



**City of Mosinee Common Council
City Hall
225 Main Street
Monday, May 9th, 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** – Rein, Kipp, Stephens, Helbach, Biedermann, and Mielke – all here.
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 April 25th, 2011.** Motion by Rein and seconded by Stephens to approve the Common Council meeting minutes from April 25th, 2011. Motion carried.
5. **Mayor's Report**
 - a. **Forthcoming events.**
 - Tuesday, May 10th
 - 11:30a.m. – Rib Mountain Metro Sewerage District – Commission Meeting
 - 6:30p.m. – Mosinee Fire District Meeting
 - Wednesday, May 11th
 - 7:00p.m. – Mosinee Community Athletic Association Meeting
6. **Public Works Committee**
 - a. **Discussion and possible action regarding Rib Mountain Force Main Project.**

Rural Development is hoping to provide the City with a funding commitment letter by May 17th. If things stay on track, it's possible that construction could begin after Labor Day. We are still waiting for the DNR to approve the Facilities Plan Amendment. AECOM continues to work on the design of the force main.
 - b. **Update on the Wisconsin River Bridge Project.** Concrete staining and repair to the sewer force main is expected to begin the week of May 23rd or after Memorial Day if weather is a concern.
 - c. **Discussion and possible action regarding Sidewalk construction.**

Motion by Kipp and seconded by Rein to extend the sidewalk on Short Street to Central Park. Motion carried. No dissenting votes.
 - d. **Update on the Cross Connection Inspection Program.** Hydro Designs has completed the first round of cross connection inspections.

7. Personnel and Finance Committee

a. Discussion and possible action regarding Staff Training Requests.

No action taken.

b. Discussion and possible action regarding Monthly City General & Utility Fund bills.

Motion by Biedermann and seconded by Mielke to approve the monthly City General & Utility Fund bills. Motion carried. No dissenting votes.

c. Discussion and possible action regarding Proposals for City Fuel Purchasing.

Motion by Biedermann and seconded by Mielke to approve the proposal for City Fuel purchasing from Lietz's Convenience Store. Motion carried. No dissenting votes.

d. Discussion and possible action regarding City Insurance Coverage Renewal Proposal.

Motion by Biedermann and seconded by Mielke to approve the City Insurance Coverage Renewal Proposal. Motion carried. No dissenting votes.

e. Discussion and possible action regarding County Board Redistricting.

The Personnel and Finance Committee directed City staff to forward the concerns of the Committee to the Marathon County Planning Department.

f. Discussion and possible action regarding salary compensation for non-represented Full-Time Personnel & Part-Time Janitor. *

Motion by Biedermann and seconded by Mielke to approve the salary compensation for non-represented Full-Time Personnel & Part-Time Janitor as presented. Motion carried. No dissenting votes.

The Council/Committee 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.

8. Public Safety Committee

a. Discussion and possible action regarding Operators License Applications.

Motion by Mielke and seconded by Rein to approve the operator's license application presented. Motion carried.

b. Discussion and possible action regarding City Emergency Management Plan.

City staff is continuing to work on developing a City Emergency Management Plan.

c. Discussion and possible action regarding Agreement with the Mosinee School District pertaining to the provision of a School Resource Officer.

Motion by Mielke and seconded by Rein to approve the agreement with the Mosinee School District pertaining to the provision of a School Resource Officer. Motion carried.

9. Building Committee

a. Discussion and possible action regarding Building Permit Applications.

Motion by Stephens and seconded by Biedermann to approve building permit 2011-11 as presented. Motion carried. Motion by Stephens and seconded by Biedermann to deny building permit application 2011-12. Motion carried.

b. Discussion and possible action: Monthly Building Inspector's Report

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

10. Public Input. None.

11. Upcoming Council Meeting Agenda Items. Performance Appraisal for City Administrator, Property Maintenance Ordinance.

12. Adjourn. Motion by Biedermann and seconded by Stephens to adjourn. Motion carried.

Bruce R. Jamroz

City Clerk/Treasurer