

MINUTES
CITY OF THORP SPECIAL CITY COUNCIL MEETING
TUESDAY, JUNE 30, 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, Abramczak, Stroinski, and Teclaw; DPW McCredden and City Administrator Reeg. Alderperson Skibbie arrived at 5:30pm.

2. Comments and suggestions from pre-registered citizens

None.

3. Consider moving into closed session per Wis. Stats. 19.85(1)(e) to discuss the following:

- a. Developer's Agreement with G&C Country Developments for Shire Crest Addition
- b. Purchase price for sewer easement

M/M/S (Stroinski, Abramczak) to move into closed session. Carried unanimously (4-0 with Skibbie not yet in attendance).

4. Reconvene into open session for any action required as the result of closes session

M/M/S (Stroinski, Abramczak) to reconvene into open session. Carried unanimously.

- a. Approval of Developer's Agreement with G&C Country Developments for Shire Crest Addition

M/M/S (Blume, Skibbie) to approve the agreement as presented subject to completion of appendices and changing of contact person for G&C Country Developments. Carried unanimously.

- b. Approval of purchase price for sewer easement

M/M/S (Stroinski, Teclaw) to approve \$5000 for the purchase of the needed easement. Carried unanimously.

5. Adjournment

M/M/S (Teclaw, Abramczak) to adjourn the meeting at 6:10pm. Carried unanimously.

Date of Publication

Richard J. Wnek
Mayor

Randall D. Reeg
Administrator/Clerk-Treasurer