

CITY OF RHINELANDER COMMON COUNCIL

MONDAY, MAY 9, 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 4/11/11
- V. APPEARANCES BY CITIZENS
- VI. COMMUNICATIONS AND PETITIONS
- VII. CONSENT AGENDA
 1. Bartender applications: Lisa M. Drivas, 609 Pelican St; Kendra M. Glebke, 827 Bruner St; Tamberley A. Landis, 5934 Forest Ln; and Patricia A. Pazera, 4198 Shady Ln.
- 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
 4. Finance, Wage & Salary
 - (a) Claims*
 - (b) Approve 5-Year Billboard Lease with Northern Real Estate at the rate of \$400.00 per month*
 - (c) Approve retaining City Attorney Philip Parkinson to represent the City in possible claims actions*
 5. Golf Course
 - (a) Approve advertising-for-golf exchange with WJFW TV-12*
 6. Parks, Buildings & Grounds
 - (a) Approve Long Term Use Agreement with Art Start*
 - (b) Approve waiving fee for use of Pioneer Park Shelter #1 for the M*A*S*H* Blood Drive on July 6, 2011*
 - (c) Approve installation of batting cage at Pioneer Park at no cost to the City
 7. Planning Commission
 - (a) Approve CSM for Marshfield Clinic property located at 2268 North Shore Drive
 - (b) Approve site plan for Marshfield Clinic property located at 2268 North Shore Drive
 8. Protection of Persons and Property
 - (a) Late bartender applications
 - (b) Approve Hodag Run on June 25, 2011
 - (c) Approve Addendum II to Agreement Between Aspirus Wausau Hospital, Inc. and City of Rhineland for Services and Space*
 9. Water & Wastewater Utilities
 - (a) Approve ratification of Pay Request #17 in the amount of \$671,846.50 for the Wastewater Treatment Plant Project*

- (b) Approve Change Order No. 7 to Contract A in the amount of \$70,462.00*
- (c) Approve bid of MC Sandblasting & Painting, Inc. for painting the Hwy 8 water tower at a cost of \$62,900.00*
- (d) Approve installation of an emergency bypass system for the Kemp Street lift station*
- (e) Approve Scope of Services with Town & Country Engineering, Inc. for the Kemp Street Lift Station project at a cost of \$34,000.00*
- (f) Approve Amendment to Town & Country Engineering contract for Barnes Street due to additional work*
- (g) Approve Amendment to Town & Country Engineering contract for the Wastewater Treatment Plant due to the new water main in the amount of \$42,000.00*

X. NEW BUSINESS

1. Adopt Resolution No. 2011-08, Designating Official Newspaper of the City of Rhinelander
2. Adopt Resolution No. 2011-09, Resolution of Authority for Conveyance of Federal Building to the City of Rhinelander
3. Approve Mayoral appointment of Alex Young to the Water/Wastewater Utility Committee to serve in the temporary absence of Sherrie Belliveau
4. Approve Mayoral appointment of Anna Kazda to the Rhinelander Animal Shelter Advisory Committee and waive public hearing and adopt Ord. 05-11, revising the Rhinelander Animal Shelter Advisory Committee

XI. MISCELLANEOUS BUSINESS AND FUTURE AGENDA REQUEST

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.