



**City of Mosinee Common Council
City Hall
225 Main Street
Monday, February 28, 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 February 14th, 2011.** Motion by Rein and seconded by Mielke to approve the City Council Meeting minutes from February 14th, 2011. Motion carried.
5. **Mayor's Report**
 - a. **Forthcoming events.**
None for the week of February 28th, 2011.
 - b. **Update regarding Downtown Development Plan.** The Downtown Development Plan is still a work in progress. There will be a public input plan scheduled for next month.
6. **Discussion regarding Central Wisconsin Convention & Visitors Bureau Sports Authority.** Members of the Central Wisconsin Convention & Visitors Bureau presented information regarding the CWCVB Sports Authority.
7. **Public Works Committee**
 - a. **Discussion and possible action regarding Wastewater Facilities Plan Amendment.**
The Wastewater Facilities Plan public hearing was held earlier tonight at the Public Works Committee meeting.
Motion by Kipp and seconded by Rein to approve the Wastewater Facilities Plan Amendment. Motion carried. No dissenting votes.
 - b. **Discussion and possible action regarding the Rib Mountain Force Main Project.**
The ground work for this project is currently in the works and requirements for the project are being reviewed and approved if possible.
 - c. **Update on the Wisconsin River Bridge Project.** Installation of the railing on the interior barrier wall have been completed. The railings on the north side of the bridge are being painted.

d. Discussion and possible action regarding Spring Clean Up 2011.

Motion by Kipp and seconded by Rein to approve the Spring Clean Up dates of April 27th thru April 30th, 2011. Motion carried.

e. Discussion and possible action regarding Ordinance No. 2011-03: An Ordinance Amending Chapter 82, Article II, of the Mosinee City Code Pertaining to Water Utility Cross Connection Control requirements. {The Council may waive the 1st Reading of Ordinance No. 2011-03}

Motion by Kipp and seconded by Rein to waive the first reading of Ordinance No. 2011-03: An Ordinance Amending Chapter 82, Article II, of the Mosinee City Code Pertaining to Water Utility Cross Connection Control requirements. Motion carried.

Motion by Kipp and seconded by Rein to approve Ordinance No. 2011-03: An Ordinance Amending Chapter 82, Article II, of the Mosinee City Code Pertaining to Water Utility Cross Connection Control requirements. Motion carried.

8. 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 General Fund & Utility Fund monthly budget reports.

The General Fund and Utility fund monthly budget reports were reviewed by the Personnel and Finance Committee during their committee meeting.

c. Discussion and possible action regarding Employment Agreements with City Clerk/Treasurer, City Hall Administrative Assistant and Police Department Secretary/Municipal Court Clerk.*

Motion by Biedermann and seconded by Mielke to approve the Employment Agreements with City Clerk/Treasurer, City Hall Administrative Assistant and Police Department Secretary/Municipal Court Clerk as presented. Motion carried. No dissenting votes.

(*The Council may go into Closed Session pursuant to Wisconsin State Statutes Section 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.)

9. Public Safety Committee

a. Discussion and possible action regarding Operators Licenses. No operators licenses presented.

b. Discussion and possible action regarding Police Department monthly report.

Police Chief Ken Muelling presented the Police Department monthly activity report for January 2011.

10. Building Committee

a. Discussion and possible action regarding Building Permit Applications.

No applications for approval.

11. **Public Input.** None.
12. **Upcoming Council Meeting Agenda Items.** None.
13. **Adjourn.** Motion by Mielke and seconded by Biedermann to adjourn. Motion carried.

Bruce Jamroz
City Clerk/Treasurer

Meeting Minutes approved: March 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.