



**City of Mosinee Common Council
City Hall
225 Main Street
Monday, April 25th, 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 Rein and seconded by Mielke to approve the agenda as presented. Motion carried.
4. **Discussion and possible action regarding Common Council meeting minutes from April 11th, 2011 and April 19th, 2011.** Motion by Kipp and seconded by Stephens to approve the Common Council meeting minutes from April 11th, 2011 and April 19th, 2011. Motion carried.
5. **Mayor's Report**
 - a. **Discussion and possible action regarding Board of Canvassers Appointments.** Motion by Kipp and seconded by Rein to approve the appointments of Margaret Grieser and Nelson Pasha to the Board of Canvassers. Motion carried.
 - b. **Discussion and possible action regarding City Participation in South Area Municipalities Group.** The City Council would like to participate in the South Area Municipalities group.
6. **Discussion and possible action regarding Cancellation of Common Council meetings scheduled for May 23, 2011, June 27, 2011; July 25, 2011, August 22, 2011 and September 26, 2011. (Summer Meeting Schedule)** Motion by Mielke and seconded by Biedermann to approve the cancellation of Common Council meetings scheduled for May 23rd, 2011; June 27th, 2011, July 25th, 2011, August 22nd, 2011 and September 26th, 2011 with the ability to call special City Council meetings as needed. Motion carried.

7. Public Works Committee

- a. **Discussion and possible action regarding Rib Mountain Force Main Project.**
AECOM continues to work on the design of the force main and pumping stations.
- b. **Discussion and possible action regarding Update on the Wisconsin River Bridge Project.** The bridge contractor is working on the sealing the concrete walls.
- c. **Discussion and possible action regarding Maintenance work on Old Hwy 51 bridge.** Motion by Kipp and seconded by Rein to approve the maintenance work on Old Hwy 51 bridge with the Marathon County Highway Department. Motion carried. No dissenting votes.
- d. **Discussion and possible action regarding Brush chipping proposal.** Motion by Kipp and seconded by Rein to approve the proposal for Brush chipping from Tito, Inc. for an amount not to exceed \$3,000. Motion carried. No dissenting votes.
- e. **Discussion and possible action regarding SCADA system modifications.** Motion by Kipp and seconded by Rein to approve the proposal from LW Allen for an amount of \$2,937 to modify our SCADA system. Motion carried. No dissenting votes.
- f. **Discussion and possible action regarding 17th St. Reconstruction project schedule.** Motion by Kipp and seconded by Rein to approve the 17th Street reconstruction project schedule as presented. Motion carried.
- g. **Discussion and possible action regarding Salt storage site inspection report.** Motion by Kipp and seconded by Rein to approve the repairs to the apron of the Salt storage shed for an amount of \$650. Motion carried. No dissenting votes.
- h. **Discussion and possible action regarding Cross connection inspection program.** Hydro Designs has completed the first round of cross connection inspections. City staff is recommending the purchase of additional hose bib vacuum breakers. Motion by Kipp and seconded by Rein to purchase an additional 50 hose bib vacuum breakers if necessary and 25 hose breakers of the outside model. Motion carried. No dissenting votes.

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 Notice of Claim from West Bend Insurance pertaining to a sewer back-up at 704 13th Street.** Motion by Biedermann and seconded by Mielke to deny the claim from West Bend Insurance pertaining to the sewer back-up at 704 13th Street. Motion carried.
- c. **Discussion and possible action regarding Monthly Budget Status Reports.** The budget status report as of April 20th, 2011 was presented. The City Council would like to review the budget status on a quarterly basis. Reports will still be distributed each month.
- d. **Discussion and possible action regarding salary compensation for non-represented Full-Time Personnel & Part-Time Janitor. ***
No action at this time.

*The Council may convene into closed session to pursuant to WI State stats 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 Request for stop sign installations within the Stone Ridge Subdivision on Fairway Drive and Stone Ridge Drive.** Motion by Mielke and seconded by Rein to direct staff to draft an Ordinance for the installation of yield signs at the intersections of Fairway Drive and Stone Ridge Drive on Indianhead Drive. Motion carried.
 - b. **Discussion and possible action regarding Operators License Applications.** Motion by Mielke and seconded by Biedermann to approve the Operator's License applications as presented. Motion carried.
 - c. **Discussion and possible action regarding Police Department monthly report.** Police Chief Ken Muelling presented the monthly Police Department activity report for the month of March, 2011.
 - d. **Discussion and possible action regarding Mosinee Area Chamber of Commerce 4th of July Festival - Beer Garden Designation & Fireworks Donation Request.** Motion by Mielke and seconded by Rein to approve the request from the Mosinee Area Chamber of Commerce 4th of July Festival – Beer Garden Designation & Fireworks Donation request in the amount of \$2,500. Motion carried. No dissenting votes.
10. **Building Committee**
 - a. **Discussion and possible action regarding Building Permit Applications.** Motion by Stephens and seconded by Biedermann to approve the building permit applications as presented. Motion carried.
11. **Public Input.** None.
12. **Upcoming Council Meeting Agenda Items.** Spring Cleanup this week!
13. **Adjourn.** Motion by Stephens and seconded by Mielke to adjourn. Motion carried.

Bruce Jamroz

City Clerk/Treasurer

Meeting Minutes approved: May 9th, 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.