



**City of Mosinee Common Council
City Hall
225 Main Street
Monday, March 14th, 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 Biedermann to approve the agenda as presented. Motion carried.
4. **Discussion and possible action regarding Common Council meeting minutes from February 28th, 2011.** Motion by Kipp and seconded by Stephens to approve the City Council meeting minutes from February 28th, 2011. Motion carried.
5. **Mayor's Report**
 - a. **Forthcoming events.**
 - **Tuesday, March 15th – Parks and Recreation Commission**
 - **Thursday, March 17th – Little Bull Falls Planning Committee**
6. **Public Works Committee**
 - a. **Discussion and possible action: Rib Mountain Wastewater Forcemain Project.**
We are still awaiting approval of a formal funding commitment from Rural Development. We are still also awaiting formal approval from the WI DNR.
 - b. **Discussion and possible action: Wisconsin River Bridge Reconstruction Project.**
The rails have been installed and all that remains is cleanup and concrete staining.
 - c. **Discussion and possible action: Stormwater Management Plan and Utility Study.**
Motion by Kipp and seconded by Rein to approve the stormwater management plan and utility study. Motion carried.
 - d. **Discussion and possible action: Award of bid for the Indianhead Drive/Kronenwetter Drive Watermain Connection.** Motion by Kipp and seconded by Rein to award the bid for the Indianhead Drive/Kronenwetter Drive Watermain connection to Steen Construction based upon their unit price as presented. Motion carried. No dissenting votes.

- e. **Discussion and possible action: Ordinance 2011-04 - A Ordinance Amending Chapter 82, Article III of the Code of Ordinances for the City of Mosinee Pertaining to Private Well Operation Permit Requirements. {The Council may waive the 1st Reading of Ordinance No. 2011-04}**

Motion by Kipp and seconded by Rein to waive the 1st reading of Ordinance 2011-04 - A Ordinance Amending Chapter 82, Article III of the Code of Ordinances for the City of Mosinee Pertaining to Private Well Operation Permit Requirements. Motion carried.

Motion by Kipp and seconded by Rein to approve Ordinance 2011-04 - A Ordinance Amending Chapter 82, Article III of the Code of Ordinances for the City of Mosinee Pertaining to Private Well Operation Permit Requirements. Motion carried.

- f. **Discussion and possible action: Sale of Unused Public Works Equipment.**

Motion by Kipp and seconded by Rein to approve the sale of unused public works equipment as listed on the detailed report from the Public Works Director. Motion carried.

- g. **Discussion and possible action: Resolution No. 2011-03 - A Resolution Authorizing a State/Municipal Agreement for the Maple Ridge Road Interchange Reconstruction Project.** Motion by Kipp and seconded by Rein to approve Resolution No. 2011-03: A Resolution authorizing a State/Municipal agreement for the Maple Ridge Road Interchange reconstruction project. Motion carried. No dissenting votes.

7. Personnel and Finance Committee

- a. **Discussion and possible action: Staff Training Requests.** Motion by Biedermann and seconded by Helbach to approve the staff training requests presented. Motion carried.

- b. **Discussion and possible action: Monthly City General & Utility Fund bills.**

Motion by Biedermann and seconded by Mielke to approve the monthly City General & Utility fund bills, voiding checks General Fund check 20193 and Utility check 8528 . Motion carried. No dissenting votes.

- c. **Discussion and possible action: Purchase of Property Located at 408 4th Street.***

The Personnel and Finance Committee directed the Mayor and City Administrator to proceed.

*The Council may go into closed session pursuant to Wisconsin State Statutes Section 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

8. Public Safety Committee

- a. **Discussion and possible action: Operators Licenses.** Motion by Mielke and seconded by Rein to approve the operator's license as presented. Motion carried.

9. Building Committee

- a. **Discussion and possible action: 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: Monthly Building Inspector's Report.**

Motion by Biedermann and seconded by Stephens to approve the monthly Building Inspector's Report. Motion carried.

10. Fire District Report

a. Update regarding Fire District Board meeting held on March 8, 2011. The Mosinee Fire District discussed credit collections, the Fire Station building and future meeting schedules.

11. Public Input. John Durham, City of Mosinee representative on the Marathon County board. John discussed the upcoming issues with the new airport terminal. The Marathon County board had discussed reducing the size of the board. The County board voted against that change. Marathon County will be challenged in the upcoming budget due to the State budget repair bill that was recently passed in Madison.

12. Upcoming Council Meeting Agenda Items. None.

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

Bruce Jamroz – City Clerk/Treasurer

Meeting Minutes approved: March 28th, 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.