

CITY OF RHINELANDER COMMON COUNCIL AGENDA

MONDAY, August 11, 2014 - 6:00 P.M.

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

1. CALL TO ORDER
2. INVOCATION
3. ROLL CALL
4. APPROVAL OF MINUTES
 - a. Approve Common Council & Special Council meeting minutes
5. APPEARANCES BY CITIZENS, COMMUNICATIONS, AND PETITIONS
6. CONSENT AGENDA
 - a. Bartender Licenses
 - b. Set for Public Hearing on September 8, 2014 Ord. #15-14, Police Department Abandoned Property Ordinance revision
 - c. Set for Public Hearing on September 8, 2014 Ord. #16-14, Weed Ordinance revision
7. UNFINISHED BUSINESS AND PUBLIC HEARINGS
 - a. Public Hearing and Approval of Ord. #14-14 Parking Limitations (1) "No Parking" removing parking ban on North side of Ann Street between Eagle Street and Stevens Street
8. CITY ADMINISTRATOR'S REPORT
 - a. Update on Downtown Economic Development & Brown Street Streetscape Study with Final Presentation to the Rhineland City Council and Downtown Rhineland Inc. Board scheduled for September 24, 2014 at 5:30 PM
 - b. Economic Development Actions & Goals
 - c. Conferences
9. COMMITTEE, BOARD AND COMMISSION REPORTS
 - a. Airport Commission
 - b. Animal Shelter Advisory Committee
 - c. CDBG Housing Rehabilitation Committee
 - d. Finance, Wage & Salary
 - i. Approve Payment Request #2 to Stops Refrigeration in the amount of \$33,250.00 for City Hall Heat Pump Air Conditioning System Project*
 - ii. Approve Lightning Storm Damage Claim including Replacement of City Hall Phone System*
 - iii. Approve Rhineland Financial Statements for year ending 12/31/13 including Independent Auditor's Report and corresponding Communication To Those Charged With Governance and Management
 - iv. Approve Bills & Claims*
 - e. Golf Course
 - i. Approve 2015 Fee structure and related promotions*
 - f. Historic Preservation
 - g. Parks, Buildings & Grounds
 - i. Approve pay request to Janke General Contractors, Inc. for Boyce Drive Boat Landing project in the amount of \$106,547.73*
 - ii. Discuss/Approve Boyce Drive Boat Landing project action related to damaged restroom
 - h. Planning Commission
 - i. Approve Map Amendment Zoning Change & Conditional Use Permit request for Bethesda Lutheran Communities, Inc., 600 Hoffmann Dr., Watertown, WI, agent for School District of Rhineland, 665 Coolidge Ave, owner of property located at 511 S. Pelham St., (RH331-1, RH2622, RH2621, RH841-1). Present zoning is R-2 (Two-Family Residence); proposed zoning is CB (Community Building District), & CUP for the purpose of locating Bethesda's Employment & Community Life Center & Regional Offices & signage for property located at 511 S. Pelham St.
 - ii. Approve Conditional Use Permit for Bergman Rental Properties, 2354 Bergman Road, owner of property located at 16 Randall Ave (RH312), for the purpose of locating a residential unit below second floor. Current Zoning is B-2 (Central Business).

- i. Protection of Persons and Property
 - i. Approve Late bartender applications
 - ii. Approve “Color Dash – Walk/Run” request by Big Brothers/Big Sisters for August 23, 2014
 - iii. Approve Street Closing Permit Request by Downtown Rhinelander, Inc. for Potato Fest on August 30, 2014
 - iv. Approve proposed fee increase for Inspection Department
 - v. Approve filling of Firefighter Vacancy
 - j. Public Works
 - i. Approve Hodag Sno-Trails request to use Shawnee Lane & Menominee Drive as temporary snowmobile route
 - k. Water & Wastewater Utilities
 - i. Approve 2013 Sanitary Interceptor Sewer, Street & Utility Improvement Project Change Order No. 9 used to modify and complete additional work proposed for \$458,890 amount and adjust for acceptable final project time.*
 - ii. Approve ratification of 2013 Sanitary Sewer, Street & Utility Improvement Project Pay Request No. 9 submitted by Dorner, Inc. in the amount of \$331,537.62 with partial payment as recommended for work completed to date.*
 - iii. Approve 2014 Wastewater Treatment Facility Modifications – Contract E Pay Request No. 1 submitted by Boldt Company in the amount of \$198,618.40 with partial payment as recommended for work completed to date.*
 - iv. Approve 2014 Water System Improvements New Well House No. 8 Pay Request No. 1 submitted by Staab Construction Company in the amount of \$57,917.70 with partial payment as recommended for work completed to date.*
 - v. Approve filling the Assistant Water Superintendent position with an abbreviated hiring process including a posting for water department employees
10. MISCELLANEOUS BUSINESS
- a. Possible Executive Session pursuant to Wisconsin Statue Sections 19.85(1)(g) to:
 - i. Discuss/Approve Legal issues regarding CDBG Housing Monitoring Letter and City Response
 - ii. Return to Open Session
 - b. Report/Approve on Items from Executive Session
11. NEW BUSINESS AND FUTURE AGENDA REQUESTS
- i. Approve Resolution 2014-10, Designating Officials Registering Voters on Election Day
 - ii. Approve Mayoral Appointment of Barb Garberson and Shirley Bettinger as Election Officials for the 2014 – 2015 Election Term
 - iii. Approve Mayoral appointment of Dennis Carriere to the Rhinelander District Library Board
12. 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.**