

**CITY OF RHINELANDER COMMON COUNCIL**  
**MONDAY, MAY 9, 2011 - 6:00-6:45 P.M.**

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

CALL TO ORDER

The regular 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, Gleason, Kelly, Paszak, Pelletier, Salzer and Young.

Ald. Freudenberg was absent.

Others present: Mayor Dick Johns, Golf Course Superintendent Joe Andersen, City Administrator Bill Bell, Donald Buza of Point of Beginning, Water/Wastewater Supt. Tim Kingman, Public Works Director Randy Knuth, Ken Krall of WXPB, Finance Director Julie Ostrander, City Attorney Philip Parkinson, Parks, Buildings & Grounds Director Gunder Paulsen, Kyle Rogers of Northwoods River News, Police Chief Mike Steffes, Fire Chief Terry Williams and Water/Wastewater Supt. John Zatopa.

APPROVAL OF MINUTES

MOTION BY ALD. PASZAK, SECOND BY ALD. SALZER, TO APPROVE THE COMMON COUNCIL MEETING MINUTES OF 4/11/11. 7 AYE, 0 NAY, 1 ABSENT (FREUDENBERG); MOTION CARRIED.

APPEARANCES BY CITIZENS - None.

COMMUNICATIONS AND PETITIONS – None.

CONSENT AGENDA

MOTION BY ALD. BELLIVEAU, SECOND BY ALD. KELLY, TO APPROVE THE BARTENDER LICENSE APPLICATIONS OF 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. 7 AYE, 0 NAY, 1 ABSENT (FREUDENBERG); MOTION CARRIED.

UNFINISHED BUSINESS AND PUBLIC HEARINGS – None.

COMMITTEE, BOARD AND COMMISSION REPORTS

Airport Commission – Nothing to report.

Animal Shelter Advisory Committee – Nothing to report.

Board of Public Works – Nothing to report.

Finance, Wage & Salary

MOTION BY ALD. PELLETIER, SECOND BY ALD. GLEASON, TO APPROVE PAYMENT OF CLAIMS IN THE AMOUNT OF \$2,593,189.60. ROLL CALL: 6 AYE, 0 NAY, 1 ABSTENTION (SALZER), 1 ABSENT (FREUDENBERG); MOTION CARRIED.

MOTION BY ALD. PELLETIER, SECOND BY ALD. GLEASON, TO APPROVE BILLBOARD LEASE WITH NORTHERN REAL ESTATE AT THE RATE OF \$400.00 PER YEAR. ROLL CALL: 7 AYE, 0 NAY, 1 ABSENT (FREUDENBERG); MOTION CARRIED.

MOTION BY ALD. PELLETIER, SECOND BY ALD. PASZAK, TO APPROVE RETAINING CITY ATTORNEY PHILIP PARKINSON TO REPRESENT THE CITY IN POSSIBLE CLAIMS ACTIONS. ROLL CALL: 7 AYE, 0 NAY, 1 ABSENT (FREUDENBERG); MOTION CARRIED.

#### Golf Course

MOTION BY ALD. KELLY, SECOND BY ALD. GLEASON, TO APPROVE ADVERTISING-FOR-GOLF EXCHANGE WITH WJFW TV-12. ROLL CALL: 7 AYE, 0 NAY, 1 ABSENT (FREUDENBERG); MOTION CARRIED.

#### Parks, Buildings & Grounds

MOTION BY ALD. BELLIVEAU, SECOND BY ALD. GLEASON, TO POSTPONE APPROVAL OF LONG TERM USE AGREEMENT WITH ART START. 7 AYE, 0 NAY, 1 ABSENT (FREUDENBERG); MOTION CARRIED.

MOTION BY ALD. BELLIVEAU, SECOND BY ALD. SALZER, TO APPROVE WAIVING FEE FOR USE OF PIONEER PARK SHELTER #1 FOR THE M\*A\*S\*H\* BLOOD DRIVE ON JULY 6, 2011. ROLL CALL: 7 AYE, 0 NAY, 1 ABSENT (FREUDENBERG); MOTION CARRIED.

MOTION BY ALD. BELLIVEAU, SECOND BY ALD. GLEASON, TO APPROVE INSTALLATION OF BATTING CAGE AT PIONEER PARK AT NO COST TO THE CITY. 7 AYE, 0 NAY, 1 ABSENT (FREUDENBERG); MOTION CARRIED.

#### Planning Commission

MOTION BY ALD. PELLETIER, SECOND BY ALD. PASZAK, TO APPROVE CERTIFIED SURVEY MAP FOR MARSHFIELD CLINIC PROPERTY LOCATED AT 2268 NORTH SHORE DRIVE. 7 AYE, 0 NAY, 1 ABSENT (FREUDENBERG); MOTION CARRIED.

MOTION BY ALD. PASZAK, SECOND BY ALD. GLEASON, TO APPROVE SITE PLAN FOR MARSHFIELD CLINIC PROPERTY LOCATED AT 2268 NORTH SHORE DRIVE. 7 AYE, 0 NAY, 1 ABSENT (FREUDENBERG); MOTION CARRIED.

#### Protection of Persons and Property

MOTION BY ALD. KELLY, SECOND BY ALD. SALZER, TO APPROVE THE LATE BARTENDER APPLICATIONS OF JINNY TOMLEY, LORAIN MCCARTY, LAUREN MACIOSEK, CINDY LIPINSKI, TESSA M. GRILL, ALYSSA FINK, DONNA LARCH, CYNTHIA PHILLIPS, AND MARY URQUHART. 7 AYE, 0 NAY, 1 ABSENT (FREUDENBERG); MOTION CARRIED.

MOTION BY ALD. YOUNG, SECOND BY ALD. KELLY, TO APPROVE HODAG RUN FOR LIFE ON JUNE 25, 2011. 7 AYE, 0 NAY, 1 ABSENT (FREUDENBERG); MOTION CARRIED.

MOTION BY ALD. YOUNG, SECOND BY ALD. SALZER, TO APPROVE ADDENDUM II TO AGREEMENT BETWEEN ASPIRUS WAUSAU HOSPITAL, INC. AND CITY OF RHINELANDER FOR SERVICES AND SPACE. ROLL CALL: 7 AYE, 0 NAY, 1 ABSENT (FREUDENBERG); MOTION CARRIED.

#### Water & Wastewater Utilities

MOTION BY ALD. PELLETIER, SECOND BY ALD. GLEASON, TO APPROVE RATIFICATION OF PAY REQUEST #17 IN THE AMOUNT OF \$671,846.50 FOR THE WASTEWATER TREATMENT PLANT PROJECT. ROLL CALL: 7 AYE, 0 NAY, 1 ABSENT (FREUDENBERG); MOTION CARRIED.

MOTION BY ALD. PELLETIER, SECOND BY ALD. PASZAK, TO APPROVE CHANGE ORDER NO. 7 TO CONTRACT A IN THE AMOUNT OF \$70,462.00. ROLL CALL: 7 AYE, 0 NAY, 1 ABSENT (FREUDENBERG); MOTION CARRIED.

MOTION BY ALD. PELLETIER, SECOND BY ALD. BELLIVEAU, TO APPROVE BID OF MC SANDBLASTING & PAINTING, INC. FOR PAINTING THE HWY. 8 WATER TOWER AT A COST OF \$62,900.00. ROLL CALL: 7 AYE, 0 NAY, 1 ABSENT (FREUDENBERG); MOTION CARRIED.

MOTION BY ALD. PASZAK, SECOND BY ALD. SALZER, TO APPROVE INSTALLATION OF AN EMERGENCY BYPASS SYSTEM FOR THE KEMP STREET LIFT STATION. ROLL CALL: 7 AYE, 0 NAY, 1 ABSENT (FREUDENBERG); MOTION CARRIED.

MOTION BY ALD. PELLETIER, SECOND BY ALD. BELLIVEAU, TO APPROVE SCOPE OF SERVICES WITH TOWN & COUNTRY ENGINEERING, INC. FOR THE KEMP STREET LIFT STATION PROJECT AT A COST OF \$34,000.00. ROLL CALL: 7 AYE, 0 NAY, 1 ABSENT (FREUDENBERG); MOTION CARRIED.

MOTION BY ALD. PELLETIER, SECOND BY ALD. SALZER, TO APPROVE AMENDMENT TO TOWN & COUNTRY ENGINEERING CONTRACT FOR BARNES STREET DUE TO ADDITIONAL WORK. ROLL CALL: 7 AYE, 0 NAY, 1 ABSENT (FREUDENBERG); MOTION CARRIED.

MOTION BY ALD. PELLETIER, SECOND BY ALD. KELLY, TO 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. ROLL CALL: 7 AYE, 0 NAY, 1 ABSENT (FREUDENBERG); MOTION CARRIED.

#### NEW BUSINESS

MOTION BY ALD. SALZER, SECOND BY ALD. KELLY, TO ADOPT RESOLUTION NO. 2011-08, DESIGNATING OFFICIAL NEWSPAPER IN THE CITY OF RHINELANDER. 7 AYE, 0 NAY, 1 ABSENT (FREUDENBERG); MOTION CARRIED.

MOTION BY ALD. BELLIVEAU, SECOND BY ALD. GLEASON, TO ADOPT RESOLUTION NO. 2011-09, RESOLUTION OF AUTHORITY FOR CONVEYANCE OF FEDERAL BUILDING TO THE CITY OF RHINELANDER. ROLL CALL: 6 AYE, 1 NAY (PELLETIER), 1 ABSENT (FREUDENBERG); MOTION CARRIED.

MOTION BY ALD. PELLETIER, SECOND BY ALD. PASZAK, TO APPROVE MAYORAL APOINTMENT OF ALEX YOUNG TO THE WATER/WASTE WATER UTILITY COMMITTEE TO SERVE IN THE TEMPORARY ABSENCE OF SHERRIE BELLIVEAU. 6 AYE, 0 NAY, 1 ABSTENTION (BELLIVEAU), 1 ABSENT (FREUDENBERG); MOTION CARRIED.

MOTION BY ALD. BELLIVEAU, SECOND BY ALD. GLEASON, TO APPROVE MAYORAL APPOINTMENT OF ANNA KAZDA TO THE RHINELANDER ANIMAL SHELTER ADVISORY COMMITTEE, AND TO WAIVE PUBLIC HEARING AND ADOPT ORD. 05-11, REVISING THE RHINELANDER ANIMAL SHELTER ADVISORY COMMITTEE. 7 AYE, 0 NAY, 1 ABSENT (FREUDENBERG); MOTION CARRIED.

MISCELLANEOUS BUSINESS AND FUTURE AGENDA REQUESTS – None.

#### ADJOURNMENT

MOTION BY ALD. BELLIVEAU, SECOND BY ALD. PASZAK, TO ADJOURN THE COMMON COUNCIL MEETING OF MAY 9, 2011 AT 6:45 PM. 7 AYE, 0 NAY, 1 ABSENT (FREUDENBERG); MOTION CARRIED.

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Approved by

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Received by