

CITY OF RHINELANDER COMMON COUNCIL
MONDAY, MARCH 21, 2011 - 6:00 P.M.

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

CALL TO ORDER

The special meeting of the Common Council of the City of Rhineland was called to order by Mayor Johns at 6:00 p.m. Proper notification was given to the press and the public.

ROLL CALL

The following Alderpersons were present: Belliveau, Freudenberg, Gleason, Kelly, Paszak, Pelletier, Salzer and Young.

Others present: Mayor Dick Johns, City Administrator Bill Bell, Golf Course Superintendent Joe Andersen, Jeremy Biolo, Chad Brown, Brittany Gutche, Joel Halminiak, Mark Hendrickson, Jerry Johnson, Larry Johnson, Randy Knuth, Lisa Kuczarski, Police Captain Ron Lueneburg, Warren Myers of Town & Country Engineering, Finance Director Julie Ostrander, Parks Buildings & Grounds Director Gunder Paulsen, Greg Pence, Assistant Water/Wastewater Superintendent Tim Phelan, Dean Schwab of Musson Bros., Craig Strid, Aaron Swaney, Tom Taylor of James Peterson & Sons, Tom Waydick, and Water/Wastewater Superintendent John Zatopa.

UNFINISHED BUSINESS AND PUBLIC HEARINGS

(A) MOTION BY ALD. PELLETIER, SECOND BY ALD. GLEASON, TO APPROVE WATER MAIN PROPOSAL OF JAMES PETERSON & SONS FOR THE WASTE TREATMENT FACILITY WATER SUPPLY AT A COST NOT TO EXCEED \$700,000.00. ROLL CALL: 8 AYE, 0 NAY; MOTION CARRIED.

MOTION BY ALD. PASZAK, SECOND BY ALD. BELLIVEAU, TO APPROVE PAY REQUEST NO. 8 (FINAL) OF JOHN WANTA BUILDERS IN THE AMOUNT OF \$87,027.59. ROLL CALL: 8 AYE, 0 NAY; MOTION CARRIED.

MOTION BY ALD. FREUDENBERG, SECOND BY ALD. KELLY, TO APPROVE ACCESS AND PARKING EASEMENT AGREEMENT WITH MCDONALD'S CORPORATION. ROLL CALL: 8 AYE, 0 NAY; MOTION CARRIED.

MOTION BY ALD. SALZER, SECOND BY ALD. PASZAK, TO ADJOURN INTO EXECUTIVE SESSION PURSUANT TO 19.85(1)(b), WIS. STATS., REGARDING THE OPERATOR LICENSE APPLICATION OF BRITTANY J. GUTCHE. 8 AYE, 0 NAY; MOTION CARRIED.

MOTION BY ALD. GLEASON, SECOND BY ALD. PELLETIER, TO DENY THE OPERATOR LICENSE APPLICATION OF BRITTANY J. GUTCHE. 8 AYE, 0 NAY; MOTION CARRIED,

MOTION BY ALD. PASZAK, SECOND BY ALD. YOUNG, TO ADJOURN FROM EXECUTIVE SESSION AND RECONVENE IN OPEN SESSION. 8 AYE, 0 NAY; MOTION CARRIED.

NEW BUSINESS

City Administrator Bill Bell distributed several handouts, and gave an overview of the Budget Repair Bill.

MISCELLANEOUS BUSINESS AND FUTURE AGENDA REQUESTS – None.

ADJOURNMENT

MOTION BY ALD. KELLY, SECOND BY ALD. YOUNG, TO ADJOURN THE MARCH 21, 2011 COMMON COUNCIL MEETING AT 7:15 PM. 8 AYE, 0 NAY; MOTION CARRIED.

Approved by

Received by

(A) Water Main Proposal

Mark Pelletier noted that as discussed at the last meeting, the water main was not put out on bids due to time constraints. James Peterson & Sons gave us a very good price on a proposed change order for the water main. Musson Bros. then came in afterwards, and requested the opportunity to bid on the main. Mark stated that he thinks it would have been unfair, as James Peterson & Sons' proposal was already out there and the dollar amount was known. Mark noted that nobody at the City was aware that Musson Bros. was able to do this type of work, so they were not asked to give us a proposal for the water main. Mark stated that he thinks Mussons may be getting some subcontractor work from James Peterson & Sons, so they will be involved in the water main. Mark stated that we need to get the main in and ready by June 1st. Mark noted that legally, up to 15% can be included for contingencies, and the cost of the water main falls within those limits.