



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 REGULAR CITY COUNCIL MEETING
MONDAY, MAY 9, 2011 AT 7:00PM
IN THORP CITY HALL

1. Call to Order/Pledge of Allegiance

PUBLIC HEARING

2. Public hearing in proposed special assessments for water & sewer replacements on W. Main and N. Lincoln Streets
 - a. Open Public Hearing
 - b. Public Commentary
 - c. Close Public Hearing

ROUTINE BUSINESS

3. Comments and suggestions from pre-registered citizens
4. 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 April 11, 2011 Regular City Council meeting
 - b. Approval of minutes from April 19, 2011 Special City Council meeting
 - c. Approval of Temporary Class “B” License and Noise Permit—Thorp Dairy Days
5. 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
 - d. Alderperson Ward Reports

OLD BUSINESS

6. Ordinance 2011-05-1 “An Ordinance Amending Title 10-8 of the City of Thorp Code of Ordinances Regarding the Possession, Use or Sale of Synthetic Cannabinoids”
7. Resolution 2011-05-2 “Final Resolution in Accordance with Wisconsin Statute Section 66.0703 Authorizing the Levying of a Special Assessment Against Benefited Properties in the West Main and North Lincoln Streets Assessment District”
8. Review and approval of job description for Deputy Clerk-Treasurer
9. Approval of 2011 Alternate fund Budgets for: Cemetery (110), CDBG Housing (115), Water & Sewer Utilities (200), and Debt Service (300)
10. Discussion and possible action relating to compost drop-off site

NEW BUSINESS

11. Discussion and possible action relating to Lion’s Club placement and donation of park shelter
12. Consideration of request for donation to Thorp Area Chamber of Commerce fireworks display
13. Discussion and possible action relating to the City of Thorp’s revised ISO fire insurance rating
14. Discussion and possible action relating to off-site back-up services for crucial operational data
15. Consider proposal for repair of E. Liberty Drive street lights and allocate funds from TID#5
16. Consider request to allocate funds from sale of scrap metal to offset the cost of DPW trailer purchase
17. Discussion and possible action relating to establishing standards for citizen participation on boards, committees and commissions

CLOSED SESSION

18. Consider moving into closed session per Wis. Stats. 19.85(1)(b), (c) and (e) to discuss the following:
 - a. Applicant for Operator’s License – Shannon R. Lee
 - b. 2011 Employment Agreements with City Administrator, Deputy Clerk-Treasurer, Director of Public Works, Chief of Police, and Library Director
 - c. Possible purchase of land adjacent to Old School Ct.
 - d. Possible developments in TID#4 and TID#5

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

CLOSING BUSINESS

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

Randall D. Reeg
City Administrator