



**City of Mosinee Common Council
City Hall
225 Main Street
Monday, January 10th, 2011
7:30 p.m.**

Meeting Minutes

1. **Call to Order and Pledge of Allegiance.** Mayor Erickson called the meeting to order at 7:30p.m. Pledge of Allegiance.
2. **Roll Call** Roll call indicated all present (Rein, Kipp, Stephens, Helbach, Biedermann, and Mielke – all here).
3. **Approval of the Agenda.** Motion by Mielke and seconded by Kipp to approve the agenda as presented. Motion carried.
4. **Mayor's Report**
 - a. **Forthcoming events.**
 - Tuesday, January 11th, 2011 – Mosinee Fire District Meeting – 601 S. Rangeline Rd
 - Wednesday, January 12th, 2011 – MCAA Meeting – 591 State Hwy 153
5. **Discussion and possible action regarding Common Council meeting minutes from December 13th, 2010.** Motion by Kipp and seconded by Rein to approve the City Council meeting minutes from December 13th, 2010. Motion carried.
6. **Public Works Committee Meeting**
 - a. **Discussion and possible action regarding City Refuse & Recycling Collection Schedule.** Representatives from IROW were present at the Public Works Committee meeting to request a change in the refuse & recycling collection schedule. Residents in the areas affected would be mailed a notice of the change in date of their collection. This change would affect about 200 properties.
Motion by Kipp and seconded by Rein to approve the change in the City refuse & recycling collection schedule. Motion carried.
 - b. **Discussion and possible action regarding Rib Mountain Wastewater Force Main Project.** We are still on schedule for a June construction date. We will need to schedule a Public Hearing for this project.
 - c. **Update and discussion regarding Wisconsin River Bridge Reconstruction Project**
The railings are still at the factory and should be installed within the next few weeks.
 - d. **Discussion and possible action: 2011 Safety Training Services Proposal.**
Motion by Kipp and seconded by Stephens to approve the 2011 Safety Training Services proposal with Alpha Terra in the amount of \$3,775.00 Motion carried. No dissenting votes.
 - e. **Discussion and possible action regarding Resolution No. 2011-01: A Resolution Authorizing an Amended State/Municipal Agreement for the Wisconsin River Bridge Highway Improvement Project.** Motion by Kipp and seconded by Rein to approve Resolution No. 2011-01: A Resolution Authorizing an Amended State/Municipal Agreement for the Wisconsin River Bridge Highway Improvement Project. Motion carried.

7. Personnel and Finance Committee

- a. Discussion and possible action regarding Staff Training Requests.** Motion by Biedermann and seconded by Mielke to approve the staff training requests as presented. Motion carried.
- b. Discussion and possible action regarding Monthly City General & Utility Fund bills.** Motion by Biedermann and seconded by Mielke to approve the monthly City General & Utility fund bills. Motion carried. No dissenting votes.

8. Public Safety Committee

- a. Discussion and possible action regarding Operators Licenses.** No operators licenses presented.
- b. Discussion and possible action regarding Ordinance No. 2011-01: An Ordinance Establishing a Parking Prohibition Period in the 400 Block of 8th Street.**
{The Council may waive the 1st Reading of the Ordinance}.

Motion by Mielke and seconded by Rein to approve the first reading of Ordinance No. 2011-01: An Ordinance Establishing a Parking Prohibition Period in the 400 Block of 8th Street. Motion carried. No dissenting votes.

Motion by Mielke and seconded by Rein to approve Ordinance No. 2011-01: An Ordinance Establishing a Parking Prohibition Period in the 400 Block of 8th Street. Motion carried. No dissenting votes.

9. Building Committee

- a. Discussion and possible action regarding Building Permit Applications.** Motion by Biedermann and seconded by Stephens to approve the building permit applications presented. Motion carried.
- b. Discussion and possible action regarding Monthly Building Inspector's Report**
Motion by Biedermann and seconded by Stephens to approve the monthly building inspectors report. Motion carried.

10. Parks & Recreation Commission Report

- a. Update and discussion regarding Parks & Recreation Commission meeting held on December 21, 2010.** An Eagle Scout project will take place at the River Road boat landing area. Dessert Park – issues with hockey play.

11. Fire District Report

- a. Update regarding Fire District Commission meeting held on December 14, 2010.**
Don Stabenow with Krause Howard presented the audit results. The board approved the purchase of a new fire engine truck.

12. Upcoming Council Meeting Agenda Items. None.

13. Adjourn. Motion by Mielke and seconded by Helbach to adjourn. Motion carried.

Bruce Jamroz

City Clerk/Treasurer

Meeting Minutes approved: January 24th, 2011