

CITY OF RHINELANDER
FINANCE, WAGE, AND SALARY COMMITTEE
Tuesday, November 4, 2014 – 5:00 P.M.
CITY HALL – EXECUTIVE ROOM
AMENDED AGENDA

1. Call to Order and Roll Call
2. Review of past Finance Meeting Minutes dated 10/7/2014 and 10/21/2014
3. Discuss/Approve Nicolet College request for Consideration of Old Printpack Facility as a Conference Center or other usage
4. Discuss/Approve City Insurance continuation with CVMIC
5. Discuss/Approve Kwik Trip DataTracker Fuel Card for the Fire Department
6. Discuss/Approve Scope of Engagement with Quarles & Brady for services related to Reporting Under the Municipalities Continuing Disclosure Cooperative Initiative
7. Discuss/Approve Legal Services Agreement for USDA Rural Development Downtown Revitalization Project
8. Discuss/Approve Highway 17 Printpack Entrance Project Change Order #2 Improvements for additional erosion control needed to control runoff; in the amount of \$30,349.99 (final)
9. Discuss/Approve Premier Resort Area Tax Proposal and Corresponding Resolution Referendum
10. Discuss/Approve City Website Designer Selection Process and Possible Selection
11. Discuss/Approve status of Downtown AT&T Flag Pole
12. Discuss/Approve 2015 Budget Summary and Tax Calculation
13. Future Agenda Requests and Meeting Date
14. Consideration of Bills & Claims
15. Adjournment

Mark Pelletier, Chairman
Finance, Wage & Salary Committee

It is possible that a quorum of the City Council will be at this meeting to gather information about a subject over which they have decision making responsibility. This constitutes a meeting of the Common Council, pursuant to State ex rel Badke vs. Greendale Village Board. As such, it must be noticed as a Common Council meeting. No formal action will be taken by the City Council at this meeting.

NOTICE IS HEREBY GIVEN THAT PURSUANT TO THE AMERICANS WITH DISABILITIES ACT, REASONABLE ACCOMMODATIONS WILL BE PROVIDED FOR QUALIFIED INDIVIDUALS WITH DISABILITIES UPON REQUEST. PLEASE CALL THE CITY CLERK'S OFFICE AT 715-365-8600 WITH SPECIFIC INFORMATION ON YOUR REQUEST, ALLOWING ADEQUATE TIME TO RESPOND TO YOUR REQUEST.