

**CITY OF RHINELANDER  
PUBLIC WORKS COMMITTEE MEETING  
JUNE 2, 2011 – 4:30-5:30 PM  
CITY HALL MEETING ROOM**

MEMBERS PRESENT: Chairman Mark Pelletier, Sherrie Belliveau, Tom Gleason, Sonny Paszak and Joe Salzer.

OTHERS PRESENT: City Administrator Bill Bell, Tracy Howard of Northern Waste, Mayor Dick Johns, Public Works Director Randy Knuth.

Call to Order and Roll Call

Chairman Mark Pelletier called the meeting to order. The media was notified, the agenda was posted and a quorum was present to do business.

New Business

Executive Session – Garbage/Recycling Options with Northern Waste, Inc.

MOTION BY PASZAK, SECOND BY GLEASON, TO ADJOURN INTO EXECUTIVE SESSION PURSUANT TO §19.85(1)(e), WIS. STATS., TO DISCUSS ITEMS THAT ARE COMPETITIVE IN NATURE. ALL AYE; MOTION CARRIED.

MOTION BY PASZAK, SECOND BY SALZER, TO ADJOURN FROM EXECUTIVE SESSION AND RECONVENE IN OPEN SESSION. ALL AYE; MOTION CARRIED.

Review Minutes of April 28, 2011

MOTION BY SALZER, SECOND BY GLEASON, TO APPROVE THE APRIL 28, 2011 MINUTES. 4 AYE, 0 NAY, 1 ABSTENTION (BELLIVEAU); MOTION CARRIED.

Departmental Activity Report

Public Works Director Randy Knuth presented his monthly activity report.

Unfinished Business

Lincoln Street Sidewalk & Bike Lane Update

Randy advised that all temporary easements are signed except for Home Depot, which City Attorney Phil Parkinson is working on. We had to offer a purchase price to each property owner for the easements, and the cost will be in excess of \$8,000. Strand Associates now has our insurance requirements, so they will be drafting the bid documents. Once the ads are placed, there will be four weeks until the bid opening; construction should start mid-August.

Matters of Emergency/Informational Nature – Nothing to report.

Consideration of Bills & Claims

MOTION BY PASZAK, SECOND BY BELLIVEAU, TO APPROVE BILLS AND CLAIMS IN THE AMOUNT OF \$46,557.84 LESS \$311.50 TO NORTHWOODS NURSERY, AND RECOMMEND THEM TO COUNCIL FOR APPROVAL. ALL AYE; MOTION CARRIED.

Future Agenda Requests and Meeting Date

The next meeting will be on Thursday, June 30, 2011 at 4:30 p.m.

Adjournment

MOTION BY SALZER, SECOND BY BELLIVEAU, TO ADJOURN THE JUNE 2, 2011 PUBLIC WORKS COMMITTEE MEETING AT 5:30 P.M. ALL AYE; MOTION CARRIED.

Approved By \_\_\_\_\_ Received By \_\_\_\_\_

mlr