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**PRELIMINARY AGENDA
CITY OF THORP REGULAR CITY COUNCIL MEETING
MONDAY, FEBRUARY 14, 2022 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 13, 2021 Regular City Council meeting
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
 - e. Reports from various committees
 - f. Reports from elected officials

OLD BUSINESS

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

NEW BUSINESS

7. Discussion and possible action regarding contract with Short Elliott & Hendrickson for a Lead Service Line funding application and administration for 2022.
8. Discussion and possible action to approve the following applications for license:
 - a. "Class A Liquor and Class A Beer license for Kwik Trip, Inc.
 - b. Cigarette and Tobacco Products Retail License for Kwik Trip, Inc.
9. Discussion and possible action regarding road construction on Tieman Avenue

CLOSED SESSION

10. 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)(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 Administrative Assistant
11. Reconvene into open session and take any action necessary as the result of closed session

CLOSING BUSINESS

12. Comments and suggestions from pre-registered citizens.

13. Reports from Department Heads, Mayor, Council, Committees, and discussion of future agenda items.
14. 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 7, 2022 at Thorp City Hall, Thorp Public Library, and the Thorp Post Office.*