

MINUTES
CITY OF THORP REGULAR CITY COUNCIL MEETING
MONDAY, JUNE 8, 2009 AT 7:00PM

1. Call to Order
The meeting was called to order at 7:00pm. In attendance were Mayor Wnek; Alderpersons Blume, Skibbie, Abramczak, Stroinski, and Teclaw; DPW McCredden; Police Chief Verges; City Attorney Salm and City Administrator Reeg.
2. Comments and suggestions from pre-registered citizens
None.
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 May 11, 2009 Regular City Council meeting
 - b. Approval of Temporary Class “B” Beer and Class “C” Wine License – Thorp Area Chamber of Commerce
 - c. Approval of Temporary Class “B” Beer License – Thorp Lion’s Club
 - d. Annual Renewal of Liquor, Operator’s, and Cigarette LicensesM/M/S (Stroinski, Teclaw) to approve. Carried unanimously.
4. Discussion and possible action relating to monthly reports:
 - a. (Police Department) Monthly activity summary
M/M/S (Teclaw, Blume) to approve. Carried unanimously.
 - b. (Public Works/Utilities) Monthly activity summary
M/M/S (Stroinski, Abramczak) to approve. Carried unanimously.
 - c. (Administration) Administrator’s Report, Financial Report, Vouchers, Payroll Register & Journal Entries
M/M/S (Teclaw, Stroinski) to approve the Administrator’s Report. Carried unanimously.
M/M/S (Blume, Skibbie) to approve the Financial Report, Vouchers, Payroll Register, and Journal Entries.
Carried unanimously.

NEW BUSINESS

5. Consideration of Amendment 1 to Scope of Services agreement with SEH for Sanitary Sewer Interceptor Project
M/M/S (Skibbie, Stroinski) to approve. Carried unanimously.
6. Consideration of Amendment 1 to Scope of Services agreement with SEH for N. Boardman St. improvements
M/M/S (Skibbie, Stroinski) to approve. Carried unanimously.
7. Consideration of minor route alteration on S. Wilson St. for sanitary sewer interceptor project
Discussion was held on potentially altering the route of the sewer interceptor project along S. Wilson Street to avoid a homeowner’s front yard, although street right-of-way. The route had been planned this way to accommodate the box-culvert bridge crossing of McGrogan Creek that had been previously considered. While the plans for the crossing we’re being abandoned for now, moving of the sewer line would eliminate this option for the future. After consideration, it was decided to leave the route as designed to allow for future stream crossing if and when needed. No action taken.
8. Awarding of bid for Sanitary Sewer Interceptor Project
M/M/S (Stroinski, Blume) to award the bid to Haas Sons Inc., the low bidder. Carried unanimously.
9. Awarding of bid for N. Boardman St. Project
M/M/S (Stroinski, Teclaw) to award the bid to Hass Sons Inc., the low bidder. Carried unanimously.
10. Resolution 2009-06-1 “2008 Compliance Maintenance Resolution”
M/M/S (Stroinski, Blume) to adopt the resolution. Carried unanimously.
11. Resolution 2009-06-2 “Resolution Designating Authorized Representative to File Applications for Financial Assistance from State of Wisconsin Environmental Improvement Fund”
M/M/S (Teclaw, Abramczak) to adopt the resolution. Carried unanimously.

12. Consider Additional Street Reserve Expenditures
M/M/S (Stroinski, Teclaw) to approve an additional \$9411.20 from the street reserve to resurface Rusch Street between S. Clark and S. Pine. Carried unanimously.
13. Discussion and possible action relating to Animal Control issues
Lengthy discussion was held on various animal control issues being encountered throughout the city. It was agreed by general consensus to refer the subject to the Planning Commission for review and possible ordinance modifications. No action taken.
14. Consider appointment of an Ad Hoc Energy Independence Committee
M/M/S (Teclaw, Stroinski) to appoint Dave Korn, Randy Reeg, and Tim McCredden to the Ad Hoc Energy Independence Committee. Carried unanimously.
15. Discussion and possible action relating to new sites for official postings for City of Thorp
M/M/S (Stroinski, Blume) to designate City Hall, the Post Office, and the Thorp Public Library as the official posting locations for the City of Thorp. Carried unanimously.

CLOSED SESSION

** Items 16 & 17 were actually taken out of order between items 9 & 10 on the agenda, but have been kept in this order for the minutes for record-keeping purposes.*

16. Consider moving into closed session per Wis. Stats. 19.85(1)(e) to discuss the following:
 - a. Developer's Agreement with G&C Country Developments for Shire Crest Addition
M/M/S (Skibbie, Abramczak) to move into closed session. Carried unanimously.
17. Reconvene into open session for any action required as the result of closes session
No action taken as the result of closed session.
18. Reports from Department Heads, Mayor, Council, Committees, and discussion of future agenda items
Reeg noted that several dust complaints had been received, but that they were typically received too late for any action to be taken. Alderperson Teclaw requested that the dust control ordinances be sent to the Planning Commission for review. This was agreed to by general consensus.
Mayor Wnek reported form the UCCC that another joint electronics recycling collection would be held in the county on September 18th and 19th. Reeg noted that Thorp would not have a collaborative collection with Oneida County this year, and that Thorp should consider participating in the UCCC collection this year. Mayor Wnek would get more information.
19. Adjournment
M/M/S (Stroinski, Teclaw) to adjourn at 9:50pm. Carried unanimously.

Date of Publication

Richard J. Wnek
Mayor

Randall D. Reeg
Administrator/Clerk-Treasurer