

OF RHINELANDER COMMON COUNCIL
MONDAY, OCTOBER 10, 2011 - 6:00-6:45 P.M.

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

CALL TO ORDER

The regular 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 (arrived at 6:10 p.m.), Gleason, Kelly, Pelletier, Salzer and Young.

Ald. Paszak was absent.

Others present: Mayor Dick Johns, Golf Course Superintendent Joe Andersen, Water/Wastewater Superintendent Tim Kingman, Public Works Director Randy Knuth, Ken Krall of WXPB, City Administrator Blaine Oborn, City Attorney Phil Parkinson, Parks Buildings & Grounds Director Gunder Paulsen, Assistant Water Superintendent Tim Phelan, Kyle Rogers of the Northwoods River News, Police Chief Mike Steffes and Fire Chief Terry Williams.

APPROVAL OF MINUTES

MOTION BY ALD. SALZER, SECOND BY ALD. GLEASON, TO APPROVE THE COMMON COUNCIL MEETING MINUTES OF 9/12/11 (AS CORRECTED). 6 AYE, 0 NAY, 2 ABSENT (FREUDENBERG, PASZAK); MOTION CARRIED.

MOTION BY ALD. PELLETIER, SECOND BY ALD. GLEASON, TO APPROVE THE COMMON COUNCIL MEETING MINUTES OF 9/15/11. 5 AYE, 0 NAY, 1 ABSTENTION (KELLY), 2 ABSENT (FREUDENBERG, PASZAK); MOTION CARRIED.

APPEARANCES BY CITIZENS – None.

CONSENT AGENDA

MOTION BY ALD. BELLIVEAU, SECOND BY ALD. SALZER, TO APPROVE THE BARTENDER LICENSE APPLICATIONS OF JACOB J. LUNDT, LARISA S. JOHNSON AND JULIA L. SMITH. 6 AYE, 0 NAY, 2 ABSENT (FREUDENBERG, PASZAK); MOTION CARRIED.

(Ald. Freudenberg arrived at 6:10 p.m.)

UNFINISHED BUSINESS AND PUBLIC HEARINGS

MOTION BY ALD. SALZER, SECOND BY ALD. BELLIVEAU, TO AMEND ORD. 10-11, CONCEALED CARRY IN CITY BUILDINGS (AMENDED TO INCLUDE THE RHINELANDER ANIMAL SHELTER) TO STRIKE “ANY POLICEMAN OR ANY OTHER OFFICER...” AND REPLACE WITH “ANY LAW ENFORCEMENT OFFICER ACTING IN HIS OR HER OFFICIAL CAPACITY TO CARRY, WEAR OR HOLD ANY FIREARM” AND IN SUBSECTION D, STRIKE “PEACE OFFICER” AND REPLACE WITH THE SAME LANGUAGE AS ABOVE. 7 AYE, 0 NAY, 1 ABSENT (PASZAK); MOTION CARRIED.

MOTION BY ALD. SALZER, SECOND BY ALD. GLEASON, TO ADOPT ORD. 10-11, CONCEALED CARRY IN CITY BUILDINGS (AMENDED TO INCLUDE THE RHINELANDER ANIMAL SHELTER), AS FURTHER AMENDED. 7 AYE, 0 NAY, 1 ABSENT (PASZAK); MOTION CARRIED.

COMMITTEE, BOARD AND COMMISSION REPORTS

Airport Commission – Nothing to report.

Animal Shelter Advisory Committee – Nothing to report.

Board of Public Works

MOTION BY ALD. PELLETIER, SECOND BY ALD. FREUDENBERG, TO APPROVE 3-YEAR MAINTENANCE CONTRACT WITH GABER ELECTRIC FOR DOWNTOWN DECORATIVE STREET LIGHTS AT A COST OF \$2,850.00 PER YEAR. ROLL CALL: 7 AYE, 0 NAY, 1 ABSENT (PASZAK); MOTION CARRIED.

MOTION BY ALD. PELLETIER, SECOND BY ALD. GLEASON, TO 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. ROLL CALL: 7 AYE, 0 NAY, 1 ABSENT (PASZAK); MOTION CARRIED.

MOTION BY ALD. PELLETIER, SECOND BY ALD. FREUDENBERG, TO APPROVE 2012 STREET PROJECTS. ROLL CALL: 7 AYE, 0 NAY, 1 ABSENT (PASZAK); MOTION CARRIED.

MOTION BY ALD. PELLETIER, SECOND BY ALD. SALZER, TO APPROVE SUBMISSION OF APPLICATION FOR 2012-2013 LRIP-MSILT PROGRAM FUNDING, AND DESIGNATE ALBAN STREET (MASON TO THAYER) FOR USE OF THE FUNDS. ROLL CALL: 7 AYE, 0 NAY, 1 ABSENT (PASZAK); MOTION CARRIED.

Finance, Wage & Salary

MOTION BY ALD. PELLETIER, SECOND BY ALD. SALZER, TO APPROVE PAYMENT OF CLAIMS IN THE AMOUNT OF \$1,797,855.31. ROLL CALL: 7 AYE, 0 NAY, 1 ABSENT (PASZAK); MOTION CARRIED.

MOTION BY ALD. PELLETIER, SECOND BY ALD. SALZER, TO APPROVE GRIEVANCE PROCEDURE POLICY. ROLL CALL: 7 AYE, 0 NAY, 1 ABSENT (PASZAK); MOTION CARRIED.

MOTION BY ALD. PELLETIER, SECOND BY ALD. GLEASON, TO APPROVE POLICE OFFICER'S PERSONAL PROPERTY REIMBURSEMENT AT A COST NOT TO EXCEED \$150.00. ROLL CALL: 7 AYE, 0 NAY, 1 ABSENT (PASZAK); MOTION CARRIED.

Golf Course

MOTION BY ALD. GLEASON, SECOND BY ALD. FREUDENBERG, TO APPROVE CREDITING THE DIFFERENCE BETWEEN A 2011 COUPLES MEMBERSHIP AND SINGL MEMBERSHIP TOWARD A 2012 SINGLE MEMBERSHIP. ROLL CALL: 7 AYE, 0 NAY, 1 ABSENT (PASZAK); MOTION CARRIED.

Parks, Buildings & Grounds

MOTION BY ALD. BELLIVEAU, SECOND BY ALD. KELLY, TO POSTPONE AWARDING THE CONTRACT FOR CITY HALL RENOVATIONS. 7 AYE, 0 NAY, 1 ABSENT (PASZAK); MOTION CARRIED.

Planning Commission

MOTION BY ALD. BELLIVEAU, SECOND BY ALD. KELLY, TO APPROVE CONDITIONAL USE PERMIT FOR TRIG'S ACE HARDWARE, 232 S. COURTNEY ST., FOR THE PURPOSE OF INSTALLING SIX (6) 18-SQUARE-FOOT SIGNS CONTAINING BRAND NAMES THAT WILL BE AVAILABLE. 7 AYE, 0 NAY, 1 ABSENT (PASZAK); MOTION CARRIED.

Protection Persons & Property

MOTION BY ALD. YOUNG, SECOND BY ALD. KELLY, TO APPROVE THE LATE BARTENDER APPLICATION OF JEAN MCCORMICK. 7 AYE, 0 NAY, 1 ABSENT (PASZAK); MOTION CARRIED.

MOTION BY ALD. YOUNG, SECOND BY ALD. SALZER, TO APPROVE CLASS B BEER LICENSE FOR JUDD STURM, AGENT FOR DINA MIA, 1873 N. STEVENS STREET. 7 AYE, 0 NAY, 1 ABSENT (PASZAK); MOTION CARRIED.

Water/Wastewater Utilities

MOTION BY ALD. PELLETIER, SECOND BY ALD. FREUDENBERG, TO 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. ROLL CALL: 7 AYE, 0 NAY, 1 ABSENT (PASZAK); MOTION CARRIED.

MOTION BY ALD. PELLETIER, SECOND BY ALD. FREUDENBERG, TO APPROVE RATIFICATION OF PAY REQUESTS IN THE TOTAL AMOUNT OF \$391,614.70 (A-769,759.68 FOR THE WASTEWATER TREATMENT PLANT PROJECT. ROLL CALL: 7 AYE, 0 NAY, 1 ABSENT (PASZAK); MOTION CARRIED.

MOTION BY ALD. PELLETIER, SECOND BY ALD. GLEASON, TO APPROVE PAYMENT REQUEST BY MC SANDBLASTING IN THE AMOUNT OF \$21,798.00 FOR HIGHWAY 8 WATER TANK PAINTING. ROLL CALL: 7 AYE, 0 NAY, 1 ABSENT (PASZAK); MOTION CARRIED.

MOTION BY ALD. PELLETIER, SECOND BY ALD. FREUDENBERG, TO 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. ROLL CALL: 7 AYE, 0 NAY, 1 ABSENT (PASZAK); MOTION CARRIED.

NEW BUSINESS

MOTION BY ALD. FREUDENBERG, SECOND BY ALD. SALZER, TO APPROVE ALTMANN CONSTRUCTION'S PAY REQUEST NO. 1 IN THE AMOUNT OF \$5,700.00 FOR THE FIRE DEPARTMENT DORM ADDITION PROJECT. ROLL CALL: 7 AYE, 0 NAY, 1 ABSENT (PASZAK); MOTION CARRIED.

MOTION BY ALD. SALZER, SECOND BY ALD. FREUDENBERG, TO WAIVE PUBLIC HEARING AND ADOPT ORD. 12-11, AMENDING HISTORIC PRESERVATION COMMISSION TO PROVIDE FOR 5 MEMBERS. 7 AYE, 0 NAY, 1 ABSENT (PASZAK); MOTION CARRIED.

MOTION BY ALD. BELLIVEAU, SECOND BY ALD. SALZER, TO APPROVE MAYORAL APPOINTMENTS OF KATHY CUTFORTH AND RICHARD JOHNS TO THE HISTORIC PRESERVATION COMMISSION. 7 AYE, 0 NAY, 1 ABSENT (PASZAK); MOTION CARRIED.

MISCELLANEOUS BUSINESS AND FUTURE AGENDA REQUESTS – the regular Council meeting for November will start at 5:30 p.m., rather than at 6:00.

ADJOURNMENT

MOTION BY ALD. YOUNG, SECOND BY ALD. KELLY, TO ADJOURN THE COMMON COUNCIL MEETING OF OCTOBER 10, 2011 AT 6:45 PM. 7 AYE, 0 NAY, 1 ABSENT (PASZAK); MOTION CARRIED.

Approved by

Received by