



**City of Mosinee Common Council
City Hall
225 Main Street
Monday, March 28th, 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 Kipp and seconded by Biedermann to approve the agenda as presented. Motion carried.
4. **Discussion and possible action regarding Common Council meeting minutes from March 14th, 2011.** Motion by Rein and seconded by Stephens to approve the Common Council meeting minutes from March 14th, 2011. Motion carried.
5. **Discussion and possible action regarding recognition of 38½ years of service and retirement for Randy Rein (Public Works Crew Worker).** Mayor Erickson recognized Randy Rein for his 38 ½ years of dedicated service as a Street Department Employee for the City of Mosinee. Motion by Mieke and seconded by Biedermann to accept the resignation from Randy Rein. Motion carried. (Kipp, Stephens, Helbach, Biedermann and Mielke – yes)(Rein – abstain).
6. **Mayor's Report**
 - a. **Forthcoming events.**
 - Tuesday - 7:30a.m. – Mosinee Area Chamber of Commerce – Community Connections Breakfast – S & S Café.
 - Thursday – 7:30a.m. – Wausau Region Chamber of Commerce – Business Retention Committee – Wausau Region Offices
 - b. **2011 Little Bull Falls LogJam Festival Update.** The festival planning committee continues to meet to review and plan the event.

7. Public Works Committee

- a. Discussion and possible action regarding the Rib Mountain Force Main Project.**
The Facilities plan amendment has been reviewed by the WI DNR. The next step is for the DNR to publish a notice and allow a two week public comment period on the proposed plan. AECOM is working on design of the force main and pumping stations.
- b. Update on the Wisconsin River Bridge Project.** The north guard rail installation is complete. No additional project updates.
- c. Discussion and possible action: Approval of Resolution No. 2010-04. A Resolution approving the 2010 MS4 General Permit Annual Report.** Motion by Kipp and seconded by Rein to approve Resolution No. 2010-04: A Resolution approving the 2010 MS4 General Permit Annual Report. Motion carried.
- d. Discussion and possible action: Cross Connection Control program.** Motion by Kipp and seconded by Rein to approve the purchase of 50 units of the \$6 vacuum breaker units for commercial/industrial utility users. Motion carried. No dissenting votes.

8. Personnel and Finance Committee

- a. Discussion and possible action regarding contract for Revaluation and Assessment services for 2012 and 2013.** Motion by Biedermann and seconded by Mielke to approve the contract with Accurate Appraisals for Revaluation services for 2011 and property assessment services thru 2013 in the amount of \$13,500 for 2011, 2012 and 2013. Motion carried. No dissenting votes.
- b. Discussion and possible action regarding Notice of Claim – TLR Holdings, LLC.** Motion by Biedermann and seconded by Mielke to deny the property assessment claim filed by TLR Holdings, LLC. Motion carried. (Mielke, Biedermann, Stephens, Kipp and Rein – yes) (Helbach – abstain).
- c. 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.
- d. Discussion and possible action regarding monthly budget status reports.**
The City Treasurer presented the monthly budget status report thru March 14th, 2011.
- e. Discussion and possible action regarding Interim Financing for Wastewater Forcemain Project.** Motion by Biedermann and seconded by Mielke to approve interim financing option #1 for the Wastewater Force main project contingent upon approval from Rural Development. Motion carried. No dissenting votes.
- f. Discussion and possible action regarding amendment to Florence Street Water Tower Lease Agreement and City Cellular Phone Plan between Wausau Cellular Telephone Company (Cellcom) and the City of Mosinee.** Motion by Biedermann and seconded by Mielke to approve the amendment to the Florence Street Water Tower Lease Agreement. Motion carried.

- g. Discussion and possible action regarding purchase of property located at 408 4th Street.*** No action taken.

*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.

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 February.

10. 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.

11. Parks & Recreation Commission

- a. Discussion and possible action regarding Amended Field Usage Agreement between the City of Mosinee and the Mosinee Softball Association for the City Softball Field.** Motion by Helbach and seconded by Stephens to approve the amended field usage agreement between the City of Mosinee and the Mosinee Softball Association for the City softball field. Motion carried. No dissenting votes.

- b. Discussion and possible action regarding Landscaping Maintenance Services Agreement between the City of Mosinee and Shaun Groshek.** Motion by Helbach and seconded by Kipp to approve the landscaping maintenance services agreement between the City of Mosinee and Shaun Groshek. Motion carried. No dissenting votes.

- 12. Public Input.** Randy Rein asked about the extension of electrical services throughout River Park.

- 13. Upcoming Council Meeting Agenda Items.** Adopt a plot of flowers along the River trail, community garden area.

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

Bruce R. Jamroz – City Clerk/Treasurer

Meeting Minutes approved: April 11th, 2011