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**AGENDA**  
**CITY OF THORP REGULAR CITY COUNCIL MEETING**  
MONDAY, MARCH 11, 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 February 12, 2024, 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

**NEW BUSINESS**

6. Resolution 2024-03-01 "Resolution Approving Pay Application #11 from Staab Construction Corporation for Wastewater Treatment Plant Upgrades Project"
7. Discussion and possible action on proposed Supplemental Letter Agreement with Short Elliot Hendrickson for Safe Drinking Water - Lead Service Line Program loan application and administration
8. Resolution 2024-03-02 "Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing Through the State of Wisconsin Environmental Improvement Fund – Safe Drinking Water Fund – Private Lead Service Line Replacement Loan Program"
9. Discussion and possible action regarding lawn mowing for City owned property.
10. Discussion and possible action regarding Northside Park Baseball Field Maintenance agreement with the Thorp School District
11. Discussion and possible action regarding street sweeping contract.
12. Discussion and possible action regarding Planning Commissions recommendation for sale of land in industrial park
13. Discussion and possible action regarding borrowing money for city projects/equipment.
14. Discussion and possible action on expenditures of ARPA money

**CLOSED SESSION**

15. Consider moving into closed session per Wis Stats 19.85(1)(e) and Wis Stats.19.85(1)(c) to the following:
  - a. Potential sale of city-owned land in the Industrial Park.
  - b. Potential hiring of city employee
16. Reconvene into open session and take any action necessary as the result of closed session.

**CLOSING BUSINESS**

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

Michele Pogodzinski  
Clerk-Treasurer