

MINUTES  
CITY OF THORP SPECIAL CITY COUNCIL MEETING  
TUESDAY, NOVEMBER 1, 2011 AT 5:15 P.M.

1. Call to Order  
The meeting was called to order at 5:15pm. In attendance were Mayor Stroinski; Alderpersons Blume, Abramczak, Lawcewicz, and Teclaw; and City Administrator Reeg. Alderperson Skibbie arrived ~5:20pm.
2. Comments and suggestions from pre-registered citizens  
None.
3. Approve Scope of Engagement agreement with Quarles & Brady  
M/M/S (Abramczak, Teclaw) to approve. Carried unanimously.
4. Consider Resolution 2011-11-1 "Resolution Awarding the Sale of \$1,215,000 General Obligation Corporate Purpose Bonds, Series 2011A"  
M/M/S (Skibbie, Lawcewicz) to amend the title of the resolution to reflect the reduced bond issue size of \$1,210,000 and adopt as amended. Carried unanimously.
5. Consideration of lease extension for city owned cropland  
M/M/S (Abramczak, Lawcewicz) to approve the proposed 5-year lease agreement at \$159.57/acre. Carried unanimously.
6. Reports from Department Heads, Mayor, Council, Committees, and discussion of future agenda items  
Alderperson Abramczak asked that the trick-or-treating hours in 2012 be reviewed.  
Reeg noted that the Draft WPDES Permit for the STP had been issued with a 30 day comment period. There were some potentially catastrophic requirements attached that staff would be working to address.
7. Adjournment  
M/M/S (Blume, Skibbie) to adjourn at 5:40pm. Carried unanimously.

\_\_\_\_\_  
Date of Publication

\_\_\_\_\_  
Ray Stroinski  
Mayor

\_\_\_\_\_  
Randall D. Reeg  
Administrator/Clerk-Treasurer