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AGENDA CITY OF THORP REGULAR CITY COUNCIL MEETING MONDAY JANUARY 13, 2020 AT 6:30PM

MONDAY, JANUARY 13, 2020 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 December 9, 2019 Regular City Council meeting
 - b. Approve Operator's License for Jill Rogalski
- 4. Discussion and possible action relating to monthly reports:
 - a. Clerk-Treasurer's Financial Report, Vouchers, Payroll Register & Journal Entries
 - b. Police Department monthly report
 - c. Public Works/Utilities monthly report
 - d. Library monthly report

OLD BUSINESS

- 5. Discussion and possible action to approve the Employee Handbook.
- 6. Quarterly update on Odor Response Plan from Holland's Family Cheese

NEW BUSINESS

- 7. Discussion and possible action regarding prohibiting parking on Evergreen Drive from November 1 April 1.
- 8. Discussion and possible action relating to hunting on Corporate Boundaries
- 9. Discussion and possible action of change order #1 for Springlake Contracting Inc..
- 10. Resolution 2020-01-01 "Resolution Approving Pay Application #5 from Springlake Contracting Inc. for 2019 Well #9 WTP Improvement Project"
- 11. Renewal of Hydro Corp for 1 Year Contract for Cross Connection
- 12. Discussion and possible action regarding adjustments to utility bill at 110 N. Thorp St

CLOSED SESSION

- 13. Consider moving into closed session per Wis. Stats.19.85(1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - a. Discuss and possible action relating to hiring Public Works Position
- 14. Reconvene into open session for any action required as the result of closed session.

CLOSING BUSINESS

- 15. Comments and suggestions from pre-registered citizens. Reports from Department Heads, Mayor, Council, Committees, and discussion of future agenda items
- 16. Adjournment

Michele Pogodzinski Clerk-Treasurer

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 Michele Pogodzinski, 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, January 10, 2020 at Thorp City Hall, Thorp Public Library, and the Thorp Post Office.