

CITY OF RHINELANDER COMMON COUNCIL
MONDAY, OCTOBER 10, 2011 - 6:00 P.M.

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

- I. CALL TO ORDER
- II. INVOCATION
- III. ROLL CALL
- IV. APPROVAL OF MINUTES
 1. Approve Common Council meeting minutes of 9/12/11 and 9/15/11
- V. APPEARANCES BY CITIZENS
- VI. COMMUNICATIONS AND PETITIONS
- VII. CONSENT AGENDA
 1. Bartender applications: Jacob J. Lundt, Larisa S. Johnson and Julia L. Smith
- VIII. UNFINISHED BUSINESS AND PUBLIC HEARINGS
 1. Public hearing on Ord. 10-11, concealed carry in City buildings (amended to include the Rhinelanders Animal Shelter)
- IX. COMMITTEE, BOARD AND COMMISSION REPORTS
 1. Airport Commission
 2. Animal Shelter Advisory Committee
 3. Board of Public Works
 - (a) Approve 3-year maintenance contract with Gaber Electric for downtown decorative street lights at a cost of \$2,850.00 per year*
 - (b) Approve updating City Shop light fixtures with newer, energy-efficient fixtures at a cost of \$4,696.00 after \$1,140.00 Focus on Energy rebate*
 - (c) Approve 2012 Street Projects (list attached)*
 - (d) Approve submission of application for 2012-2013 LRIP-MSILT Program funding, and designate Alban Street (Mason to Thayer) for use of the funds*
 4. Finance, Wage & Salary
 - (a) Claims*
 - (b) Approve Grievance Procedure Policy
 - (c) Approve police officer's personal property reimbursement at a cost not to exceed \$150.00*
 5. Golf Course
 - (a) Approve crediting the difference between a 2011 Couples membership and Single membership toward a 2012 Single membership*
 6. Parks, Buildings & Grounds
 - (a) Award contract for City Hall renovation to Teschendorf & Shrock in the amount of \$554,620.00*
 7. Planning Commission
 - (a) Approve conditional use permit for Trigs Ace Hardware, 232 S. Courtney St., for the purpose of installing six (6) 18-square-foot signs containing brand names that will be available

8. Protection of Persons and Property
 - (a) Late bartender applications
 - (b) Approve Class B (beer) license for Judd Sturm, agent for Dina Mia, 1873 N. Stevens Street
9. Water & Wastewater Utilities
 - (a) Approve updating Water Utility building light fixtures with newer, energy-efficient fixtures at a cost of \$3,819.50 after \$601.00 Focus on Energy rebate*
 - (b) Approve ratification of Pay Requests in the total amount of \$391,614.70 (A-\$143,110.95, B-\$208,765.00, and C-\$39,738.75) for the Wastewater Treatment Plant Project*
 - (c) Approve payment request by MC Sandblasting in the amount of \$21,798.00 for Highway 8 water tank painting*
 - (d) Approve contract with Town & Country Engineering, Inc., to proceed with CDBG-Public Facilities and Rural Development applications for the interceptor project, at a cost not to exceed \$10,000.00*
 - (e) Discuss water and sewer improvements related to 2012 street projects
- X. NEW BUSINESS
 1. Approve Altmann Construction's Pay Request No. 1 in the amount of \$5,700.00 for the Fire Department dorm addition project*
 2. Waive public hearing and adopt Ord. 12-11, amending Historic Preservation Commission to provide for 5 members
 3. Approve Mayoral appointments of Kathy Cutforth and Richard Johns to the Historic Preservation Commission
- XI. MISCELLANEOUS BUSINESS AND FUTURE AGENDA REQUESTS
- 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.