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AGENDA
CITY OF THORP REGULAR CITY COUNCIL MEETING
MONDAY, OCTOBER 10, 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 September 12, 2011 Regular City Council meeting
 - b. Approval of Operator's License—Kayla S. Lambert
 - c. Approval of Operator's License—Melissa S. Witek
 - d. Approval of Mayoral Appointments of Alderperson Lawcewicz to Public Works & Utilities and Tree Boards
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. Resolution 2011-09-1 "Resolution Establishing Employee Grievance Procedure for Inclusion in Employee Handbook"
6. Resolution 2011-10-1 "Resolution Approving City of Thorp Operator's License Decision Matrix"
7. Resolution 2011-10-2 "Resolution Prohibiting the Carrying of Concealed Weapons in Municipal Facilities"
8. Consideration of 3-year proposal from Schenck for auditing services
9. Consideration of proposals for legal services for prosecution of municipal citations
10. Discussion and possible action relating to resource allocations for continued work on cold case
11. Discussion and possible action relating to close-outs for library and public works projects and final fiscal allocations and financial transactions

NEW BUSINESS

12. Discussion and possible action with Ehlers Inc. regarding bond issue for 2012 & 2013 capital projects and possible refinancing of existing debt including:
 - a. Resolution 2011-10-3 "Initial Resolution Authorizing \$360,000 General Obligation Bonds for Street improvement Projects"
 - b. Resolution 2011-10-4 "Initial Resolution Authorizing \$20,000 General Obligation Bonds for Parks and Public Grounds Projects"

- c. Resolution 2011-10-5 “Initial Resolution Authorizing \$10,000 General Obligation Bonds for Refuse Disposal Projects”
 - d. Resolution 2011-10-6 “Initial Resolution Authorizing \$835,000 General Obligation Refunding Bonds”
 - e. Resolution 2011-10-7 “Resolution Directing Publication of Notice to Electors”
 - f. Resolution 2011-10-8 “Resolution Providing for the Sale of \$1,225,000 General Obligation Corporate Purpose Bonds”
- 13. Resolution 2011-10-9 “Resolution Approving Conditional Use Permit for St. Bernard-St. Hedwig Parish as Recommended by Planning Commission”
 - 14. Discussion and possible action relating to request for additional street light on Evergreen Drive
 - 15. Discussion and possible action to change the date of the November 2012 Regular City Council Meeting
 - 16. Discussion and possible action relating to setting parameters for local purchasing policy

CLOSED SESSION

- 17. Consider moving into closed session per Wis. Stats. 19.85(1)(f) to discuss the following:
 - a. Application for Operator’s License by Angela M. Morschauser
- 18. Reconvene into open session for any action needed as the result of closed session

COMMITTEE OF THE WHOLE

- 19. Consider moving into a committee of the whole to discuss 2012 Operating Budget preparations and considerations

CLOSING BUSINESS

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

Randall D. Reeg
City Administrator

Please note that upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Randy Reeg at 300 West Prospect Street, Thorp, WI (715) 669-5371.