



**City of Mosinee Common Council
City Hall
225 Main Street
Monday, June 13th, 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 the following present: Rein, Stephens, Helbach, Biedermann, and Mielke. Kipp – absent, excused.
3. **Approval of the Agenda.** Motion by Mielke and seconded by Stephens to approve the agenda as presented. Motion carried.
4. **Discussion and possible action regarding Common Council meeting minutes from May 9th, 2011 and May 25th, 2011.** Motion by Mielke and seconded by Stephens to approve the Common Council meeting minutes from May 9th, 2011 and May 25th, 2011. Motion carried.
5. **Mayor's Report**
 - a. **Forthcoming events.**
 - Tuesday, June 14th**
 - 11:30a.m. – Rib Mountain Sewerage District Commission Meeting – 2001 Aster Road – Wausau
 - 1:00p.m. – Marathon County Metro Planning Commission – 210 River Drive – Wausau
 - 6:30p.m. – Mosinee Fire District – 601 South Rangeline Road
 - Wednesday, June 15th**
 - 7:00p.m. - Mosinee Community Athletic Association Meeting – 591 W. State Hwy 153
 - Thursday, June 16th**
 - 1:00p.m. - Little Bull Falls LogJam Festival Planning Committee – City Hall
 - Friday, June 17th**
 - Annual Bike Rodeo – 9:00a.m. to Noon – Mosinee Recreation Center
 - b. **Little Bull Falls LogJam Festival Update.** – The LogJam Committee has been meeting and planning for the event. The event is getting bigger and better every year.

6. **Discussion and possible action regarding Fiscal Year 2010 Financial Statements – Independent Auditor’s Report {Donald Stabenow – Krause, Howard & Company, S.C.}**
Don Stabenow from Krause/Howard was in attendance at the Council meeting and provided a summary of the results for the Fiscal Year 2010 Audit.
Motion by Biedermann and seconded by Stephens to accept the Fiscal Year 2010 Audit Report as presented. All aye. Motion carried.

7. **Public Works Committee**
 - a. **Discussion and possible action regarding Future Street Project Planning – Rangeline Road & Cherry Street.** The Public Works Committee reviewed both projects. Both streets are in need of repairs or replacement of existing pavement. We will have financing options for each of the plans at our meeting in July.
 - b. **Discussion and possible action regarding Rib Mountain Force Main Project.** Rural Development hopes to have a funding commitment letter to the City by July 1st. The WI DNR has approved the facilities plan amendment.
 - c. **Discussion and possible action regarding Update on the Wisconsin River Bridge Project.** Sanitary sewer force main has been pressure and leakage tested and passed. The Bridge contractor is working on the concrete staining and site restoration.
 - d. **Discussion and possible action regarding Sidewalk construction.** Motion by Rein and seconded by Stephens to have Safe Step repair the sidewalk tripping hazards and to have the sidewalks replaced in front of Riiser on Main Street near the bridge with stamped and colored concrete at City cost. Motion carried. No dissenting votes.
 - e. **Discussion and possible action regarding Award of bid for sidewalk and concrete repairs.** Motion by Rein and seconded by Stephens to award the bid for sidewalk and concrete repairs to S.D. Ellenbecker. Motion carried. No dissenting votes.
 - f. **Discussion and possible action regarding Award of bid for Maple St. sanitary sewer replacement project.** Motion by Rein and seconded by Stephens to award the bid for Maple Street sanitary sewer replacement project to Steen Construction in the amount of \$64,332.75. Motion carried. No dissenting votes.
 - g. **Discussion and possible action regarding Resolution #2011-05: A resolution accepting the Compliance Maintenance Annual Report for 2010.** Motion by Rein and seconded by Stephens to approve Resolution #2011-05: A resolution accepting the Compliance Maintenance Annual Report for 2010. Motion carried.
 - h. **Discussion and possible action regarding Hydro Elektrik maintenance evaluation of the water treatment facility.** Representatives from Hydro Elektrik are scheduled to visit the water treatment facility on June 28th.
 - i. **Discussion and possible action regarding 2010 Drinking Water Quality Report.** Motion by Rein and seconded by Stephens to approve the 2010 Drinking Water Quality Report and use the mailing waiver process for notification purposes. Motion carried.
 - j. **Discussion and possible action regarding River Crossing emergency generator project.** Motion by Rein and seconded by Stephens to approve the proposal from LPG Service to purchase of a tank, regulators, piping, a heating unit for the building and gas piping for a cost not to exceed \$3,010. Motion carried. No dissenting votes.
 - k. **Discussion and possible action regarding SCADA system modifications.** Motion by Rein and seconded by Stephens to approve the proposal from LW Allen for SCADA system modifications for a net cost of \$2,763. Motion carried. No dissenting votes.
 - l. **Update on the cross connection inspection program.** The initial round of inspections have been completed. Property owners with cross connection violations have received non-compliance letters with deadlines to comply.

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 Monthly City General & Utility Fund bills.** Motion by Biedermann and seconded by Mielke to approve the monthly City General & Utility Fund bills as presented. Motion carried. No dissenting votes.
- c. **Discussion and possible action regarding Water Damage Claim filed by East Town Shell (555 East State Highway 153).** Motion by Biedermann and seconded by Mielke to deny the water damage claim filed by East Town Shell (555 East State Highway 153). Motion carried.
- d. **Discussion and possible action regarding Resolution No. 2011-06: A Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Future Borrowing (Old Highway 51 Project).** Motion by Biedermann and seconded by Mielke to approve Resolution No. 2011-06: A Resolution declaring Official Intent to Reimburse Expenditures from Proceeds of Future Borrowing (Old Highway 51 Project). Motion carried. No dissenting votes.

9. Public Safety Committee

- a. **Discussion and possible action regarding approval of Temporary Class B – Beer Only License for the Mosinee Chamber of Commerce – 4TH OF July Celebration – River Park - July 4th, 2011.** Motion by Mielke and seconded by Rein to approve the Temporary Class B – Beer Only License for the Mosinee Chamber of Commerce – 4th of July Celebration at River Park to be held on July 4th, 2011. Motion carried.
- b. **Discussion and possible action regarding approval of Temporary Class B – Beer Only License for the Mosinee Chamber of Commerce – Little Bull Falls LogJam Festival - River Park - August 12th, 13th and 14th, 2011.** Motion by Mielke and seconded by Rein to approve the temporary Class B Beer only license for the Mosinee Chamber of Commerce – Little Bull Falls LogJam Festival to be held at River Park – August 12th, 13th and 14th, 2011. Motion carried.
- c. **Discussion and possible action regarding approval of Temporary Class B – Beer Only License for Our Saviors Church – Mosinee Recreation Center - 701 11th Street - July 16th and July 17th, 2011.** Motion by Mielke and seconded by Rein to approve the temporary Class B Beer only license for Our Saviors Church to be held at Mosinee Recreation Center on July 16th and July 17th, 2011. Motion carried.
- d. **Discussion and possible action regarding approval of Temporary Class B – Beer Only License for Little Bull Falls Horseshoe Club – State Horseshoe Tournament – Mosinee Recreation Center – 701 11th Street - September 3rd, 4th and 5th, 2011.** Motion by Mielke and seconded by Biedermann to approve the temporary Class B – Beer only license for Little Bull Falls Horseshoe Club – State Horseshoe Tournament to be held at the Mosinee Recreation Center on September 3rd, 4th and 5th, 2011 subject to the Police Department background check. Motion carried. Rein – abstain.
- e. **Discussion and possible action regarding approval of Liquor Licenses for July 1, 2011 thru June 30, 2012.** Motion by Mielke and seconded by Rein to approve the Liquor Licenses for July 1st, 2011 thru June 30th, 2012 subject to the Police Department conducting background checks on the applicants. Motion carried.

- f. Discussion and possible action regarding approval of Operators Licenses.**
Motion by Mielke and seconded by Rein to approve the Operators licenses presented subject to the Police Department conducting background checks on the applicants. Motion carried.
- g. Discussion and possible action regarding Police Department monthly reports.**
Police Chief Ken Muelling presented the monthly Police Department activity report for the Months of April and May, 2011.
- h. Discussion and possible action regarding Ordinance No. 2011-05: An Ordinance amending Section 78-261 of Chapter 78, Article IV, Division 5 Of the Code of Ordinances for the City of Mosinee pertaining to designating the location of Yield Signs within the Stone Ridge Subdivision. {The Common Council may waive the 1st Reading of Ordinance No. 2011-05}.**
Motion by Mielke and seconded by Rein to waive the first reading of Ordinance No. 2011-05: An Ordinance amending Section 78-261 of Chapter 78, Article IV, Division 5 of the Code of Ordinances for the City of Mosinee pertaining to designating the location of Yield Signs within the Stone Ridge Subdivision. Motion carried.
Motion by Mielke and seconded by Rein to approve Ordinance No. 2011-05: An Ordinance amending Section 78-261 of Chapter 78, Article IV, Division 5 of the Code of Ordinances for the City of Mosinee pertaining to designating the location of Yield Signs within the Stone Ridge Subdivision. Motion carried.
- i. Discussion and possible action regarding Request for installation of Yield Signs at the intersection of Beaver & 20th Street.** The Public Safety Committee directed staff to draft and ordinance for installation of Yield signs at the intersection of Beaver & 20th Street. Motion carried.

10. Building Committee

- a. Discussion and possible action regarding Building Permit Applications.**
Motion by Stephens and seconded by Biedermann to approve Building Permit applications as presented. 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.

11. Parks & Recreation Commission Report

- a. Discussion regarding update of Parks & Recreation Commission meeting held on May 17, 2011.** At the Parks and Recreation Commission meeting held on May 17th, 2011 the commission discussed the items listed on the staff report.

12. Public Input. Marathon County representative John Durham was at the meeting to give an update to the City Council regarding the activities of the Marathon County Board.

13. Upcoming Council Meeting Agenda Items. None.

14. Adjourn. Motion by Mielke and seconded by Stephens to adjourn. Motion carried.

Bruce R. Jamroy

City Clerk/Treasurer