



**City of Mosinee Common Council
City Hall
225 Main Street
Monday, February 14, 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 indicated the following: Present – Rein, Kipp, Stephens, Biedermann and Mielke. Absent, excused – Helbach.
 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 24, 2011.** Motion by Rein and seconded by Stephens to approve the Common Council meeting minutes from January 24th, 2011. Motion carried.
 5. **Mayor's Report**
 - a. **Forthcoming events.**
 - Tuesday, February 15th
 - 7:00a.m. – 8:00p.m. - Primary Election
 - 6:30p.m. – Parks and Recreation Commission – City Hall
 - Wednesday, February 16th
 - 6:00p.m. – Mosinee Area Economic Development Committee – City Hall
 - Thursday, February 17th
 - 1:00p.m. – Little Bull Falls LogJam Festival Planning Committee – City Hall
 - 3:00p.m. – Marathon County Municipal Economic Development Cooperation Meeting – Wausau Region Chamber of Commerce
- Mayor Erickson welcomed Boy Scout Troup 255 to our meeting.
6. **Discussion regarding Central Wisconsin Convention & Visitors Bureau Sports Authority.** Motion by Mielke and seconded by Kipp to table this item until the next meeting.
 7. **Discussion and possible action regarding land use review application from Gary Stroyny for a minor subdivision (Certified Survey Map) at 490 Old Highway 51 (PIN#: 251-2707-321-9999).** Motion by Kipp and seconded by Rein to approve the land use review application from Gary Stroyny for a minor subdivision (Certified Survey Map) at 490 Old Highway 51 (Pin #:251-2707-321-9999). Motion carried.

8. **Discussion and possible action regarding land use review application for a Certified Survey Map of the Vacated Plat of the First Addition to the Clover Valley Estates Subdivision located within the City's Extraterritorial Area.** Motion by Kipp and seconded by Stephens to approve the land use review application for a Certified Survey Map of the Vacated Plat of the First Addition to the Clover Valley Estates Subdivision located within the City's Extraterritorial Area contingent upon applicant receiving all necessary legal approvals. Motion carried.

9. **PUBLIC HEARING regarding amendments to Section 42-443 and Section 42-444 of Subdivision IX, Division 3, Article II, Chapter 42 of the Code of Ordinances for the City of Mosinee, to reclassify "Garages for storage, repair and servicing of motor vehicles, including body repair, painting and engine rebuilding" from a Permitted Use to a Conditional Use within the City's B-3 General Commercial Zoning District.**

Mayor Erickson opened the Public Hearing at 7:40p.m.
Those speaking in favor of the proposed amendments:
None

Those speaking against the proposed amendments:
None

Mayor Erickson closed the Public Hearing at 7:43p.m.

10. **Discussion and possible action regarding Ordinance No. 2011-02: An Ordinance Amending Chapter 42, Article II, Division 3, Subdivision IX of the Mosinee City Code Pertaining to Permitted and Conditional Uses within the B-3 General Commercial Zoning District.**

Motion by Biedermann and seconded by Kipp to waive the 1st Reading of the Ordinance No. 2011-02: An Ordinance Amending Chapter 42, Article II, Division 3, Subdivision IX of the Mosinee City Code Pertaining to Permitted and Conditional Uses within the B-3 General Commercial Zoning District. Motion carried.

Motion by Biedermann and seconded by Kipp to approve the 1st Reading of the Ordinance No. 2011-02: An Ordinance Amending Chapter 42, Article II, Division 3, Subdivision IX of the Mosinee City Code Pertaining to Permitted and Conditional Uses within the B-3 General Commercial Zoning District. Motion carried.

11. **Public Works Committee**

a. **Discussion and possible action regarding Update on the Rib Mountain Force Main Project.** The Public Hearing will occur on March 29th. The planning for the line is still in progress and all affected landowners in the path of the proposed project are being determined.

b. **Discussion and possible action regarding Update on the Wisconsin River Bridge Project.** The south side railings have been replaced and the north railing has been removed to be repainted.

c. **Discussion and possible action regarding Installation of a generator at the River Crossing Pump Station.** Motion by Kipp and seconded by Rein to purchase a generator for the River Crossing Pump Station from Van Ert Electric in the amount of \$29,860. Motion carried. No dissenting votes. (Mielke – abstain) (Rein, Kipp, Stephens, Biedermann – all yes)

- d. **Discussion and possible action regarding Cross Connection Control Program proposal.** Motion by Kipp and seconded by Rein to approve the cross connection control program proposal from HDI in the amount of \$11,520. Motion carried. No dissenting votes.
- e. **Discussion and possible action regarding Maple St. sanitary sewer replacement.** Motion by Kipp and seconded by Stephens to approve the contract with AECOM in the amount not to exceed \$9,100 for engineering services for Maple Street sanitary sewer replacement. Motion carried. No dissenting votes.
- f. **Discussion and possible action regarding Private Wells.** The Public Works Committee directed the Public Works Director Kevin Breit to follow-up with residents who are not in compliance with the private well requirements. If residents do not respond to correspondence Kevin will have our attorney send them a letter to comply.

12. 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 approval of monthly City General & Utility Fund bills.** Motion by Biedermann and seconded by Mielke to approve the monthly City General & Utility Fund bills, voiding the following General Fund checks: 20036, 20052, 20076, 20086. Motion carried. No dissenting votes.
- c. **Discussion and possible action regarding Legal Services Agreement for the Rib Mountain Wastewater Force main Project.** Motion by Biedermann and seconded by Mielke to approve the Legal Services Agreement for the Rib Mountain Wastewater Force main project. Motion carried. No dissenting votes.

13. Public Safety Committee

- a. **Discussion and possible action regarding Operators Licenses.** Motion by Mielke and seconded by Rein to approve the Operator's Licenses as presented. Motion carried.
- b. **Discussion and possible action regarding approval of Class B Beer and Class C Wine License for The Airport Restaurant at CWA.** Motion by Mielke and seconded by Rein to approve the Class B Beer and Class C Wine License for the Airport Restaurant at CWA. Motion carried.
- c. **Discussion and possible action regarding request for accessible parking space designation at 510 5th Street. {Christian Meeting Room}** Motion by Mielke and seconded by Rein to approve the request for accessible parking space designation at 510 5th Street (Christian Meeting Room). Motion carried.
- d. **Discussion and possible action regarding bid for purchase of new Police Department squad.** Motion by Mielke and seconded by Rein to approve the bid from Ewald Automotive Group (Hartford) in the amount of \$21,545 for the purchase of a new Police Department squad. Motion carried. No dissenting votes.

14. Building Committee

a. Discussion and possible action regarding Building Permit Applications.

Motion by Biedermann and seconded by Stephens to approve the building permit applications as 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 Inspector's report. Motion carried.

15. Fire District Report

a. Update and discussion regarding Mosinee Fire District Commission meeting held on February 8th, 2011.

The Mosinee Fire District Commission met on February 8th, 2011. The Fire District discussed the following: applying for a FEMA grant for equipment.

16. Public Input. None.

17. Upcoming Council Meeting Agenda Items. None.

18. Adjourn. Motion by Mielke and seconded by Stephens to adjourn. Motion carried.

Bruce R. Jamroz

City Clerk/Treasurer

Meeting Minutes approved: February 28th, 2011