

**CITY OF THORP
REGULAR CITY COUNCIL MEETING MINUTES
MONDAY, MARCH 8, 2021 AT 6:30PM
AT THORP CITY HALL**

1. Call to Order/Pledge of Allegiance

Meeting was called to order at 6:30pm by Mayor Wnek. In attendance were Alderpersons Abramczak, Einhorn, Korn, Lawcewicz and Rosemeyer. Also in attendance were DPW Wundrow, Police Chief Schneider, Deputy Clerk/Treasurer Karaba, Library Director Kuiper and Clerk-Treasurer Pogodzinski.

ROUTINE BUSINESS

2. Comments and suggestions from pre-registered citizens

None.

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 February 8, 2021 Regular City Council meeting
M/M/S (Lawcewicz, Korn) to approve consent agenda. Motion passed 5-0.

4. Discussion and possible action relating to monthly reports.

- a. Clerk-Treasurer's Report, Vouchers, Payroll Register, and Journal Entries.
M/M/S (Abramczak, Einhorn) to approve reports. Motion passed 5-0.
- b. Police Department Monthly Report
Aldersperson Korn questioned political signs and also the training the Chief attended.
- c. Public Works/Utilities Monthly Report
None
- d. Library Monthly Report
None

NEW BUSINESS

5. Ordinance 2021-03-01 "Ordinance Amending the City of Thorp Code of Ordinances Regarding Truancy"

M/M/S (Lawcewicz, Korn) to approve amending the City of Thorp Ordinance 2021-03-01 regarding truancy. Motion passed 5-0.

6. Ordinance 2021-03-02 "Ordinance Amending the City of Thorp Code of Ordinances Regarding Disturbance of the Peace with Motor Vehicle"

M/M/S (Lawcewicz, Korn) to approve amending the City of Thorp Ordinance 2021-03-02 regarding disturbance of the peace with motor vehicle. Motion passed 5-0.

7. Discussion and possible action regarding Park & Rec Board recommendation to change prices for pool passes.

M/M/S (Abramczak, Lawcewicz) to approve new prices for pool passes with increases of \$5 for individual passes and \$15 for family passes effective May 1st. Motion passed 5-0.

8. Discussion and possible action regarding Park & Rec Board recommendation to build a cabana/pavilion at the Swimming Pool.

Park and Rec Board is recommending construction of a cabana/pavilion inside the pool area which would be available to rent for parties. City Council would like this brought back with construction plans and cost for final approval.

9. Discussion and possible action regarding Northside Park Baseball Field Maintenance agreement with the Thorp School District
M/M/S (Rosemeyer, Lawcewicz) to approve the maintenance agreement renewal with the Thorp School District. Motion passed 5-0.
10. Discussion and possible action regarding proposal from the Village of Lublin's Wastewater Treatment Plant
The Village of Lublin is seeking temporary assistance with paperwork for their wastewater treatment plant. A contract was presented by Rita Niznik, for the Village of Lublin. DPW Wundrow felt \$780 fee for wages, mileage, and truck rental would be appropriate. This amount would need to be added in the contract. General consensus was to give the Mayor and DPW permission to approve the final contract.
11. Resolution 2021-03-01 "Resolution Amending Local Procurement Policy
The procurement policy needed amending in regard to wording and dollar amounts.
M/M/S (Einhorn, Rosemeyer) to approve Resolution 2021-03-01 "Resolution Amending Local Procurement Policy. Motion passed 5-0.
12. Discussion and possible action regarding City Hall maintenance
City Hall is needing insulation in the roof. This agenda item was tabled until quotes are provided.

CLOSED SESSION

13. Consider moving into closed session per Wis Stats 19.85(1)(e) and Wis Stats. 19.85(1)(c) to the following.
 - a. Closed Session per WI State Statutes Section 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public lands, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
 - b. Closed Session per WI State Statutes Section 19.85(1)(c) consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 1. Discuss and possible action relating to hiring Public Works position.

M/M/S (Lawcewicz, Einhorn) to move into closed session. Motion passed 5-0.
14. Reconvene into open session and take any action necessary as the result of closed session
M/M/S (Einhorn, Lawcewicz) to reconvene into open session. Motion passed 5-0.

M/M/S (Korn, Einhorn) the City vacate the existing East Hill Street as surveyed in Exhibit B and transfer the existing E. Hill Street to Kwik Trip, but only upon and after Kwik Trip creates the new E. Hill Street, as surveyed in Exhibit B1, pursuant to City specifications and transfers the newly created E. Hill Street to the City of Thorp and to approve the site plan as presented. Motion passed 5-0.

M/M/S (Korn, Einhorn) to approve vacant land offer to purchase pending approval from City Attorney with or without changes. Motion passed 5-0.

M/M/S (Korn, Lawcewicz) to approve hiring Derek Zurakowski upon acceptance of job offer in the Public Works Dept. Motion passed 5-0.

CLOSING BUSINESS

15. Comments and suggestions from pre-registered citizens

None

16. Reports from Department Heads, Mayor, Council, Committees, and discussion of future agenda items.

Alderperson Abramczak informed of a Fire District Special meeting on Monday for purchase of equipment.

17. Adjournment

Meeting adjourned at 8:05 p.m.

Date of Publication

Richard Wnek
Mayor

Michele Pogodzinski
Clerk-Treasurer