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**AMENDED AGENDA**  
**CITY OF THORP REGULAR CITY COUNCIL MEETING**

MONDAY, JUNE 8, 2009 AT 7:00PM  
IN COUNCIL CHAMBERS OF THORP CITY HALL

1. Call to Order
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 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 Licenses
4. 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

**NEW BUSINESS**

5. Consideration of Amendment 1 to Scope of Services agreement with SEH for Sanitary Sewer Interceptor Project
6. Consideration of Amendment 1 to Scope of Services agreement with SEH for N. Boardman St. improvements
7. Consideration of minor route alteration on S. Wilson St. for sanitary sewer interceptor project
8. Awarding of bid for Sanitary Sewer Interceptor Project
9. Awarding of bid for N. Boardman St. Project
10. Resolution 2009-06-1 “2008 Compliance Maintenance Resolution”
11. Resolution 2009-06-2 “Resolution Designating Authorized Representative to File Applications for Financial Assistance from State of Wisconsin Environmental Improvement Fund”
12. Consider Additional Street Reserve Expenditures
13. Discussion and possible action relating to Animal Control issues
14. Consider appointment of an Ad Hoc Energy Independence Committee
15. Discussion and possible action relating to new sites for official postings for City of Thorp

**CLOSED SESSION**

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
17. Reconvene into open session for any action required as the result of closes session
18. Reports from Department Heads, Mayor, Council, Committees, and discussion of future agenda items
19. Adjournment

Randall D. Reeg  
City Administrator