

**CITY OF RHINELANDER COMMON COUNCIL AGENDA**  
**MONDAY, OCTOBER 13 , 2014 - 6:00 P.M.**

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

3. CALL TO ORDER
4. INVOCATION
5. ROLL CALL
6. APPROVAL OF MINUTES
  - a. Approve Common Council meeting minutes
  - b. Set for Public Hearing on November 10, 2014, Ord # 17-14, Inspection Dept. performing Commercial Building Inspections
7. APPEARANCES BY CITIZENS, COMMUNICATIONS, AND PETITIONS
8. CONSENT AGENDA
  - a. Bartender Licenses
9. UNFINISHED BUSINESS AND PUBLIC HEARINGS
10. CITY ADMINISTRATOR'S REPORT
11. COMMITTEE, BOARD AND COMMISSION REPORTS
  - a. Airport Commission
  - b. Animal Shelter Advisory Committee
    - i. Approve Animal Shelter Operating Agreement with the Oneida County Humane Society for 2015 - 2016
  - c. CDBG Housing Rehabilitation Committee
  - d. Finance, Wage & Salary
    - i. Disapprove Rhineland District Library 2015 Budget Request with Recommendation of 50% of requested increase
    - ii. Discuss/Approve awarding Rhineland's Former Lindey Cleaners Demolition Project to C&D Excavating for \$47,600.00
    - iii. Approve City Website Enhancement Plan
    - iv. Approve Inspection Department performing Commercial Building Inspections & Plan Review
    - v. Approve Filling Public Works Department Vacancy and Employee Reclassification
    - vi. Approve Baker Tilly Service for Required Budget Revisions for Applicable Tax Incremental Financing Audits #6 & TIF #9 not to exceed \$12,000
    - vii. Approve Bills & Claims\*
  - e. Golf Course
    - i. Approve Mulligan's Restaurant Agreement for Golf Course for 2015
  - f. Historic Preservation
  - g. Parks, Buildings & Grounds
    - i. Approve Audio Visual Equipment for City Council Chambers & Executive Room for \$14,000 with corresponding Budget Revision\*
  - h. Planning Commission
    - i. Approve Map Amendment Zoning Change for Patrick Hauser, agent for Joyce Hauser, for property located at 24 E. Ocala St., & Brent & Priscilla Johnson, owners of property located at 18 E. Ocala St. from present zoning of B-1 (Community Shopping District) to proposed zoning of R-2 (Two-Family Residence)
    - ii. Approve Certified Survey Map for property at 314 S. Courtney ST. & 100 W. Keenan St. Property is zoned B-2 & owned by Oneida County
  - i. Protection of Persons and Property
    - i. Approve Late bartender applications
  - j. Public Works
  - k. Water & Wastewater Utilities
    - i. Approve ratification of 2013 Sanitary Sewer, Street & Utility Improvement Project Pay Request No. 11 submitted by Dorner, Inc. in the amount of \$286,186.34 \*
    - ii. Approve 2014 Wastewater Treatment Facility Modifications - Contract E Pay Request No. 3 submitted by Boldt Co. in the amount of \$63,485.65\*

- iii. Approve 2014 Wastewater System Improvements New Well House No. 8 Change Order No. 2 to complete additional well development as recommended at a proposed cost of \$8,300\*
- iv. Approve 2014 Water System Improvements New Well House No. 8 Pay Request No. 3 submitted by Staab Construction Co. in the amount \$22,657.50\*
- v. Approve 2014 Utility Improvements Alban & Timber Dr. Change Order No. 1 to complete additional work items necessary at a proposed cost of \$5,722.89\*
- vi. Approve 2014 Utility Improvements Alban & Timber Dr. Pay Request No. 1 submitted by Dorner, Inc. in the amount of \$265,551.69\*

12. 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

13. NEW BUSINESS AND FUTURE AGENDA REQUESTS

- a. Approve Mayoral Appointment of Susan Timmons as Election Official for the 2014 – 2015 Election Term
- b. Approve Weights & Measures Annual Assessment

14. 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.**