

**CITY OF RHINELANDER COMMON COUNCIL**  
**MONDAY, FEBRUARY 14, 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 January 10, 2011
- V. APPEARANCES BY CITIZENS
- VI. COMMUNICATIONS AND PETITIONS
- VII. CONSENT AGENDA
  1. Bartender applications: None.
- VIII. UNFINISHED BUSINESS AND PUBLIC HEARINGS
  1. Waive public hearing and adopt Ord. 01-11, Creating Rhineland Animal Shelter Advisory Committee
- IX. COMMITTEE, BOARD AND COMMISSION REPORTS
  1. Airport Commission
  2. Board of Public Works
    - (a) Approve revised Public Works construction contract template as recommended by CVMIC
    - (b) Approve Amendment No. 1 to Contract Between the City of Rhineland, Department of Transportation and Strand Associates, Inc. for Lincoln Street Bicycle/Pedestrian Path and Sidewalk Improvements, for a contract cost increase of \$17,222.07\*
  3. Finance, Wage & Salary
    - (a) Claims\*
    - (b) Approve property insurance renewal with Chubb Insurance for 2/15/11-2/15/12 at a cost of \$43,224\*
    - (c) Adopt Resolution No. 2011-03, Authorizing Budget Transfer in an amount not to exceed \$5,819.20 for payout of accumulated sick leave and HRA balance to VEBA for retirement of Karen Hess\*
    - (d) Adopt Resolution No. 2011-04, Authorizing City Clerk to Appoint Election Officials\*
  4. Golf Course
  5. Parks, Buildings & Grounds
    - (a) Approve Shoeder's Marine use of Hodag boat landing on July 9, 2011, contingent upon proof of liability insurance
  6. Planning Commission
    - (a) Approve certified survey map for 1240 Woodland Drive (RH 3486) and adjacent vacant lot (RH 3485-1)
  7. Protection of Persons and Property
    - (a) Late bartender applications
    - (b) Approve filling vacancy at Fire Department\*

8. Water & Wastewater Utilities
  - (a) Approve ratification of Pay Request #14 in the amount of \$678,633.77 for the Wastewater Treatment Plant Project\*
  - (b) Approve Change Order No. 5 to Contract A in the amount of \$19,812.00 for the Wastewater Treatment Plant Project\*
  - (c) Approve advertising for Water/Wastewater Superintendent position\*
  - (d) Approve quote of Nehls & Webster Well Drilling in the amount of \$21,585.00 for drilling of up to 3 test wells at Wastewater Treatment Plant site\*
  - (e) Approve payment of \$11,848.00 to A-1 Excavating, Inc. as payment in full for manhole replacement on Shepard St.\*
  - (f) Approve proposal of August Winters in the amount of \$6,926.00 for pig launcher, and proposal of Infratech in the amount of \$10,920 for pig test program\*
  - (g) Approve proposal of Liquid Engineering Corporation for in-service cleaning and inspection of reservoir at a cost of \$5,440.00\*

X. NEW BUSINESS

1. Approve Amended Acceptance Agreement with Rennes Development Company, LLP\*
2. Accept donation of vacant property from Habitat for Humanity for future green space\*
3. Approve Mayoral appointments of Sherrie Belliveau and Alex Young to Pioneer Park Historical Complex Advisory Committee
4. Approve Mayoral appointments of Bill Freudenberg and Tom Gleason to the Animal Shelter Advisory Committee
5. Approve issuance of a Theater License to By Request, LLC for 34 S. Brown Street
6. Approve proposal of Aramark Uniform Services for City-wide linen supply\*
7. Approve proposal of One Prospect for City Hall hardware and software upgrades at a cost of \$9,412.52\*
8. Approve liability claim of David Rumpf in the amount of \$73.59 for mailbox damaged by City snowplow\*
9. Approve liability claim of Frances Eades in the amount of \$782.62 for vehicle damaged by City sand truck\*

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.

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**ADDENDUM**

- X. NEW BUSINESS
  - 10. Waive public hearing and adopt Ord. 02-11, amending 5.01.20 – Historic Preservation