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

MONDAY, SEPTEMBER 14, 2009 AT 7:00PM  
IN COUNCIL CHAMBERS OF THORPE 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 August 10, 2009 Regular City Council meeting
  - b. Approval of Temporary “Class B” Wine License – Chamber of Commerce
  - c. Approval of Operator’s License – Jamie J. Hoehnen
  - d. Approval of Operator’s License – Tanya S. Krizan
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

**OLD BUSINESS**

5. Discussion and possible action relating to Historical Society relocation
6. Review draft ordinance language regarding animal control and set date for public hearing
7. Review draft ordinance language regarding vehicle registration suspensions
8. Consideration allocation of reserve funds for remodel of Police Chief’s office
9. Consideration of bids for surplus dump truck and equipment

**NEW BUSINESS**

10. Presentation of Fiscal Year 2008 Audit Report by Schenck
11. Resolution 2009-09-1 “Resolution Approving Pay Application #2 from Haas Sons Inc. for Boardman Street Project”
12. Resolution 2009-09-2 “Resolution Approving Final Pay Application from Haas Sons Inc. for Boardman Street Project”
13. Resolution 2009-09-3 “Resolution Approving and Declaring Support for Requested Equipment Purchase by the Thorpe Area Ambulance District”
14. Discussion and possible action relating to options for relocation of City Shop
15. Discussion and possible action to declare a public nuisance for improperly stored and discarded refuse at 228 N. Washington Ave
16. Discussion and possible action relating to Shire Crest including:
  - a. Approval of stormwater discharge over top of Sewer Interceptor easement
  - b. Approval of Stormwater Management Practice Maintenance Agreement Plan
  - c. Approval of municipal ownership of Shire Crest stormwater facilities
17. Reports from Department Heads, Mayor, Council, Committees, and discussion of future agenda items
18. Adjournment

Randall D. Reeg  
City Administrator