

CITY OF RHINELANDER COMMON COUNCIL AGENDA
MONDAY, SEPTEMBER 8, 2014 - 6:00 P.M.

AMENDED

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

1. CALL TO ORDER
2. INVOCATION
3. ROLL CALL
4. APPROVAL OF MINUTES
 - a. Approve Common Council meeting minutes
5. APPEARANCES BY CITIZENS, COMMUNICATIONS, AND PETITIONS
6. CONSENT AGENDA
 - a. Bartender Licenses
7. UNFINISHED BUSINESS AND PUBLIC HEARINGS
 - a. Public Hearing and Approve Ord. #15-14, Police Department Abandoned Property Ordinance Revision
 - b. Public Hearing and Approve Ord. #16-14, Weed Ordinance Revision
8. CITY ADMINISTRATOR'S REPORT
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 Professional Liability Insurance for Retired City Attorney to maintain insurance for claims against the City with City paying 50% of lifetime policy in the amount of \$1,216.50*
 - ii. Approve MSA Professional Services Agreement for Post Construction Erosion Control Services at the Hwy 17 Printpack Entrance Project Location in the amount of \$3,500*
 - iii. Approve Hwy 17 Printpack Entrance Project Change Order #2 Improvements for additional erosion control needed to control runoff; in the amount of \$11,295 (estimated)*
 - iv. Approve Technology Management Services as City Hall Information Technology Services Provider*
 - v. Approve Bills & Claims*
 - e. Golf Course
 - f. Historic Preservation
 - g. Parks, Buildings & Grounds
 - i. Approve Boyce Drive Boat Landing Naming Contest
 - ii. Approve Donation of Skate Park Equipment
 - iii. Approve Location of Skate Park at City Property near the corner of Phillip & Alban Streets
 - iv. Approve City Hall HVAC System Carpentry Work by Schoeneck Home Improvements not to exceed \$6,000*
 - h. Planning Commission
 - i. Protection of Persons and Property
 - i. Approve Late bartender applications
 - ii. Approve Class A (Liquor & Beer) Alcohol License to Jon P. Gillespie for Hodag BP, 2141 Lincoln Street
 - j. Public Works
 - k. Water & Wastewater Utilities
 - i. Approve ratification of 2013 Sanitary Sewer, Street & Utility Improvement Project Pay Request No. 10 submitted by Dorner, Inc. in the amount of \$157,465.58 *
 - ii. Approve 2014 Wastewater Treatment Facility Contract E Change Order No. 1 to apply improved interior surface coatings at a proposed cost of \$12,996*
 - iii. Approve 2014 Wastewater Treatment Facility Contract E Pay Request No. 2 for Boldt Company in the amount of \$168,128.15 *
 - iv. Approve 2014 Water System Improvements New Well House No. 8 Pay Request No. 2 submitted by Staab Construction Co. in the amount \$22,182.50*

- v. Approve selection of minimum deposit level of 50% for deferred payment arrangements for overdue utility bills as required by PSC regulations*
- vi. Approve Resolution #2014-11 Designating Appointment for Water Superintendent Position & Corresponding Provisions

10. MISCELLANEOUS BUSINESS

- a. Possible Executive Session pursuant to WI Stat. §19.85(1) (e, & g) to:
 - i. Discuss/Approve Legal Issues regarding CDBG Housing Monitoring Letter & City Response
 - ii. Deliberating/Negotiating/Approving the Purchase of Property intended for River Walk & Park Use
 - iii. Return to Open Session
- b. Report/Approve on Items from Executive Session

11. NEW BUSINESS AND FUTURE AGENDA REQUESTS

- a. Approve Mayoral Appointment of Keith Young & Patti Young as Election Officials for the 2014 – 2015 Election Term
- b. Approve Mayoral Appointment of Bryan Seidl to the Zoning Board of Appeals

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.**