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AGENDA
CITY OF THORP REGULAR CITY COUNCIL MEETING
MONDAY, FEBRUARY 8, 2010 AT 7:00PM
IN COUNCIL CHAMBERS OF THORP 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 January 11, 2010 Regular City Council meeting
 - b. Approval of Operator's License — Susan M. Fitzl (Mesquite Grille & Pub)
 - c. Approval of Operator's License — Stephanie M. Niedzwiecki (Mesquite Grille & Pub)
 - d. Approval of Operator's License — Jennifer L. Ramatowski (Express Mart)
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

NEW BUSINESS

5. Discussion and possible action relating to changes to UDC building inspections (Bob Christensen of CSC Building Inspections and Roger Koski of Bowmar Appraisals invited to attend)
6. Discussion and possible action relating to proposal for new security system to prevent vandalism in parks
7. Discussion and possible action relating to Thorp Public Library renovation and expansion including:
 - a. Acceptance of Dept. of Commerce CDBG-PF grant for up to \$130,000
 - b. Hiring of SEH for project engineering/grant management with architectural services subcontracted to Architectural Design Group LLC
 - c. Possible additional debt issuance/debt service
8. Resolution 2010-02-1 "Resolution Establishing a Fee for Vehicle Lockout Services"
9. Discussion and possible action related to hiring of full-time police officer
10. Resolution 2010-02-2 "Resolution Approving Final Pay Application from Haas Sons Inc. for Sanitary Sewer Interceptor Improvements and Approving Negotiated Work Guarantees"
11. Discussion and possible action authorizing allocation of funds for repairs to Well 12
12. Discussion and possible action relating to enforcement of sign ordinances in relation to political yard signs
13. Discussion and possible action relating to new permit application form and possible fee amendments

OLD BUSINESS

14. Discussion and possible action relating to purchase of Neighborhood Electric Vehicle
15. Discussion and possible action relating to 2010 Parks & Recreation/Tourism Biking & Walking Trail project
16. Discussion and possible action relating to purchase of a blacktop roller for Street Dept.
17. Discussion and possible action relating to park and green space mowing options including:
 - a. Review of proposals for park and green space mowing by independent contractors
 - b. Review of proposals for new lawnmower from various dealers
18. Resolution 2010-02-3 “Resolution Establishing Policies for Employee Use of City Credit Cards”
19. Discussion and possible action relating to scope of and engineering contract for 2010 Street & Utility projects
20. Resolution 2010-02-4—Final approval of plat of Old School Subdivision subsequent to DOA review
21. Discussion and possible action relating to sex offender ordinances
22. Discussion and possible action relating to W. Prospect St. street lights
23. Discussion and possible action relating to components to be included in amendment to dust control ordinances
24. Discussion and possible action relating to licensing of rental properties

25. Reports from Department Heads, Mayor, Council, Committees, and discussion of future agenda items
26. 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.