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# AGENDA CITY OF THORP REGULAR CITY COUNCIL MEETING MONDAY, OCTOBER 10, 2022, AT 6:30PM AT THORP CITY HALL

1. Call to Order/Pledge of Allegiance

# **PUBLIC HEARING**

Public Hearing on partial vacation of E. Grant Street

- a. Open Public Hearing
- b. Public Commentary
- c. Close Public Hearing

### **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 September 12, 2022, Regular City Council meeting
  - b. Approval of minutes from September 28, 2022, Special 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. Quarterly Odor Control Update Holland Family Cheese
- 6. SEH project updates

# **NEW BUSINESS**

- 7. Resolution 2022-10-01 "Resolution Approving Pay Application #1 from Haas Sons, Inc. for 2022 Street & Utility Project on W. School and N. Church Street Project.
- 8. Ordinance No. "2022-10-01 Temporary Portable Storage Containers Regulated"
- 9. Review first draft of 2023 General Fund Operating Budget and establish budget adoption timeline
- 10. Resolution 2022-10-02 "Final Resolution for partial vacation of E. Grant Street, pursuant to SS.66.1003(4) Wis Stats.

### **CLOSED SESSION**

- 11. Consider moving into closed session per Wis. Stat. § 19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved and Wis Stat. § 19.85(1)(c) considering employment promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility to the following:
  - a. 2023 pay rates for the following employees: Brent Leech, Eric Shackleton, Jacob Wissell, Loren Gulcynski, Ty Schneider, Michele Pogodzinski, Bre Krug, Ronald Rogalski, Election Officials, and temporary employees
- 12. Reconvene into open session and take any action necessary as the result of closed session.

### **CLOSING BUSINESS**

- 13. Comments and suggestions from pre-registered citizens.
- 14. Reports from Department Heads, Mayor, Council, Committees, and discussion of future agenda items.
- 15. 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 4:30 pm on Friday, October 7, 2022, at Thorp City Hall, Thorp Public Library, and the Thorp Post Office.