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AGENDA
CITY OF THORP REGULAR CITY COUNCIL MEETING
MONDAY, AUGUST 8, 2011 AT 7:00PM
IN THORP CITY HALL

1. Call to Order/Pledge of Allegiance

ROUTINE BUSINESS

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 July 11, 2011 Regular City Council meeting
 - b. Approval of Operator's License—April J. Sippy
 - c. Approval of Temporary Class "B" License—Thorp Area Chamber of Commerce (August 17)
 - d. Approval of "Class B" Liquor and Class "B" Beer Licenses for Fred A. Palmer at Firehouse Restaurant (404 N. Washington St.) contingent upon the surrender of the licenses held by Pippi Spletter at Pippi's Firehouse Restaurant at the same location
 - e. Approval of Mayoral Appointments—Dan Welch to E. Thorp Cemetery Association to complete term of Dean Hubbard ending April 2012, Alderpersons Brian Abramczak and Janice Blume to Finance & Personnel Committee
4. Discussion and possible action relating to monthly reports:
 - a. Police Department monthly report
 - b. Public Works/Utilities monthly report
 - c. Administrator's Report, Financial Report, Vouchers, Payroll Register & Journal Entries
 - d. Library monthly report
 - e. Alderperson Ward Reports

OLD BUSINESS

5. Resolution 2011-08-1 "Resolution Approving Final Pay Application from Dell Construction for Public Works Project"
6. Resolution 2011-08-2 "Resolution Approving Final Pay Application from Milcon Inc. for Library Project"
7. Resolution 2011-08-3 "Resolution Authorizing Purchase of Property for Old School Court"
8. Discussion and possible action on appointing a person to complete the City Council term for Wards 4 & 6

NEW BUSINESS

9. Resolution 2011-08-4 "Resolution Approving Establishment of Dog Park at Old City Dump on E. Stanley St. with Initial Improvements to be Funded by Donations and Fund-Raising"
10. Review of 5-year Street & Utility Improvement Plan
11. Adoption of 2012-2016 5-Year Capital Plan
12. Resolution 2011-08-5 "Resolution Declaring Intent to Negotiate with Holland's Family Cheese for Rezoning and Water Supply Needs for Potential Project at Clark Meadows Crossing"

13. Resolution 2011-08-6 “Resolution Establishing Emergency Brush Pick-Up Policy”
14. Proclamation 2011-08-7 “Proclamation Declaring August 14, 2011 as Liberty Tree Day”
15. Discussion and possible action relating to authorizing semi parking at Northside Park and/or banning parking on Washington St.
16. Discussion and possible action relating to establishing future restrictions on the carrying of concealed weapons
17. Discussion and possible action relating to special assessment to City by DWD-UI
18. Discussion and possible action relating to Park & Recreation Board recommendations for improvements at Thorp Aquatic Facility

CLOSED SESSION

19. Consider moving into closed session per Wis. Stats. 19.85(1)(b) and/or (f) to discuss the following:
 - a. Appeal of denial of Operator’s License—Julienne Unertl
 - b. Appeal of denial of Operator’s License—Scott Unertl
20. Reconvene into open session for any action needed as the result of closed session

CLOSING BUSINESS

21. Reports from Department Heads, Mayor, Council, Committees, and discussion of future agenda items
22. 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.