

**CITY OF RHINELANDER
FINANCE, WAGE, AND SALARY COMMITTEE MEETING
TUESDAY, JULY 5, 2011 – 4:00 pm
CITY HALL – MAYOR’S OFFICE**

AGENDA NOTICE

- I. Call to Order and Roll Call
- II. Discuss/Approve Meeting Minutes of June 6, 2011
- III. Unfinished Business: None.
- IV. New Business:
 - A. Discuss/Approve Fleet Maintenance Proposal as submitted by Custom Collision, Inc. for the provision of City-wide Fleet Maintenance
 - B. Discuss/Approve City-wide Janitorial Supplies Proposal as submitted by Victory Janitorial Inc.
 - C. Discuss construction of Young Street Public Boat Landing as a Waterfront Initiative Project to be funded through Tax Increment District #8 – presented by Mike Michalak
 - D. Discuss/Approve changes to Rhinelander Police Department telephone and internet systems
 - E. Discuss/Approve additional Tax Increment Financing in the amount of \$19,000 for Spee-Dee Delivery Service Inc. facility expansion project located in Tax Increment District #6 near the Rhinelander/Oneida County Airport.
 - F. The Committee may enter Executive Session as allowable under WI Statutes 19.85(1)(c)(e) to consider an economic development proposal as submitted by Jim Kumbera of the Oneida County Economic Development Corporation and for the purposes of discussing details related to the City Administrator recruitment process and candidates and my reenter Open Session to vote on the same.
- V. Matters of Emergency/Informational Nature
- VI. Approval of Bills and Claims
- VII. Future Agenda Requests and Meeting Date
- VIII. Adjournment

Prepared By:
William E. Bell, M.P.A.
City Administrator

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.