

**CITY OF RHINELANDER
WATER/WASTEWATER COMMITTEE MEETING
TUESDAY, JUNE 7, 2011 – 5:00 PM
City Hall, 135 S. Stevens St., Rhinelander**

AGENDA

- I. Call to Order and Roll Call**
- II. Approve Open Session Special Meeting Minutes of April 7, 2011 and Regular Meeting Minutes of May 3, 2011.**
- III. Departmental Activity Report –**
 - A. Waste Water Utility – Tim Kingman, Water/Wastewater Superintendent
 - B. Water Utility –Tim Phelan, Assistant Superintendent
- IV. Unfinished Business: None.**
- V. New Business:**
 - A. Discuss/Approve Ratification of pay request #18 in the amount of \$799,756.90 for the wastewater treatment project.
 - B. Discuss/Approve Work Directives and Change Orders for Contracts A, B and C.
 - C. Discuss/Approve Compliance Maintenance Annual Report for 2010.
 - D. Approve Clean Water Fund Loan Application for the Kemp Street Lift Station Project
 - E. Adjourn into Executive Session Pursuant to §19.85(1)(c), to Approve Executive Session Meeting Minutes of April 7, 2011
 - F. Adjourn from Executive Session and Reconvene in Open Session
- 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.