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OFFICIAL AGENDA*
CITY OF THORP REGULAR CITY COUNCIL MEETING
MONDAY, JULY 9, 2018 AT 6:30PM
AT 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 June 11, 2018 Regular City Council meeting
 - b. Approval of minutes from June 21, 2018 Special City Council meeting
 - c. Approve Operator's Licenses for Bailey J. VanDenHeurel, Scott D. Korn, Julie A. VanSlambrouck, Chelsea M. Bohl, Sherri A. Hughes, Chelsea L. Neisius, Maria R. Corbin, Olivia K. Pszeniczny, Taylor K. Burzyski, Vickie S. Nelson, and Michelle L. Naves
 - d. Approve appointment of Carl Zajack to Thorp Housing Authority Board of Directors
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. Quarterly update on Odor Response Plan from Holland's Family Cheese
6. Resolution 2018-07-1 "Resolution Amending Local Procurement Policy"
7. Discussion and possible action relating to 2017 Street & Utility Improvement Project including:
 - a. Approve Change Order #3
 - b. Resolution 2018-07-2 "Resolution Approving Pay Application #9 from Haas Sons Inc. for 2017 Street & Utilities Improvement Project:
8. Discussion and possible action relating to Public Fire Protection fee
9. Discussion and possible action relating to results of sewer televising and cleaning project

NEW BUSINESS

10. Approve City Council mission statement
11. Discussion and possible action relating request to allocate funds from PD salvage vehicle

CLOSING BUSINESS

12. Comments and suggestions from pre-registered citizens
13. Reports from Department Heads, Mayor, Council, Committees, and discussion of future agenda items
14. 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 July 6, 2018 at Thorp City Hall, Thorp Public Library, and the Thorp Post Office.*