

**CITY OF RHINELANDER COMMON COUNCIL**

**MONDAY, JUNE 13, 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 4/18/11, 5/9/11 and 5/16/11
- V. APPEARANCES BY CITIZENS
- VI. COMMUNICATIONS AND PETITIONS
- VII. CONSENT AGENDA
  1. Bartender applications: list attached
  2. Set for public hearing Ord. 06-11, rezone the property at 714 N. Stevens Street (RH 829) from R2 (Two-Family Residence District) to B3 (General Business District)
  3. Set for public hearing Ord. 08-11, bicycle ordinance
- VIII. UNFINISHED BUSINESS AND PUBLIC HEARINGS
  1. Waive public hearing and adopt Ord. 07-11, no parking on the North side of Harvey Street between Alban and Thayer Streets
- IX. COMMITTEE, BOARD AND COMMISSION REPORTS
  1. Airport Commission
  2. Animal Shelter Advisory Committee
    - (a) Adopt Resolution No. 2011-14, Amending Schedule of Fees relating to Animal Shelter
  3. Board of Public Works
  4. Finance, Wage & Salary
    - (a) Claims\*
    - (b) Accept letter of resignation as submitted by City Administrator Bill Bell
    - (c) Approve City Administrator recruitment process and hiring timeline
    - (d) Approve appointment of Beth Mannikko to Finance Assistant – Utility Billing position to replace Dave Erickson upon his retirement (7/29/11) with a start date of Tuesday, June 7, 2011 to allow for necessary cross-training\*
    - (e) Approve Executive Assistant job description to replace previous Legal/ Administrative Assistant description for Lisa Kuczarski
    - (f) Approve engineering services agreement with MSA Professional Services for Fire/EMS building expansion project\*
    - (g) Approve City's intent to provide continued support for the Parking Advisory Board program\*
  5. Golf Course
  6. Parks, Buildings & Grounds
    - (a) Approve Long Term Use Agreement with Art Start\*
    - (b) Approve YMCA lifeguard contract without provision for police visitation\*
    - (c) Approve new signage for Hodag Farmers Market, at no cost to the City

- (d) Approve coordination of July 4<sup>th</sup> activities in Hodag Park by Eric Vaughan
- 7. Planning Commission
  - (a) Authorize issuing request for engineering proposals for the establishment of a Storm Water Management Plan and Utility\*
  - (b) Approve Certified Survey Map for property located at 17 S. Baird Avenue (St. Mark's Lutheran Church)
- 8. Protection of Persons and Property
  - (a) Late bartender applications
  - (b) Approve David H. Wolff as agent for Wolff's Log Cabin, 719/721 W. Kemp Street
  - (c) Approve Jeremy R. Evans as agent for Robbie's Place, 127 W. Rives Street
  - (d) Approve renewal of Class A, Class B, Wholesale, Arcade, Taxi, Theater, Mobile Home and Miscellaneous Licenses for the 07/01/11 – 06/30/12 licensing period (list attached)
  - (e) Approve a Class B Beer License for Northern Coffee Haus, LLC at 34 S. Brown Street
  - (f) Approve amendment of described premises for Wolff's Log Cabin, 719/721 W. Kemp Street, to include the "Buckets on the Run" location
  - (g) Approve Fire Department union request for "Fill the Boot" event for Thursday-Saturday, July 7-9, 2011
  - (h) Approve Agreement to Lease City Right-of-Way, and amended description of licensed premise, for Buckethead's at 46 N. Brown Street, for seasonal outside seating area to occupy three parking stalls
- 9. Water & Wastewater Utilities
  - (a) Adopt Resolution No. 2011-11, Approving Compliance Maintenance Annual Report
  - (b) Approve ratification of Pay Request #18 in the amount of \$799,756.90 for the Wastewater Treatment Plant Project\*
  - (c) Adopt Resolution No. 2011-12, Appointing Authorizing Representative to File Applications for Financial Assistance from the State of Wisconsin Environmental Improvement Fund\*
  - (d) Adopt Resolution No. 2011-13, Resolution Declaring Official Intent to Reimburse Expenditures for Clean Water Fund (CWF) Project \*
  
- X. NEW BUSINESS
  - 1. Authorization to solicit bids for City Hall renovation project (electrical, exterior/masonry, interior remodel) – Lauri Goscha, Bailey Edward Design
  
- 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.

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**ADDENDUM**

- X. NEW BUSINESS
  - 1. Discuss/Approve Cost Savings Measures Pertaining to the 2012 City Budget\*

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