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AGENDA CITY OF THORP REGULAR CITY COUNCIL MEETING

MONDAY, JANUARY 8, 2024, 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 11, 2023, 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
- 7. Discussion and possible action regarding adjustments to bill at 310 W. Elm Street

NEW BUSINESS

- 8. Discussion and possible action regarding Corrosion Control Agreement with Short Elliott & Hendrickson, Inc.
- 9. Resolution 2024-01-01 "Resolution Approving Pay Application #9 from Staab Construction Corporation for Wastewater Treatment Plant Upgrades Project"
- 10. Resolution 2024-01-02 "Resolution Approving Change Order #4 for Staab Construction
- 11. Renewal contract with Hydro Corp for a 1-year contract
- 12. Discussion and possible action to purchase firearms for the Police Department.

CLOSED SESSION

- 13. Consider moving into closed session per Wis Stats 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. Pay rates for Police Department
- 14. Reconvene into open session and take any action necessary as the result of closed session.

CLOSING BUSINESS

- 15. Comments and suggestions from pre-registered citizens.
- 16. Reports from Department Heads, Mayor, Council, Committees, and discussion of future agenda items.
- 17. 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, January 5, 2024, at Thorp City Hall, Thorp Public Library, and the Thorp Post Office.