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**AGENDA**  
**CITY OF THORP REGULAR CITY COUNCIL MEETING**  
MONDAY, JULY 12, 2021 AT 6:30PM  
AT THORP CITY HALL

1. Call to Order/Pledge of Allegiance

**ROUTINE BUSINESS**

2. Comments and suggestions from pre-registered citizens
  - a. 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.
  - b. Approval of minutes from June 14, 2021 Regular City Council meeting
3. 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**

4. Quarterly update on Odor Response Plan From Holland's Family Cheese
5. SEH project updates

**NEW BUSINESS**

6. Resolution 2021-07-01 "Resolution Approving Change Order #2 for 2020 Street and Utility Project on Grant & Boardman Streets".
7. Resolution 2021-07-02 "Resolution Approving Pay Application #5 (Final) from Haas Sons, Inc. for 2020 Street and Utility Project on Grant and Boardman Street"
8. Discussion and possible action SEH Design and Bidding Contract amendment for School & Church Street Project
9. Discussion and possible action regarding ultra violet lighting for Sewage Treatment Plant
10. Discussion and possible action regarding E. Cemetery survey
11. Discussion and possible action regarding Planning Commission's recommendation regarding Veteran's Remembrance Park

**CLOSED SESSION**

12. 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.

13. Reconvene into open session and take any action necessary as the result of closed session.

### **CLOSING BUSINESS**

14. Comments and suggestions from pre-registered citizens.

15. 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, July 9, 2021 at Thorp City Hall, Thorp Public Library, and the Thorp Post Office.*