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AGENDA
CITY OF THORP REGULAR CITY COUNCIL MEETING

MONDAY, AUGUST 10, 2009 AT 7:00PM
IN COUNCIL CHAMBERS OF THORP CITY HALL

1. Call to Order
2. Public Hearing on proposed special assessment for water & sewer main replacement on N. Boardman St.
 - 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 July 13, 2009 Regular City Council meeting
 - b. Approval of Temporary Class “B” Beer License – Thorp Area Chamber of Commerce
 - c. Approval of Operator’s License – Hannah Lingen (Z’s Cardinal Bowl)
 - d. Approval of Operator’s License – Sabrina London (Thorp Supervalu)
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

NEW BUSINESS

6. Resolution 2009-08-1 “Resolution Amending Final Resolution 2009-04-1 Regarding Special Assessments for Water & Sewer Replacements on North Boardman”
7. Resolution 2009-08-2 “Resolution Approving Pay Application #1 from Haas Sons Inc. for Boardman Street Project”
8. Consider Capital Budget allocation from Park Reserves Fund for Conway Park Trail Extensions
9. Discussion and possible action relating to parking citations and vehicle registration suspensions
10. Discussion and possible action declaring retired dump truck as surplus property and directing its disposal

CLOSED SESSION

11. Consider moving into closed session per Wis. Stats. 19.85 (1)(e) to discuss the following:
 - a. Projects in TID#4 and TID#6
12. Reconvene into open session for any action required as the result of closed session
13. Reports from Department Heads, Mayor, Council, Committees, and discussion of future agenda items
14. Adjournment

Randall D. Reeg
City Administrator