



300 W. Prospect St.
PO Box 334, Thorp, WI 54771
Phone: (715) 669-5371
Fax: (715) 669-5044
www.cityofthorp.com



AGENDA
CITY OF THORP SPECIAL CITY COUNCIL MEETING
MONDAY, DECEMBER 12, 2011 AT 6:00PM
IN THORP CITY HALL

1. Call to Order
2. Consider moving into closed session per Wis. Stats. 19.85(1)(c) to discuss the following:
 - a. Interview finalists for full-time police officer position
3. Reconvene into open session for any action needed as the result of closed session
4. Adjournment

AGENDA
CITY OF THORP REGULAR CITY COUNCIL MEETING
MONDAY, DECEMBER 12, 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 November 15, 2011 Regular City Council meeting
 - b. Appointment of Election Officials for 2012-2013
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. Alderperson Ward Reports

OLD BUSINESS

5. Discussion and possible action on commercial vehicle parking in residential areas

NEW BUSINESS

6. Resolution 2011-12-1 "Resolution Amending Official Traffic Map for the City of Thorp"
7. Resolution 2011-12-2 "Resolution Approving Credit to Residential Utility Bill"
8. Resolution 2011-12-3 "Resolution Establishing Fund Balance Policy in Accordance with GASB #54"
9. Resolution 2011-12-4 "Resolution Approving Final Pay Application from Haas Sons Inc. for 2011 Street & Utility Project"
10. Resolution 2011-12-5 "Resolution Declaring the Property at 102 N. Lincoln Street a Threat to Public Health and Safety and Directing an Order to Raze"
11. Discussion and possible action relating to possible switch of health insurance carriers
12. Discussion and possible action relating to hiring of a Zoning Administrator
13. Discussion and possible action approving new carpeting for City Hall

CLOSED SESSION

14. Consider moving into closed session per Wis. Stats. 19.85(1)(c) to discuss the following:
 - a. Further discussion on finalists for full-time police officer position
15. Reconvene into open session for any action needed as the result of closed session including possible selection of new police officer

CLOSING BUSINESS

16. Reports from Department Heads, Mayor, Council, Committees, and discussion of future agenda items
17. Adjournment

Randall D. Reeg
City Administrator