

AMENDED AGENDA

CITY OF RHINELANDER COMMON COUNCIL

MONDAY, AUGUST 8, 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 7/11/11, 7/20/11 and 7/25/11
- V. APPEARANCES BY CITIZENS
- VI. COMMUNICATIONS AND PETITIONS
- VII. CONSENT AGENDA
 1. Bartender applications: Karl Krouze, 6932 Spur Lake Rd.
- VIII. UNFINISHED BUSINESS AND PUBLIC HEARINGS
 1. ~~Set for~~ public hearing on Ord. 09-11, 10-minute loading zone at 32 N. Brown Street
 2. ~~Set for~~ public hearing on Ord. 10-11, licensed outdoor premises
- IX. COMMITTEE, BOARD AND COMMISSION REPORTS
 1. Airport Commission
 2. Animal Shelter Advisory Committee
 - (a) Approve Contracts for Animal Shelter After-Hours Pickup Services with Angela Ring and Tim Zeske*
 3. Board of Public Works
 - (a) Adopt Preliminary Resolution for Special Assessments for the Lincoln Street Sidewalks
 4. Finance, Wage & Salary
 - (a) Claims*
 - (b) Approve changes to Rhineland Police Department telephone and internet systems*
 - (c) Approve Side Letter Agreement with Local 38 regarding partial vacation selection*
 - (d) Deny Deferred Compensation Roth 457(b) option
 5. Golf Course
 6. Parks, Buildings & Grounds
 7. Planning Commission
 8. Protection of Persons and Property
 - (a) Late bartender applications
 - (b) Approve Class B beer and Class B liquor license for Zippy's, 151 N. Brown Street
 - (c) Approve Class B beer and Class B liquor license for Casa Mexicana (formerly Case Real) 343 Lincoln Street
 - (d) Approve Jaime Jacinto as agent for Casa Mexicana, 343 Lincoln Street

- (e) Approve amended description of licensed premise for Elbo Room, 17 N. Brown Street, to include 25 N. Brown Street
- 9. Water & Wastewater Utilities
 - (a) Approve ratification of Pay Requests in the amount of \$433,550.03 for the Wastewater Treatment Plant Project*
 - (b) Approve Change Orders #8 and #9 in the total amount of \$48,814.00*
 - (c) Approve final pay request of \$63,673.91 for the Phillip Street project, and final pay request of \$39,787.91 for the Barnes Street project*
 - (d) Approve purchase of Flygt pump and LW Allen control panel for the Kemp Street lift station project at a total cost of \$80,534.00*
- X. NEW BUSINESS
 - 1. Adopt Resolution No. 18-2011, approve borrowing \$2,100,000.00 from the State Trust Fund for the HyPro project*
 - 2. Approve amended map of Aldermanic Districts for Oneida County Redistricting
 - 3. Approve amendment of premise description for AT&T lease
 - 4. Approve repairs to storm siren at Shepard & Lincoln Streets at a cost of \$2,630.00*
- 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.