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AGENDA
CITY OF THORP REGULAR CITY COUNCIL MEETING

MONDAY, OCTOBER 12, 2009 AT 7:00PM
IN COUNCIL CHAMBERS OF THORP CITY HALL

1. Call to Order
2. Presentation from S.E.H. on proposed improvements to Thorp Public Library
3. Open Public Hearing on proposed improvements to Thorp Public Library and proposed CDBG Grant Application
 - a. Open Public Hearing
 - b. Public Commentary
 - c. Close Public Hearing
4. Open Public Hearing on proposed changes to city ordinances relating to regulation and control of domesticated animals
 - a. Open Public Hearing
 - b. Public Commentary
 - c. Close Public Hearing
5. Comments and suggestions from pre-registered citizens
6. 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 September 14, 2009 Regular City Council meeting
7. 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

8. Consider Resolution 2009-10-1 "Resolution Authorizing Submission of the CDBG Application Relating to the City of Thorp Participation in the Wisconsin Small Cities Community Development Block Grant - Public Facilities Program"
9. Discussion and possible action relating to request from Chief of Police authorizing additional hours for a part-time police officer in excess of the WRS 600 hour threshold; therefore necessitating retirement contribution by the City
10. Discussion and possible action relating to reallocation of funds between the Street Maintenance Operating Budget and Street Reserve Fund
11. Discussion and possible action relating to reallocation of funds between the Park Maintenance Operating Budget and Park Reserve Fund or Contingency Funds
12. Consideration of agreement for VGBA compliance upgrades at the Thorp Aquatic Center and allocation of funds from the Pool Mechanical Reserve

13. Consider purchase of replacement pump for Sewer Treatment Plant
14. Approval of the 2010-2014 City of Thorp 5 Year Capital Plan
15. Discussion and possible action relating to billing out a portion of the public fire protection fee

OLD BUSINESS

16. Consider Ordinance 2009-10-2 “An Ordinance Amending Section 6-1-21 of the City of Thorp Code of Ordinances Regarding Limitations on the Number of Dogs and Cats”
17. Discussion and possible action relating to Thorp Historical Society relocation
18. Consider Resolution 2009-10-3 “Resolution Directing Implementation of Vehicle Registration Suspensions for Unpaid Parking Citations”
19. Discussion and possible action relating to options for relocation of City Shop, enclosure of police parking bays and installation of secure evidence storage area, and possible remodeling of Police Chief’s Office
20. Discussion and possible action relating to street lights on W. Prospect Street
21. Discussion and possible action relating to purchase and installation of server and IT support services
22. Discussion and possible action relating to bonding versus reserve funds for capital project financing
23. Discussion of Fiscal Year 2008 Audit Report

24. Reports from Department Heads, Mayor, Council, Committees, and discussion of future agenda items
25. 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.