

CITY OF RHINELANDER COMMON COUNCIL
MONDAY, SEPTEMBER 12, 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, 7/25/11 and 8/8/11
- V. APPEARANCES BY CITIZENS
- VI. COMMUNICATIONS AND PETITIONS
 1. Presentation by Karen Kerber, Kerber Rose & Associates
- VII. CONSENT AGENDA
 1. Bartender applications: Benjamin Gauthier, 616 Thayer St.; Daniel Resch, PO Box 1574
 2. Set for public hearing Ord. 10-11, Concealed Carry in City Buildings
- VIII. UNFINISHED BUSINESS AND PUBLIC HEARINGS – None.
- IX. COMMITTEE, BOARD AND COMMISSION REPORTS
 1. Airport Commission
 2. Animal Shelter Advisory Committee
 3. Board of Public Works
 - (a) Approve purchase of 25,000 cubic yards of gravel from Musson Bros., Inc. at a cost of \$167,500.00*
 4. Finance, Wage & Salary
 - (a) Claims*
 - (b) Adopt Resolution No. 2011-19, Resolution Authorizing Budget Transfer of \$21,440.53 from the Finance Department to the Animal Shelter for employee wages and benefits *
 - (c) Approve borrowing \$150,000.00 from the State Trust Fund for TIF #6 industrial development projects*
 - (d) Deny liability claim in the amount of \$287.06 for storm damage caused by tree in City right-of-way
 5. Golf Course
 - (a) Approve 2012 season pass fees and daily rates*
 - (b) Approve pond repair/renovation by Musson Bros., Inc. at no cost to the City
 6. Parks, Buildings & Grounds
 - (a) Approve repairs to PPHC blacksmith building roof at a cost not to exceed \$2,150.00*
 - (b) Approve purchase of new Cemetery mower at a cost of \$4,708.90*
 7. Planning Commission
 - (a) Approve conditional use permit for North Country Vineyard Church, 130 S. Stevens Street, for the purpose of locating a church or other religious institution on the property

- (b) Adopt Resolution No. 2011-20, Resolution Designating a Section of River Road as West Davenport Street
- 8. Protection of Persons and Property
 - (a) Late bartender applications
 - (b) Approve Class B beer and Class B liquor license for Zippy's Pizza & Bakery, 151 N. Brown Street (Vicki Richter, agent)
 - (c) Approve Order to Raze – 218 Sutliff Avenue*
 - (d) Approve Order to Raze – 327 N. Brown Street*
 - (e) Approve Order to Raze – 410 Evergreen Court*
 - (f) Approve 2011 City deer hunt*
- 9. Water & Wastewater Utilities
 - (a) Approve roofing project for Water Utility building at 1032 Coon St. at a cost not to exceed \$39,575.00*
 - (b) Approve ratification of Pay Requests in the total amount of \$769,759.68 for the Wastewater Treatment Plant Project*
 - (c) Approve Change Order #10 in the amount of \$11,291.00 for the Wastewater Treatment Plant Project*
 - (d) Adopt Resolution No. 2011-21, Resolution Authorizing the Issuance and Sale of Up To \$987,631 Sewerage System Revenue Bonds, Series 2011, and Providing for Other Details and Covenants With Respect Thereto*
 - (e) Approve Scope of Engagement with Quarles & Brady, LLP regarding the issuance of \$987,631 sewerage system revenue bonds*
 - (f) Approve change orders on Kemp Street Lift Station Project for Federal Regulations Addition and Loan Closing*
 - (g) Deny Liability Claim of Libby Moreau in the amount of \$167.75 for costs associated with sewer backup
- X. NEW BUSINESS
 - 1. Approve Mayoral appointment of Terry Williams to the Golf Course Commission, to fill the unexpired term of Don Torbenson
 - 2. Approve Mayoral appointment of Sherrie Belliveau to the Water & Wastewater Utilities Committee (replacing Alex Young)
 - 3. Waive public hearing and adopt Ord. 11-11, moving of buildings
 - 4. Approve purchase of Eagle III-P ballot tabulator from the City of Sheboygan at a cost of \$200.00*
 - 6. Approve procedure for elected officials travel & training
 - 7. Approve procedure for liability claims
- 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.

ADDENDUM

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IX. COMMITTEE, BOARD AND COMMISSION REPORTS

4. Finance, Wage & Salary

- (e) Award bid for Aspirus Addition at Fire Department to Altman Construction of Wisconsin Rapids in an amount to exceed \$211,000 for Base Bid plus Alternate #1*

*Roll call vote required

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