

**CITY OF RHINELANDER COMMON COUNCIL  
MONDAY, AUGUST 22, 2011 - 6:00-6:50 P.M.**

City Hall Council Chambers  
135 S. Stevens St., Rhinelander, WI

CALL TO ORDER

The special meeting of the Common Council of the City of Rhinelander was called to order by Mayor Johns at 6:00 p.m. Proper notification was given to the press and the public.

ROLL CALL

The following Alderpersons were present: Belliveau, Freudenberg, Gleason, Paszak, Pelletier and Young. Kelly and Salzer were absent.

Others present: Mayor Dick Johns, Public Works Director Randy Knuth, OCEDC Director Jim Kumbera, Finance Director Julie Ostrander, City Attorney Phil Parkinson, and Fire Chief Terry Williams.

NEW BUSINESS

MOTION BY ALD. PELLETIER, SECOND BY ALD. YOUNG, TO APPROVE MUSSON BROTHERS, INC. BID OF \$530,005.83 FOR THE LINCOLN STREET BICYCLE/PEDESTRIAN PATH AND SIDEWALK IMPROVEMENTS PROJECT, CONTINGENT UPON THE WISCONSIN DEPARTMENT OF TRANSPORTATION'S APPROVAL OF THE REQUEST TO AWARD. ROLL CALL: 6 AYE, 0 NAY, 2 ABSENT (KELLY, SALZER); MOTION CARRIED.

MOTION BY ALD. BELLIVEAU, SECOND BY ALD. FREUDENBERG, TO ADJOURN INTO EXECUTIVE SESSION PURSUANT TO §19.85(1)(e), WIS. STATS., TO DISCUSS/APPROVE PROPOSED HYPRO PROJECT. 6 AYE, 0 NAY, 2 ABSENT (KELLY, SALZER); MOTION CARRIED.

MOTION BY ALD. PELLETIER, SECOND BY ALD. YOUNG, TO ADOPT RESOLUTION NO. 2011-18, RESOLUTION OFFERED BY THE NORTHEAST WISCONSIN ECONOMIC DEVELOPMENT CORPORATION AND THE ONEIDA COUNTY ECONOMIC DEVELOPMENT CORPORATION, WITH A LOAN CLOSING TO BE DELAYED UNTIL SUCH TIME AS THE COUNCIL VOTES TO APPROVE IT. ROLL CALL: 6 AYE, 0 NAY, 2 ABSENT (KELLY, SALZER); MOTION CARRIED.

MOTION BY ALD. PELLETIER, SECOND BY ALD. GLEASON, TO ADJOURN FROM EXECUTIVE SESSION AND RECONVENE IN OPEN SESSION. 6 AYE, 0 NAY, 2 ABSENT (KELLY, SALZER); MOTION CARRIED.

MISCELLANEOUS BUSINESS AND FUTURE AGENDA REQUESTS – None.

ADJOURNMENT

MOTION BY ALD. FREUDENBERG, SECOND BY ALD. GLEASON, TO ADJOURN THE AUGUST 22, 2011 COUNCIL MEETING AT 6:50 P.M. 6 AYE, 0 NAY, 2 ABSENT (KELLY, SALZER); MOTION CARRIED.

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Approved by

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Received by