

MINUTES
CITY OF THORP SPECIAL CITY COUNCIL MEETING
MONDAY, NOVEMBER 16, 2009 AT 5:15 P.M.

1. Call to Order
The meeting was called to order at 5:15pm. In attendance were Mayor Wnek; Alderpersons Blume, Skibbie, and Teclaw; DPW McCredden; Police Chief Verges and City Administrator Reeg. Alderperson Abramczak arrived at 5:19pm and Alderperson Stroinski arrived at 5:27pm.
2. Comments and suggestions from pre-registered citizens
None.
3. Public Hearing on proposed 2010 General Fund Operating Budget
 - a. Open Public Hearing
Mayor Wnek opened the public hearing at 5:15pm.
 - b. Public Commentary
Bob Hmielak (406 E. School St., Thorp) inquired as to the significant reduction in Capital Funds. Reeg noted that it was due to a switch in strategies to bond for future capital projects, rather than levying a higher amount over a few years.
 - c. Close Public Hearing
M/M/S (Teclaw, Abramczak) to close the public hearing at 7:30pm. Carried unanimously.
4. Approval of 2010 General Fund Operating Budget
M/M/S (Skibbie, Blume) to amend the proposed budget to increase the fire protection levy by \$781 to \$21,088. Carried unanimously.
M/M/S (Skibbie, Abramczak) to amend the proposed budget to reduce debt service by \$56,984 to \$57,367. Carried unanimously.
M/M/S (Teclaw, Skibbie) to amend the proposed budget to add an additional \$40,000 to the contingency fund for a total of \$50,000. Carried unanimously.
M/M/S (Stroinski, Skibbie) to reduce the PT Police budget from 1000 to 900 hours, removing \$1350 from that line item. Carried unanimously.
M/M/S (Abramczak, Stroinski) to adopt the summary budget as reflected by the above amendments, with the levy at \$379,148. Carried by a unanimous roll-call vote.
5. Resolution 2009-11-5 "Initial Resolution Authorizing \$210,000 General Obligation Bonds For Street Improvement Projects"
M/M/S (Blume, Stroinski) to adopt the resolution. Carried unanimously.
6. Resolution 2009-11-6 "Initial Resolution Authorizing \$65,000 General Obligation Bonds For Construction of a Building for the Housing of Machinery and Equipment"
M/M/S (Skibbie, Blume) to adopt the resolution. Carried unanimously.
7. Resolution 2009-11-7 "Initial Resolution Authorizing \$115,000 General Obligation Bonds For Library Projects"
M/M/S (Abramczak, Stroinski) to adopt the resolution. Carried unanimously.
8. Resolution 2009-11-8 "Initial Resolution Authorizing \$40,000 General Obligation Bonds For Swimming Pool Projects"
M/M/S (Teclaw, Abramczak) to adopt the resolution. Carried unanimously.
9. Resolution 2009-11-9 "Initial Resolution Authorizing \$400,000 General Obligation Refunding Bonds"
M/M/S (Stroinski, Teclaw) to adopt the resolution. Carried unanimously.
10. Resolution 2009-11-10 "Resolution Directing Publication of Notice to Electors"
M/M/S (Blume, Abramczak) to adopt the resolution. Carried unanimously.
11. Resolution 2009-11-11 "Resolution Providing for the Sale of \$830,000 General Obligation Corporate Purpose Bonds"
M/M/S (Skibbie, Stroinski) to adopt the resolution. Carried unanimously.

12. Resolution 2009-11-12 “Resolution Directing Publication of Notice to Electors”
Duplicate of Resolution 2009-11-10. No action needed. No action taken.
13. Resolution 2009-11-13 “Resolution Authorizing an Application for a State Trust Fund Loan From and the Issuance of Certificates of Indebtedness to the State of Wisconsin Board of Commissioners of Public Lands, and Making Certain Covenants Relating to the Build America Bond Program”
M/M/S (Abramczak, Skibbie) to adopt the resolution. Carried unanimously.
14. Reports from Department Heads, Mayor, Council, Committees, and discussion of future agenda items
Reeg noted that work on the Shire Crest Subdivision improvements had commenced.
McCredden gave a brief update on progress of the Old School Subdivision.
Alderson Blume asked for a clarification of the new parking regulations.
15. Adjournment
M/M/S (Stroinski, Teclaw) to adjourn at 6:10pm. Carried unanimously.

Date of Publication

Richard J. Wnek
Mayor

Randall D. Reeg
Administrator/Clerk-Treasurer