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AGENDA CITY OF THORP REGULAR CITY COUNCIL MEETING

MONDAY, NOVEMBER 10, 2025, 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 13, 2025, Regular City Council meeting
 - b. Approval of minutes from October 22, 2025, Special City Council meeting
 - c. Approval of minutes from November 5, 2025, Special 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. Discussion and possible action regarding City Hall project

NEW BUSINESS

- 7. Resolution 2025-11-01 "Resolution Approving Pay Application #29 from Staab Construction Corporation for Wastewater Treatment Plant Upgrades Project"
- 8. Resolution 2025-11-02 "Resolution Approving Change Order #14 for 2023 Wastewater Treatment Plant from Staab Construction
- 9. Discussion and possible action regarding IT quotes
- 10. Discussion and possible action regarding Class "A" Beer and Class "A Liquor license for La Weracruzana LLC.
- 11. Discussion and possible action regarding replacement of police squad
- 12. Resolution 2025-11-03 "Resolution to Carry Forward 2025 Budget Appropriations for all Reserves"
- 13. Resolution 2025-11-04 "Resolution Approving Pay Application #30 from Staab Construction Corporation for Wastewater Treatment Plant Upgrades Project"
- 14. Discussion and possible action regarding adjustments to utility bill at 203 W. Stanley Street.
- 15. Discussion and possible action regarding repairs to municipal pool
- 16. Update with Booster Club regarding Northside Ball Park
- 17. Review updated draft of 2026 General Fund Operating Budget

CLOSED SESSION

- 18. Consider moving into closed session per Wis Stats 19.85(1)(c) to the following:
 - a. Potential hiring of Public Works.
- 19. Reconvene into open session and take any action necessary as the result of closed session.

CLOSING BUSINESS

- 20. Comments and suggestions from pre-registered citizens.
- 21. Reports from Department Heads, Mayor, Council, Committees, and discussion of future agenda items.
- 22. Adjournment

Michele Pogodzinski Clerk-Treasurer