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AGENDA CITY OF THORP REGULAR CITY COUNCIL MEETING MONDAY, JULY 10, 2023, 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 June 12, 2023, Regular 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. Resolution 2023-07-01 "Resolution Approving Pay Application #3 from Staab Construction Corporation for Wastewater Treatment Plant Upgrades Project"
- **8.** Resolution 2023-07-02 "Resolution Approving Pay Application #6 from Haas Sons, Inc. for 2022 Street and Utility Project on E. School and N. Church Streets"
- Discussion and possible action regarding Change Order #2 with Haas Sons for 2022 Street and Utility Improvements (W. School and N. Church Streets)
- **10.** Discussion and possible action regarding Change Order #3 with Haas Sons for 2022 Street and Utility Improvements (w. School and N. Church Streets)
- **11.** Resolution 2023-07-03 "Resolution Approving Pay Application #7 from Haas Sons, Inc. for 2022 Street and Utility Project on E. School and N. Church Streets"
- 12. Discussion and possible action regarding Contract Amendment for engineering services
- 13. Adoption of 2023 Operating Budget for Fund 200
- 14. Discussion and possible action regarding farmland rental agreement
- 15. Discussion and possible action regarding Golf Cart Ordinance

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

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 4:30pm on Friday, July 7, 2023, at Thorp City Hall, Thorp Public Library, and the Thorp Post Office.