

**CITY OF RHINELANDER
WATER/WASTEWATER COMMITTEE MEETING
TUESDAY, MAY 3, 2011 – 5:00 PM
New Waste Treatment Plant, 2775 Highway 17 South, Rhinelanders**

AGENDA

- I. Call to Order and Roll Call**
- II. Approve Regular Meeting Minutes of April 5, 2011 and Open Session Special Meeting Minutes of April 5 and April 7, 2011**
- III. Departmental Activity Report –**
 - A. Waste Water Utility – John Zatopa, Water/Wastewater Superintendent
 - B. Water Utility –Tim Phelan, Assistant Superintendent
- IV. Unfinished Business: None.**
- V. New Business:**
 - A. Discuss/Approve Ratification of pay request #17 in the amount of \$671,846.50 for the wastewater treatment project.
 - B. Discuss/Approve Work Directives and Change Orders for Contract A, Contract B, and Contract C.
 - C. Discuss/Approve Proposal to Insulate the Water Department Garage.
 - D. Review/Approve Bid Recommendation for Painting the Highway 8 Water Tower.
 - E. Approve Scope of Services with Town & Country Engineering for Replacement of the Kemp Street Lift Station.
 - F. Discuss/Approve Amendment to Town & Country Engineering Contract for Barnes Street due to Additional Work.
 - G. Discuss/Approve Amendment to Town & Country Engineering Contract for the Wastewater Plant due to Additional Work for the New Water Main.
 - H. Adjourn into Executive Session Pursuant to §19.85(1)(c) and (e), Wis. Stats., to Approve Executive Session Meeting Minutes of April 5 and 7, 2011, and to Discuss Land Acquisitions.
- VI. Matters of Emergency/Informational Nature**
- VII. Consideration of Bills & Claims**
- VIII. Future Agenda Requests and Meeting Date**
- IX. Adjournment**

Mark Pelletier, Chairman

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.