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AGENDA
CITY OF THORP REGULAR CITY COUNCIL MEETING
MONDAY, JANUARY 10, 2011 AT 7:00PM
IN THORP CITY HALL

1. Call to Order/Pledge of Allegiance

CLOSED SESSION

2. Consider moving into Closed Session per Wis. Stats. 19.85(1)(g) to confer with the City Attorney
3. Reconvene into open session

ROUTINE BUSINESS

4. Comments and suggestions from pre-registered citizens
5. 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 December 13, 2010 Regular City Council meeting
 - b. Approval of Operator's License—Katelyn M. Leonard
 - c. Approval of Operator's License—Katie L. Romag
 - d. Approval of Cigarette License—Jina Bergeman
6. 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

7. Discussion and possible action on pay status for Mayor while on leave of absence
8. Discussion and possible action on policy for use of Holiday Paid Leave
9. Discussion and possible action relating to application for exemption from domesticated animal limits—Brent Mathison 405 W. Stanley St.
10. Discussion and possible action relating to proceed from sale of 1978 Ford Flatbed
11. Review of proposed job descriptions for Chief of Police, Deputy Clerk-Treasurer, and Director of Public Works
12. Resolution 2011-01-1 "Resolution Approving Pay Application #5 from Milcon Inc. for Library Project"

OLD BUSINESS

13. Resolution 2010-12-3 "Resolution Approving Pay Application #2 from Dell Construction for Public Works Project"
14. Review of Planning Commission recommendation of zoning ordinance language regarding sign setback in C2 zones; establishment of timeline for potential adoption

CLOSED SESSION

15. Consider moving into Closed Session per Wis. Stats. 19.85(1)(c) to discuss the following:
 - a. Negotiations with Teamsters Local 662
 - b. Negotiations with Wisconsin Professional Police Association
16. Reconvene into open session for any action required as the result of closed session

CLOSING BUSINESS

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

Randall D. Reeg
City Administrator