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AGENDA
CITY OF THORP REGULAR CITY COUNCIL MEETING
MONDAY, FEBRUARY 14, 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 January 10, 2011 Regular City Council meeting
 - b. Approval of appointment—Jeff Geissler to Zoning Board of Appeals
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 Chamber of Commerce request for website collaboration
6. Approval of engineering proposal for 2011 Street & Utilities project
7. Resolution 2011-02-1 "Resolution Approving Pay Application #3 from Dell Construction for Public Works Project"

OLD BUSINESS

8. Review of proposed job descriptions for Chief of Police, Deputy Clerk-Treasurer, Director of Public Works, and City Administrator
9. Review of Planning Commission recommendation of zoning ordinance language regarding sign setback in C2 zones; establishment of timeline for potential adoption

CLOSED SESSION

10. Consider moving into Closed Session per Wis. Stats. 19.85(1)(c) and (e) to discuss the following:
 - a. Review of tentative agreement with Teamsters Local 662
 - b. Review of tentative agreement with Wisconsin Professional Police Association
 - c. Potential development in TID#4 (West-Side Industrial Park) and potential needed municipal investment in public infrastructure
11. Reconvene into open session for any action required as the result of closed session including:
 - a. Approval of 2011 union contract with Teamster Local 662
 - b. Approval of 2011 union contract with Wisconsin Professional Police Association
 - c. Any action needed or directed in relation to the potential development project in TID #4

CLOSING BUSINESS

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

Randall D. Reeg
City Administrator