

**CITY OF RHINELANDER COMMON COUNCIL**  
**MONDAY, DECEMBER 12, 2011 - 6:00 P.M.**

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

- I. CALL TO ORDER
- II. INVOCATION
- III. ROLL CALL
- IV. APPROVAL OF MINUTES
  1. Approve Common Council meeting minutes of 11/14/11
- V. APPEARANCES BY CITIZENS
- VI. COMMUNICATIONS AND PETITIONS
- VII. CITY ADMINISTRATOR'S REPORT
- VIII. CONSENT AGENDA
  1. Bartender license applications – none.
- IX. UNFINISHED BUSINESS AND PUBLIC HEARINGS
  1. Public Hearing on Ord. 13-11, Historic structure, historic site and historic district designation criteria
- X. COMMITTEE, BOARD AND COMMISSION REPORTS
  1. Airport Commission
  2. Animal Shelter Advisory Committee
    - (a) Approve Rhinelander Animal Shelter Foster Home Contract and Application\*
  3. Finance, Wage & Salary
    - (a) Claims\*
    - (b) Adopt Resolution No. 2011-25, Resolution Providing for the Sale of \$1,855,000 General Obligation Promissory Notes\*
    - (c) Approve change order from Altman Construction in the amount of \$944.73 (ladder safety guard) for Fire Department Dorm project
    - (d) Approve Northeast Wisconsin Economic Development Corp. invoices for ABX (\$100,000) and Spee-Dee Delivery (\$46,500) and potential TIF borrowing\*
    - (e) Approve 2012 Budget Revision #2 in the amount of \$35,700.00\*
    - (f) Adjourn into executive session pursuant to §19.85(1)(c), Wis. Stats., to:
      - (1) Approve creation of Assistant Wastewater Superintendent position and filling position with existing employee\*
      - (2) Approve change in Payroll Specialist position from part-time to full-time \*
      - (3) Approve change from full-time Executive Assistant position to part-time Administrative Assistant position\*
    - (g) Adjourn from executive session and reconvene in open session
  4. Golf Course
    - (a) Approve extending Golf Pro contract to February 14, 2012\*

5. Historic Preservation
6. Parks, Buildings & Grounds
  - (a) Approve City Hall monitoring system at a cost of \$700.00, to be paid with funds remaining from the 2011 City-Wide Borrowing Issue\*
7. Planning Commission
8. Protection of Persons and Property
  - (a) Late bartender applications (list attached)
  - (b) Approve request by Lori J. Hext, agent for By Request, LLC (34 S. Brown Street) for a Class B Liquor License
  - (c) Approve request by Douglas R. Zastrow, president of Zastrow the Beer Man, Inc. (1931 Apace Lane) for a Wholesale Beer License
9. Public Works
10. Water & Wastewater Utilities
  - (a) Approve ratification of pay requests in the total amount of \$216,247.11 (Contract A - \$105,432.53, Contract B – \$30,000.00, and Contract C - \$80,814.58) for the WWTP project\*
  - (b) Approve Change Orders for WWTP: Contract B – Final (Force Main) – credit of \$111,632.47; Contract C (WWTP Demolition) – additional \$10,109.95\*
  - (c) Approve payment request of James Peterson Sons in the amount of \$97,552.37 for the Kemp Street Lift Station project\*
  - (d) Approve change order on Kemp Street Lift Station project in an amount not to exceed \$130,000.00\*

XI. NEW BUSINESS

1. Approve 2011 Weights & Measures Assessments\*
2. Approve Mayoral Appointment of Election Officials for 1/1/12-12/31/13 (list attached)

XII. MISCELLANEOUS BUSINESS AND FUTURE AGENDA REQUESTS

XIII. 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.