

City of Mosinee Common Council City Hall 225 Main Street Wednesday, May 25, 2011 5:30 p.m.

Meeting Minutes

- 1. Call to Order. Mayor Erickson called the meeting to order at 5:30p.m.
- 2. Roll Call. Roll call indicated Rein, Stephens, Helbach, Biedermann and Mielke present. Kipp – absent, excused.
- **3.** Approval of the Agenda. Motion by Mielke and seconded by Rein to approve the agenda as presented. Motion carried.
- **4.** Discussion and possible action: Water Treatment Plant Operational Review. Motion by Biedermann and seconded by Mielke to approve the Water Treatment Plant Operational Review at a cost not to exceed \$9,000. Motion carried. No dissenting votes.
- 5. Discussion and possible action: Canoe Portage Park Parking Lot Paving Proposals Motion by Mielke and seconded by Stephens to approve the Parking Lot Paving Proposal for the Canoe Portage Park from American Asphalt for \$11,334. Motion carried. No dissenting votes.
- 6. Discussion and possible action: County Board Redistricting. City Clerk/Treasurer Bruce Jamroz gave an update to the City Council regarding the County Board Redistricting. The City has filed a request for the Executive Committee of the County Board to revisit the newly created County Board Districts in the City.
- **7. Discussion and possible action: Operators licenses.** Motion by Mielke and seconded by Rein to approve the Operators license presented. Motion carried.
- 8. Discussion and possible action: Building Permits. Motion by Stephens and seconded by Biedermann to approve the building permits as presented. Motion carried.
- 9. Discussion and possible action: Staff Travel & Training Requests. None.
- **10. Adjourn.** Motion by Stephens and seconded by Biedermann to adjourn. Motion carried.

Bruce R. Jamroy

City Clerk/Treasurer

Meeting Minutes approved on June 13th, 2011