CITY OF THORP REGULAR CITY COUNCIL MEETING MINUTES MONDAY, JUNE 9, 2025, AT 6:30 PM AT THORP CITY HALL

1. Call to Order/Pledge of Allegiance

Meeting was called to order at 6:30pm by Mayor Wnek. In attendance were Alderpersons Abramczak, Einhorn, Enkers, Rosemeyer and Lawcewicz. Also in attendance were Clerk/Treasurer Pogodzinski, DPW Shackleton, Police Chief Pries and the Thorp Courier Reporter Pattermann.

ROUTINE BUSINESS

2. Comments and suggestions from pre-registered citizens

Roxi Copas complimented the flower tree in the gazebo donated by the Karen Andruszkiewicz family.

- 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 12, 2025, Regular City Council meeting.
 M/M/S (Einhorn, Lawcewicz) to approve the minutes from May 12, 2025, Regular City Council meeting.
 Motion passed 5 0.
- 4. Discussion and possible action relating to monthly reports.
 - a. <u>Clerk-Treasurer's Financial Report, Vouchers, Payroll Register, and Journal Entries.</u>
 M/M/S (Rosemeyer, Abramczak) to approve the monthly reports. Motion carried 5 0.
 - b. Police Department Monthly Report
 - New Chief Daryl Pries introduced himself.
 - c. Public Works/Utilities Monthly Report
 - DPW noted a leak at the municipal pool and stated that a representative from Newman Pools would be here next week to inspect.
 - d. Library Monthly Report
 - Report submitted.
 - e. Reports from various committees.
 - None
 - f. Reports from elected officials.

None

OLD BUSINESS

5. SEH project updates

David Walter from Short Elliott Hendrickson noted that the Wastewater Treatment Plant is 98.7% complete. Work completed since last month: Both North site and South site have punch list items in progress.

6. Discussion and possible action regarding 2026 Street Project.

No new items to discuss.

7. Discussion and possible action regarding updates to City Hall

M/M/S (Lawcewicz, Enkers) to hire Short Elliott Hendrickson for the City Hall project to assist with design, construction and grants. Motion passed 5-0.

NEW BUSINESS

8. Resolution 2025-05-01 "Resolution Approving Pay Application #25 from Staab Construction Corporation for 2023 Wastewater Treatment Plant Upgrades Project"

Eric Spencer project manager from Staab Constructions discussed the pay application details regarding the punch list items. He stated that permits are required from the County and DNR for approval to spread sludge. Weather was a key factor for the delay of the spread of sludge. Jeff Nusbaum from SEH noted that his pay application was for work that has been completed, and due justification was needed to withhold payments. M/M/S (Rosemeyer, Enkers) to approve Resolution 2025-05-01" Resolution Approving Pay Application #25 from Staab Construction Corporation for 2023 Wastewater Treatment Plant Upgrades Project" due to timeline of completion. Motion was denied due to 2 - 3 vote.

9. Resolution 2025-06-01 "Resolution Approving Pay Application #26 from Staab Construction Corporation for Wastewater Treatment Plant Upgrades Project

M/M/S (Rosemeyer, Enkers) to approve Resolution 2025-06-01 "Resolution Approving Pay Application #26 from Staab Construction Corporation for Wastewater Treatment Plant Upgrades Project in the amount of

\$51,000. A roll call vote was taken. Enkers – yes, Einhorn – yes, Rosemeyer – yes, Abramczak – no, Lawcewicz – no. Motion passed 3 – 2.

10. Resolution 2025-06-02 "Compliance Maintenance Report"

M/M/S (Lawcewicz, Einhorn) to approve Resolution 2025-06-02 "Compliance Maintenance Report" Motion passed 5 – 0.

11. Resolution 2025-06-03 "Approving Change Order #12 from Staab Construction Corporation for Wastewater Treatment Plant Upgrades Project."

M/M/S (Rosemeyer, Lawcewicz) to approve Resolution 2025-06-03 "Approving Change Order #12 from Staab Construction Corporation for Wastewater Treatment Plant Upgrades Project" Motion passed 5 – 0.

12. <u>Discussion and possible action regarding hiring Short Elliott Hendrickson for services for the Operational MDV</u>
Reports for the DNR

These reports have been completed by SEH in the past.

M/M/S (Lawcewicz, Enkers) to hire Short Elliott Hendrickson for services for the Operational MDV Reports for the DNR at a cost of \$7900. Motion passed 5 - 0.

13. Approve the Issuance of annual renewal Liquor, Beer, and Cigarette Licenses.

M/M/S (Lawcewicz, Enkers) to approve all licenses except 4 Girls Chill pending delinquencies and Las Cantinas Mexican Grill for non-operation. Motion passed 5-0.

14. <u>Discussion and possible action regarding establishing a committee for pool fundraising.</u>

With major repairs needed at the pool it was decided to set up a committee for pool fundraising. Alderperson Rosemeyer suggested presenting this to the Park and Rec Board with individuals coming from this board.

- 15. <u>Discussion and possible action to approve donation to Thorp Area Chamber of Commerce</u>
 M/M/S (Rosemeyer, Enkers) to donate \$1,000 to the Thorp Area Chamber of Commerce for the annual fireworks display. Motion Passed 5 0.
- Discussion and possible action to advertise Police officer
 M/M/S (Enkers, Einhorn) to advertise for a Police Officer. Motion passed 5 0.

CLOSING BUSINESS

17. Comments and suggestions from pre-registered citizens.

Erice Spencer questioned the procedure to be added to the next agenda. Clerk/Treasurer Pogodzinski told him the procedure.

- 18. Reports from Department Heads, Mayor, Council, Committees, and discussion of future agenda items.

 The lawn maintenance at the Dog Park was brought before the Council. Due to the park being self-sufficient, the city would not be mowing the park. It was noted that a mower is available for anyone wanting to volunteer to mow and a volunteer form would need to be signed which is available at City Hall.
- 19. Adjournment

The meeting adjourned at 7:35 pm.		
Date of Publication	Richard Wnek Mayor	Michele Pogodzinski Clerk-Treasurer