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PRELIMINARY AGENDA
CITY OF THORP REGULAR CITY COUNCIL MEETING
MONDAY, JULY 11, 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 June 13, 2011 Regular City Council meeting
 - b. Approval of Operator's Licenses—Michelle Maier, Marlayna Luebstorff, Sarah Riihinen, Nicolette Person, Kimberly Laflex, Bonnie Ehlert, Jayd Bacha, and Tracy Halenka
 - c. Approval of Cigarette and Tobacco License—Jina Bergeman
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. Discussion and possible action relating to adjusting ward boundaries including:
 - a. Resolution 2011-07-1 "Resolution Adjusting Ward Boundaries Within the City of Thorp"
 - b. Ordinance 2011-07-2 "An Ordinance Amending Section 2-1-3 of the City of Thorp Code of Ordinances regarding Aldermanic Districts"
6. Discussion and possible action on request for removal of sidewalk on N. Lincoln St.
7. Discussion and possible action relating to parking of boats/campers/trailers on streets

NEW BUSINESS

8. Presentation of FY2010 Audit Report by Jon Trautman of Schenck Business Solutions
9. Resolution 2011-07-3 "Resolution Approving Pay Application #1 from Haas Sons Inc. for 2011 Street & Utilities Project"
10. Resolution 2011-07-4 "Resolution Approving Conditional Use Permit as Recommended by Planning Commission"
11. Request by post office to renumber duplexes owned by Indianhead Community Action Agency on W. Prospect St.
12. Discussion and possible action relating to quotes for restriping lines on city streets
13. Discussion and possible action relating to contracting out for storm sewer repairs
14. Resolution 2011-07-5 "Resolution Authorizing Installation of Additional Little League Baseball Field at Northside Park"
15. Discussion and possible action relating to entryway improvements at Thorp Aquatic Facility as recommended by Park & Recreation Board

CLOSED SESSION

16. Consider moving into closed session per Wis. Stats. 19.85(1)(b) and (e) to discuss the following:
 - a. Possible development in TID#5
 - b. Operator's License Application—Julienne Unertl
 - c. Operator's License Application—Scott Unertl

17. Reconvene into open session for any action needed as the result of closed session

CLOSING BUSINESS

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

Randall D. Reeg
City Administrator