

CITY OF RHINELANDER COMMON COUNCIL
MONDAY, JANUARY 10, 2011 - 6:00 P.M.

City Hall Council Chambers
135 S. Stevens St., Rhineland, WI

- I. CALL TO ORDER
- II. INVOCATION
- III. ROLL CALL
- IV. APPROVAL OF MINUTES
 - 1. Approve Common Council meeting minutes of December 13, 2010
- V. APPEARANCES BY CITIZENS
- VI. COMMUNICATIONS AND PETITIONS
- VII. CONSENT AGENDA
 - 1. Bartender applications: None.
- VIII. UNFINISHED BUSINESS AND PUBLIC HEARINGS
 - 1. Public hearing on Ord. 44-10, Prohibiting Synthetic Marijuana
 - 2. Public hearing on Ord. 45-10, rezone property off Navajo Street (RH 9333-1000) from R1 Single Family Residential District to R4 Mixed Residential District
 - 3. Public hearing on Ord. 47-10, Knox Box ordinance
- IX. COMMITTEE, BOARD AND COMMISSION REPORTS
 - 1. Airport Commission
 - 2. Board of Public Works
 - (a) Approve purchase of International dump truck with V-box sander insert and underbody scraper from Quinlan's Equipment, Inc. at a cost of \$117,487.86*
 - 3. Finance, Wage & Salary
 - (a) Claims*
 - (b) Approve revised position description for Water/Wastewater Utility Superintendent*
 - (c) Adopt Resolution No. 2011-01, Authorizing the Dissolution of Tax Incremental District No. 5*
 - (d) Approve amendment to 2010 Federal Section 5311 contract*
 - (e) Approve 2009 property tax refund to Troy Coates in the amount of \$655.90 due to Assessor error*
 - (f) Approve contract with The Rapid Cab Co. for shared-ride taxi service for 1/1/11 - 12/31/15*
 - (g) Adopt Resolution No. 2011-02, Revising City Fee Schedule (Animal Shelter fees and various Inspection Dept. fees)*
 - (h) Approve purchase of hardware and software upgrades for Northwood Golf Course from ABC Computers at a cost of \$14,550.00, with a budget transfer from the General Fund not to exceed \$3,476.00*
 - 4. Golf Course
 - 5. Parks, Buildings & Grounds
 - (a) Approve contract with Five Star Fireworks Company, at a cost of \$8,000, for fireworks display on July 4, 2011, with a rain date of July 9, 2011*

6. Planning Commission
 - (a) Approve Certified Survey Map for White Pine Community Broadcasting, Inc. at 303 W. Prospect Street
 - (b) Approve site plan for White Pine Community Broadcasting, Inc. at 303 W. Prospect Street
 - (c) Approve site plan for O'Reilly Auto Parts on Lincoln Street (RH 9105-1605)
7. Protection of Persons and Property
 - (a) Late bartender applications
8. Water & Wastewater Utilities
 - (a) Approve ratification of Pay Request #13 in the amount of \$1,737,273.83 for the Wastewater Treatment Plant Project*
 - (b) Approve Boyce Drive water supply for the new Wastewater Treatment Plant*
 - (c) Approve payment in the amount of \$5,870.00 to McCann's Underground, Inc., to be considered final payment on all outstanding invoices until such time as McCann's provides an itemized time and materials invoice*

- X. NEW BUSINESS
 1. Approve Acceptance Agreement with Rennes Development Company, LLP*

- XI. MISCELLANEOUS BUSINESS AND FUTURE AGENDA REQUESTS

- XII. ADJOURNMENT

*Roll call vote required

CITY HALL IS ACCESSIBLE TO THE PHYSICALLY CHALLENGED. IF SPECIAL ACCOMMODATION IS NEEDED,
PLEASE GIVE THE CITY CLERK 24 HOURS NOTICE BY CALLING 715-365-8600.

**CITY OF RHINELANDER COMMON COUNCIL
MONDAY, NOVEMBER 8, 2010 - 6:00 P.M.**

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135 S. Stevens St., Rhineland, WI

ADDENDUM

- IV. APPROVAL OF MINUTES
 - 2. Approve Common Council meeting minutes of July 6, 2010

- IX. COMMITTEE, BOARD AND COMMISSION REPORTS
 - 5. Parks, Buildings & Grounds
 - (b) Approve joint Kiwanis/City Pioneer Park basketball court project*

 - 6. Planning Commission
 - (d) Approve conditional use permit for Rennes Development Group for the purpose of locating a health and medical institute on the property off Navajo Street (RH 9333-1000)

- X. NEW BUSINESS
 - 2. Adjourn into executive session pursuant to §19.85(1)(e), Wis. Stats., to approve executive session Council meeting minutes of July 6, 2010

*Roll call vote required

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