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**AMENDED AGENDA**  
**CITY OF THORP REGULAR CITY COUNCIL MEETING**  
MONDAY, FEBRUARY 9, 2009 AT 7:00PM  
IN COUNCIL CHAMBERS OF THORP CITY HALL

1. Call to Order
2. Public Hearing on proposed ordinance changes regarding fences and signs
  - a. Open Public Hearing
  - b. Public Commentary
  - c. Close Public Hearing
3. Comments and suggestions from pre-registered citizens
4. 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 January 12, 2009 Regular City Council meeting
  - b. Approval of Operator's License – Brenda M. Eichelt (Ace Oil Express)
  - c. Approval of Operator's License – Trudy A. Pierce (Ace Oil Express)
5. Discussion and possible action relating to monthly reports:
  - a. (Police Department) Monthly activity summary
  - b. (Public Works/Utilities) Monthly activity summary
  - c. (Administration) Administrator's Report, Financial Report, Vouchers, Payroll Register & Journal Entries

**OLD BUSINESS**

6. Consider Ordinance 2009-02-1 "An Ordinance Amending Section 12-2-10 of the City of Thorp Code of Ordinances Relating to Fences"
7. Consider Ordinance 2009-02-2 "An Ordinance Amending Section 12-5-1 of the City of Thorp Code of Ordinances Relating to Signs"
8. Consider lease for city-owned farmland

**NEW BUSINESS**

9. Discussion and possible action relating to presentation from Ehlers & Associates regarding refunding bonds for TID #5 & TID #6 projects
10. Presentation from Ehlers & Associates regarding bonding for capital projects
11. Consider Resolution 2009-02-3 "Resolution Authorizing a Loan in the Amount of \$31,766.00 from the General Fund to TID #4"
12. Consider 2009-2013 5-year Capital Plan
13. Consider 2009 Operating Budgets for Funds 110 (Cemetery), 115 (CDBG), 200 (Water & Sewer Utilities), 300 (Debt Service), 404 (TID#4), 405 (TID#5), and 406 (TID#6)
14. Consider allocation of funds to purchase DPW dump truck with plowing accessories
15. Consider requesting engineering RFP's for 2009 street/utility projects
16. Consider Thorp Area Chamber of Commerce's request for financial assistance for fireworks

**CLOSED SESSION**

17. Consider moving into closed session per Wis. Stats. 19.85(1)(c) & (e) to discuss the following:
  - a. Police officer recruitment
  - b. Shire Crest Addition
  - c. Sale of land in West-side Industrial Park
  - d. Possible donation of property to the city
18. Reconvene into open session for any action required as the result of closed session
19. Reports from Department Heads, Mayor, Council, Committees, and discussion of future agenda items
20. Adjournment

Randall D. Reeg  
City Administrator

*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 Randy Reeg at 300 West Prospect Street, Thorp, WI (715) 669-5371.*