CITY OF THORP REGULAR CITY COUNCIL MEETING MINUTES MONDAY, DECEMBER 13, 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 Leech, Police Chief Schneider 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 November 8, 2021 Regular City Council meeting
 - Approval of minutes from November 18, 2021 Special City Council meeting.
 M/M/S (Lawcewicz, Abramczak) to approve consent agenda. Motion passed 5-0.
- 4. <u>Discussion and possible action relating to monthly reports.</u>
 - a. <u>Clerk-Treasurer's Report, Vouchers, Payroll Register, and Journal Entries.</u>
 M/M/S (Rosemeyer, Abramczak) to approve reports. Carried 5-0.
 - b. Police Department Monthly Report

Chief Schneider requested received donations for his department be used for squad equipment. He added that the new squad will be up and running this week.

c. Public Works/Utilities Monthly Report

Chief Schneider complimented the Public Works Department on the recent snow plowing of the streets from the recent snowstorm.

d. Library Monthly Report

Report was furnished.

e. Reports from Various committees

None

f. Reports from elected officials

None

OLD BUSINESS

5. SEH project updates

David Schofield from SEH stated that Safe Drinking Water and Clean Water Fund projects regarding Grant Street and Boardman Street were in the final stages. The West School and North Church Street and Utility Improvements Project income survey is in preparation. Design drawings and specifications were completed and submitted for the Wastewater Treatment Plant Project. The Clean Water Fund for this project has been accepted by the DNR. \$768,466 in principal forgiveness (grant) has been allocated to the WWTP project. The lead service line funding will close out before 12/31/21. The City has \$111,744.05 of previously awarded funds which will roll over for continued lead service line replacements.

NEW BUSINESS

6. <u>Discussion and possible action regarding street widths for N. Church Street and W. School Street</u>
David Schofield from SEH is seeking direction regarding the street widths for N. Church Street and W. School Street. He informed Council that the existing street widths are extremely wide and appears that the roadway was set up for angle parking at the Church. They are recommending

reconstructing the roads at their present width unless the present width is wider than 40 feet which will allow for better roadway alignment.

M/M/S (Einhorn, Lawcewicz) to have Church Street from CTH X to Main Street at 51 feet, Church Street from Main Street to Birch Street 39 feet, School Street from Wilson Street to Church Street 43 feet and School Street from Church Street to Adams Street at 39 feet. Motion passed 5-0.

7. <u>Discussion and possible action regarding sidewalk replacements for N. Church Street and W. School Street</u>

M/M/S (Abramczak, Einhorn) to remove all sidewalks except the west side of Church Street from CTH X to Main Street, which would be replaced during construction. Motion passed 5-0.

- 8. Resolution 2021-12-01 "Preliminary Resolution Declaring Intent to Levy Special Assessments for Water and Sanitary Sewer Utility Improvements on N Church Street and W. School Street M/M/S (Rosemeyer, Abramczak) to approve Resolution 2021-12-01. Motion passed 5-0.
- 9. <u>Discussion and possible action regarding IT contract.</u> No action taken.
- 10. <u>Discussion and Possible action regarding credit card policy</u> No action taken.

11. Comments and suggestions from pre-registered citizens.

CLOSING BUSINESS

	None				
12	Panarts from Danartment Heads	Mayor Caunail	Committees	and discussion	of future agen

 Reports from Department Heads, Mayor, Council, Committees, and discussion of future agenda items. None

13. Adjournment Meeting adjourned at 7:15 p.m.		
Date of Publication	Richard Wnek Mayor	Michele Pogodzinski Clerk-Treasurer