

CITY OF RHINELANDER COMMON COUNCIL
MONDAY, APRIL 11, 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 3/14/11 and 3/21/11
- V. APPEARANCES BY CITIZENS
- VI. COMMUNICATIONS AND PETITIONS
 1. Update on Box City Fundraiser
- VII. CONSENT AGENDA
 1. Bartender applications: None.
- VIII. UNFINISHED BUSINESS AND PUBLIC HEARINGS
- IX. COMMITTEE, BOARD AND COMMISSION REPORTS
 1. Airport Commission
 2. Animal Shelter Advisory Committee
 3. Board of Public Works
 - (a) Approve Agreement with MSA Professional Services, Inc. for Lincoln Street Bicycle and Pedestrian Path construction oversight at a cost of \$17,200*
 - (b) Award bid for 2011 street work to Musson Bros. in the amount of \$172,903.30*
 4. Finance, Wage & Salary
 - (a) Claims*
 - (b) Approve One Prospect Technologies Managed IT Services proposal*
 - (c) Approve purchase of two squad cars from Rhineland GM at a cost of \$46,565.00*
 5. Golf Course
 6. Parks, Buildings & Grounds
 - (a) Approve proceeding with plans for skateboard park
 - (b) Approve use of Pioneer Park for Critter Fest on May 28, 2011
 - (c) Approve use of Pioneer Park for Hodag Farmers Market beginning June 18, 2011
 - (d) Approve preference for Little League use of ball fields
 7. Planning Commission
 8. Protection of Persons and Property
 - (a) Late bartender applications
 9. Water & Wastewater Utilities
 - (a) Approve ratification of Pay Request #16 in the amount of \$577,418.92 for the Wastewater Treatment Plant Project*

X. NEW BUSINESS

1. Waive public hearing and adopt Ord. 04-11, annexation of property located off Chippewa Drive (part of PL-641)
2. Approve submission of application for CDBG-PFED funds for the Rennes Development project and authorize appropriate officials to execute necessary documents*
3. Adopt Resolution No. 2011-05, Authorizing Budget Transfer in an amount not to exceed \$9,224.29 for payout of accumulated sick leave and HRA balance to VEBA for retirement of John Mueller*
4. Adopt Resolution Approving Appointment of Tim Kingman as Water/Wastewater Superintendent Effective May 9, 2011*
5. Approve contract for City Hall renovation project*
6. Approve purchase of baseball netting for Stafford Field from American Fence Company at a cost of \$5,334.00*
7. Approve Mayoral Appointment of Randy Knuth as Weed Commissioner
8. Approve Mayoral Appointments of Election Officials
9. Approve Mayoral Appointments to Various Citizen Committees

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.