

**CITY OF RHINELANDER  
WATER/WASTEWATER COMMITTEE MEETING  
TUESDAY, JANUARY 4, 2011 – 5:00 pm  
CITY HALL MEETING ROOM**

**AGENDA NOTICE**

- I. Call to Order and Roll Call**
- II. Review of Meeting Minutes dated December 7, 2010.**
- III. Departmental Activity Report –**
  - A. Waste Water Utility – John Zatopa, Water/WW Supt.
  - B. Water Utility – Tim Phelan
- IV. Unfinished Business: None.**
- V. New Business:**
  - A. Discuss/Approve Ratification of pay request #13 in the amount of \$1,737,273.83 for the wastewater treatment project.
  - B. Discuss/Approve Work Directives and Change Orders for Contract A, Contract B, and Contract C.
  - C. Discuss/Approve the Water Supply for the New Wastewater Treatment Plant.
  - D. Discuss/Approve the Sewer Interceptor Project.
  - E. Discuss/Approve Water/Wastewater Superintendent succession plan.
  - F. Discuss/Approve the 2010 Utility Improvements – Phillip St. Project.
  - G. Discuss/Approve the 2010 Water Main, Sanitary Sewer & Sewage Lift Station - Barnes Street & Eastern Avenue Project.
  - H. Discuss/Approve McCanns's Sewer & Drain Cleaning Service invoices.
    - I. Adjourn into executive session pursuant to §19.85(1)(e), Wis. Stats., to approve executive session meeting minutes of December 7, 2010.
- VI. Matters of Emergency/Informational Nature**
- VII. Consideration of Bills & Claims**
- VIII. Future Agenda Requests and Meeting Date**
- IX. Adjournment**

Prepared By:  
David Erickson  
Finance Asst. - Utility Billing

**It is possible that a quorum of the City Council will be at this meeting to gather information about a subject over which they have decision making responsibility. This constitutes a meeting of the Common Council, pursuant to State ex rel Badke vs. Greendale Village Board. As such, it must be noticed as a Common Council meeting. No formal action will be taken by the City Council at this meeting.**

NOTICE IS HEREBY GIVEN THAT PURSUANT TO THE AMERICANS WITH DISABILITIES ACT, REASONABLE ACCOMMODATIONS WILL BE PROVIDED FOR QUALIFIED INDIVIDUALS WITH DISABILITIES UPON REQUEST. PLEASE CALL THE CITY CLERK'S OFFICE AT 715-365-8600 WITH SPECIFIC INFORMATION ON YOUR REQUEST, ALLOWING ADEQUATE TIME TO RESPOND TO YOUR REQUEST.