CITY HALL

1. Call to Order/Pledge of Allegiance

**PUBLIC HEARING**

2. Public Hearing on potential changes to the City of Thorp Zoning Code regarding ADA accessibility and entrance features
  - a. Open Public Hearing
  - b. Overview of proposed changes
  - 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 May 14, 2018 Regular City Council meeting
  - b. Approval of minutes from May 23, 2018 Special City Council meeting
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. Resolution 2018-06-1 "Resolution Approving Updates to City of Thorp Employee Handbook Regarding Accident Reporting"
7. Discussion and possible action relating to local procurement policy
8. Discussion and possible action relating to potential changes to ordinances regarding ATV routes
9. Discussion and possible action relating to Skidlift/SkyJack bids, alternate equipment options
10. Discussion and possible action relating to Well #9/Manganese/W. Lawrence and W. Prospect Street water quality
11. Resolution 2018-06-2 "Resolution Authorizing Execution of the Department of Natural Resources Principal Forgiveness Financial Assistance Agreement"
12. Discussion and possible action relating to Public Fire Protection fee
13. Discussion and possible action relating to results of sewer televising and cleaning project

### **NEW BUSINESS**

14. Approve issuance of annual new and renewal Liquor, Operator's, and Cigarette licenses
15. Ordinance 2018-06-3 "Ordinance Creating and Ordaining Section 2-4-10 of the City of Thorp Code of Ordinances Regarding Removal from Boards, Committees, and Commissions"
16. Discussion and possible action relating to proposals for roofing of park pavilions
17. Ordinance 2018-06-4 "An Ordinance Creating Section 12-2-10 (L) Thorp Zoning Code General Provisions in the City of Thorp, Clark County, Wisconsin"
18. Ordinance 2018-06-5 "An Ordinance Creating Section 12-6-4 Regarding Reasonable Accommodation Requests and Renumbering Section 12-6-4 thru 12-6-6 of the City of Thorp Code of Ordinances"
19. Discussion and possible action regarding recommendation from Sustainability Committee to participate in Xcel Energy's Solar Connect Community Program
20. Adoption of 2018 Operating Budget for Fund 200
21. Discussion and possible action relating to SDW application including:
  - a. Resolution 2018-06-6 "Authorized Representatives to File Applications for Financial Assistance from State of Wisconsin Environmental Improvement Fund"
  - b. Resolution 2018-06-7 "Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing"
22. Resolution 2018-06-8 "2017 Compliance Maintenance Resolution"

### **CLOSED SESSION**

23. Consider moving into closed session per Wis. Stats. 19.85(1)(f) to discuss the following
  - a. Application for Operator's License by Anthony R. Holden
  - b. Application for Operator's License by Ryan J Fryza
24. Reconvene into open session for any action requires as the result of closed session

### **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 June 8, 2018 at Thorp City Hall, Thorp Public Library, and the Thorp Post Office.*