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AGENDA CITY OF THORP REGULAR CITY COUNCIL MEETING MONDAY, DECEMBER 12, 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 November 14, 2022, Regular City Council meeting
 - b. Approval of minutes from November 17, 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. SEH project updates

NEW BUSINESS

- 6. Resolution 2022-12-01 "Resolution Approving Pay Application #3 from Haas Sons, Inc. for 2022 Street & Utility Project on W. School and N. Church Street Project.
- 7. Discussion and possible action to increase pay rate for Public Works Dept. pagers.
- 8. Discussion and possible action regarding street debt.
- 9. Discussion and possible action on expenditure of ARPA money
- 10. Discussion and possible action to approve the following applications for license:
 - a. "Class A Liquor and Class A Beer license for Hometown Grocers Inc.
 - b. Cigarette and Tobacco Products Retail License for Hometown Grocers Inc.
- 11. Discussion and possible action regarding purchase of a laptop computer for Police Department.
- 12. Discussion and possible action regarding Clark County Surveyor review all certified survey maps (CSMs) completed in the City of Thorp
- 13. Resolution 2022-12-02 "Resolution to Carry Forward 2022 Budget Appropriations for all Reserves"

CLOSED SESSION

- 14. 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.
- 15. Reconvene into open session and take any action necessary as the result of closed session.

CLOSING BUSINESS

- 16. Comments and suggestions from pre-registered citizens.
- 17. Reports from Department Heads, Mayor, Council, Committees, and discussion of future agenda items.
- 18. Adjournment

Michele Pogodzinski Clerk-Treasurer