

**CITY OF RHINELANDER  
WATER/WASTEWATER COMMITTEE MEETING  
Tuesday, March 8, 2011 – 5:00 pm  
City Hall Meeting Room**

**AGENDA NOTICE**

- I. Call to Order and Roll Call**
- II. Review of Meeting Minutes dated February 8, 2011.**
- 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 #15 in the amount of \$1,497,162.36 for the wastewater treatment project.
  - B. Discuss/Approve Work Directives and Change Orders for Contract A, Contract B, and Contract C.
  - C. Discuss/Approve Purchase of a used Godwin CD100 Dry-Prime Diesel Pump & Suction hose, discharge hoses, and screen for by-pass sewer pumping.
  - D. The Committee may enter into Executive Session pursuant to Wis. Stat. § 19.85(1)(g), to Discuss/Approve the December 7, 2010 Executive Session Minutes.
  - E. Discuss/Approve Water main proposal, Well Proposal and Alternative Analysis.
  - F. Discuss/Review Financial Status of the Sewer Utility.
- VI. Matters of Emergency/Informational Nature**
- VII. Consideration of Bills & Claims**
- VIII. Future Agenda Requests and Meeting Date**
- IX. Adjournment**

Prepared By:  
*Jacquelyn Morrill*

**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.

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**ADDENDUM NOTICE**

**VII. New Business:**

- G. Discuss/Approve Proposed Settlement with A-1 Excavating for the Phillips Street and Barnes Street Projects.

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