



**City of Mosinee Common Council
City Hall
225 Main Street
Monday, January 24, 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).
3. **Approval of the Agenda.** Motion by Mielke and seconded by Kipp to approve the agenda as presented. Motion carried.
4. **Discussion and possible action regarding Common Council meeting minutes from January 10, 2011.** Motion by Rein and seconded by Biedermann to approve the meeting minutes from January 10th, 2011. Motion carried.
5. **Mayor's Report**
 - a. **Forthcoming events.**
 - Tuesday - 7:30p.m. – Mosinee Chamber – Breakfast Meeting – S & S Café
 - Thursday – 7:30p.m. – MCDEVCO – Business Meeting - Wausau Region Chamber – Wausau
6. **Public Works Committee**
 - a. **Discussion and possible action regarding 2010 Water Utility Sanitary Survey.** Motion by Kipp and seconded by Rein to approve the 2010 Water Utility Sanitary Survey. Motion carried.
 - b. **Discussion and possible action regarding the Rib Mountain Force Main Project.** A public hearing on the facilities plan amendment is scheduled for February 28th at 5:30p.m. A petition for annexation to the RMMSD is being completed and should be submitted to the RMMSD for action at their February 8th meeting.
 - c. **Update and discussion on the Wisconsin River Bridge Project.** The south railings are scheduled to be installed this week.

- d. **Discussion and possible action regarding Amendment to the Engineering Agreement with AECOM for the design & construction of the RMMSD Forcemain.** Motion by Kipp and seconded by Rein to approve Amendment #1 to the Engineering Agreement with AECOM for the design & construction of the RMMSD Forcemain. Motion carried. No dissenting votes.
- f. **Discussion and possible action regarding Proposal for water tower cleaning and inspections.** Motion by Kipp and seconded by Rein to approve the proposal for water tower cleaning and inspections from Liquid Engineering in the amount of \$6,880. Motion carried. No dissenting votes.
- g. **Discussion and possible action regarding 2011 Crack Sealing proposal.** Motion by Kipp and seconded by Rein to approve the contract with Fahrner Asphalt Sealers for seal coating at a cost of \$1.36 per square yard for boiler slag and \$1.62 per square yard for FA2, if necessary. Total project cost not to exceed \$37,200. Motion carried. No dissenting votes.

Motion by Kipp and seconded by Rein to approve the contract with Fahrner Asphalt Sealers for crack sealing at a price of \$1.22/pound not to exceed \$20,000. Motion carried. No dissenting votes.
- h. **Discussion and possible action regarding Resolution No. 2011-02: A Resolution Authorizing an Amended State/Municipal Agreement for the North Old Highway 51 Improvement Project.** No action taken.
- i. **Discussion regarding Gorski Landfill Site Investigation & Remediation Project.** The DNR has approved the final cover grade and the testing of the site to once per year.

7. Personnel and Finance Committee

- a. **Discussion and possible action regarding Staff Training Requests.** No staff training requests presented.
- b. **Discussion and possible action regarding modification of the labor agreement with the Mosinee Professional Police Association dated January 1, 2008 to December 31, 2010.***

Motion by Biedermann and seconded by Mielke to approve the modification of the labor agreement with the Mosinee Professional Police Association dated January 1st, 2008 to December 31st, 2010. Motion carried. No dissenting votes.

**The Council may convene into closed session pursuant to WI Stats. 19.85(1)(e) to discuss the labor agreement between the City of Mosinee and the Mosinee Professional Police association.*

8. Public Safety Committee

- a. **Discussion and possible action regarding Operators Licenses.** Motion by Miellke and seconded by Rein to approve the operations license presented. Motion carried.

- b. **Discussion and possible action regarding Police Department monthly report.**
Police Chief Ken Muelling gave a brief report of the Police Department monthly activities for December 2010.
- c. **Discussion and possible action regarding request for accessible parking space designation at 510 5th Street. {Christian Meeting Room}**
The Public Safety Committee directed staff to draft an ordinance change to add an accessible parking space designation at 510 5th Street.

9. **Building Committee**

- a. **Discussion and possible action regarding Building Permit Applications.**
No building permits presented.

10. **Update and discussion regarding Mosinee Fire District Commission meeting held on January 11, 2011.** The Fire District held a short meeting on January 11th, 2011. Among items discussed were the purchase of a new Fire Truck.

11. **Public Input.** No public input.

12. **Upcoming Council Meeting Agenda Items.** None.

13. **Adjourn.** Motion by Mielke and seconded by Biedermann to adjourn. Motion carried.

Bruce R. Jamroz
City Clerk/Treasurer

Meeting minutes approved: February 14th, 2011

Please note that in compliance with the Americans With Disabilities Act (ADA), all City of Mosinee public meetings are located in facilities that are physically accessible to those who have disabilities. All requests for additional reasonable meeting accommodations must be made at least three working days (72 hours) in advance of the scheduled meeting date by calling the City Clerk/Treasurer at (715) 693-2275 between 8 a.m. and 4:30 p.m., Monday through Friday.