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

MONDAY, APRIL 13, 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 March 9, 2009 Regular City Council meeting
  - b. Approval of Temporary Class “B” License, Dance License, Noise Permit, & Street Use Permit for Dairy Days
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 Resolution 2009-04-1 “Final Resolution in Accordance with Wisconsin Statute Section 66.0703 Authorizing the Levying of a Special Assessment Against Benefited Properties in the North Boardman Street Assessment District”
7. Discussion and possible action relating to Neighborhood Electric Vehicle purchase
8. Consider Resolution 2009-03-1 “Resolution Requesting Extension of 35MPH Speed Limit on CTH M to Southern City Limit Boundary at Hixwood Rd.”
9. Discussion and possible action relating to changing policies for dealing with delinquencies to the city
10. Discussion and possible action relating to potential modification to employee travel policy

**NEW BUSINESS**

11. Discussion and possible action relating to quotes for server purchase & installation
12. Consider Ordinance 2009-04-2 “An Ordinance Amending Section 9-3-8 of the City of Thorp Code of Ordinances Relating to Winter Parking Regulations”
13. Discussion and possible action relating to limiting parking in times in downtown business district
14. Discussion and possible action relating to COPS Grant
15. Discussion and possible action authorizing an allocation from the Street Reserve for maintenance projects
16. 2009 Arbor Day Proclamation
17. Discussion and possible action relating to spectator admissions at the Thorp Aquatic Facility
18. Discussion and possible action relating to picnic table rental policy

**CLOSED SESSION**

19. Consider moving into closed session per Wis. Stats. 19.85(1)(c) & (e) to discuss the following:
  - a. Personnel recommendations for 2009 Thorp Aquatic Center season
  - b. Discuss developer’s agreement with G&C Country Developments for Shire Crest development
20. Reconvene into open session for any action required as the result of closed session
21. Reports from Department Heads, Mayor, Council, Committees, and discussion of future agenda items
22. Adjournment

Randall D. Reeg  
City Administrator