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# AGENDA CITY OF THORP REGULAR CITY COUNCIL MEETING MONDAY, NOVEMBER 13, 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 October 9, 2023, Regular Council meeting
  - b. Approval of minutes from October 24, 2023, Special Council meeting
  - c. Approval of minutes from November 8, 2023, Special Council meeting
- 4. Discussion and possible action relating to monthly reports:
  - a. Clerk-Treasurer's Financial Report, Vouchers, Payroll Register, Journal Entries, monthly building permits, and monthly report
  - 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 2023-11-01 "Resolution Approving Pay Application #7 from Staab Construction Corporation for Wastewater Treatment Plant Upgrades Project"
- 7. Resolution 2023-11-02 "Resolution Approving Change Order #3 for Staab Construction
- 8. Discussion and possible action to approve the following application for license:
  - a. Class A Liquor and Call A Beer license for Family Dollar Stores of Wisconsin, LLC
- 9. Review updated draft of 2024 General Fund Operating Budget
- 10. Discussion and possible action on expenditures of ARPA money

# **CLOSING BUSINESS**

- 11. Comments and suggestions from pre-registered citizens.
- 12. Reports from Department Heads, Mayor, Council, Committees, and discussion of future agenda items.
- 13. 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, November 10,, 2023, at Thorp City Hall, Thorp Public Library, and the Thorp Post Office.