CITY OF THORP SPECIAL CITY COUNCIL MEETING MINUTES MONDAY, AUGUST 23, 2021 AT 5:30 PM AT THORP CITY HALL

1. Call to Order

Meeting was called to order at 5:30 pm by Mayor Wnek. In attendance were Alderpersons Einhorn, Korn, Abramczak, Lawcewicz (phone), Clerk-Treasurer Pogodzinski and Chief of Police Schneider.

- 2. Comments and suggestions from pre-registered citizens
 None
 - 3. <u>Discussion and possible action to approve the following applications or licenses:</u>
 - a. "Class B Liquor and Class "B" Beer license for Marieke Cheese Etc., LLC
 - b. "Class B Liquor and Class "B" Beer license for Dairy Bar

Two businesses applied for the license with only one license available. Clerk-Treasurer Pogodzinski noted that the City Attorney is looking at an ordinance for businesses to be open a set number of days in order to obtain a license. Currently we have a business not open that holds a license. Alderperson Rosemeyer joined the meeting.

M/MS (Korn, Lawcewicz) to approve the "Class B Liquor and Class "B" Beer license to the Dairy Bar. Motion passed 4-0 with a roll call vote. Alderperson Einhorn – yes, Alderperson Lawcewicz – yes, Alderperson Abramczak – yes, Alderperson Korn – yes and Alderperson Rosemeyer abstaining due to his late attendance for this discussion.

4. Resolution 2021-08-02 "Resolution to Discontinue a Portion of East Hill Street, Pursuant to SS.66.1003(4) Wis Stats"

M/M/S (Abramczak, Einhorn) to approve the resolution. Motion passed 5-0.

5. <u>Discussion and possible action regarding an encroachment agreement on E. Hill Street with Kwik Trip</u>

M/M/S (Rosemeyer, Korn) to approve the encroachment agreement on E. Hill Street with Kwik Trip. Motion passed 5-0.

- 6. <u>Discussion and possible action regarding a roadway easement on E. Hill Street with Kwik Trip M/M/S</u> (Korn, Einhorn) to approve the roadway easement on E. Hill Street with Kwik Trip. Motion passed 5 0.
- 7. Adjournment
 Meeting adjourned at 5:50 p.m.

Date of Publication

Richard Wnek
Mayor

Michele Pogodzinski
Clerk-Treasurer