



**City of Mosinee Common Council
City Hall
225 Main Street
Monday, July 11th, 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 Mieke and seconded by Kipp to approve the agenda as presented. Motion carried.
4. **Discussion and possible action regarding Common Council meeting minutes from June 13th, 2011.** Motion by Rein and seconded by Mielke to approve the City Council meeting minutes from June 13th, 2011. Motion carried.
5. **Mayor's Report**
 - a. **Forthcoming events.**
 - Tuesday, July 12th –**
 - **11:30p.m. - Rib Mountain Metropolitan Sewerage District – RMMSD Facility – 2001 Aster Road**
 - **6:30p.m. – Mosinee Fire District – 601 S. Rangeline Road**
 - Wednesday, July 13th**
 - **7:00p.m. – Mosinee Community Athletic Association – 591 W. State Hwy 153**
 - Thursday, July 14th**
 - **8:00a.m. – Mosinee Area Economic Development Committee Meeting – City Hall**
 - **1:00p.m. – Little Bull Falls LogJam Festival Planning Committee – City Hall**
 - b. **Discussion and possible action regarding City Commission & Board Appointments.**

Motion by Kipp and seconded by Mielke to approve the City Commission & Board Appointments as presented:

 - **Zoning Board of Appeals – Roberta Schildt**
 - **Planning Commission – Marge Kazmierczak, Jean Maszk**
 - **Board of Review – Pat Buchberger**
 - **Parks and Recreation – Sue Rheinschmidt, Linda Kennedy**
 - **Police Commission – John Durham**
 - **Housing Rehabilitation Committee – Rachel Heldt, Rod Schreiber**

c. **Little Bull Falls LogJam Festival Update.** Planning for the festival continues. The committee will meet again on Thursday, July 14th.

6. 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. City staff is scheduled to meet with Rural Development on July 12th.

b. **Update on the Wisconsin River Bridge Project.** The final walk through for this project was on June 27th.

c. **Discussion and possible action regarding Maple Street sanitary sewer replacement project.** Steen construction has started on this project. They have run into a few issues but with the water main and the existing concrete sewer pipe.

d. **Discussion and possible action regarding Hydro Elektrik maintenance tour to the WTP.** Manfred Brugger with Hydro Elektrik did an in depth maintenance tour of the Water treatment plant in late June. Mr. Brugger will provide City staff with recommendations for possible upgrades to the plant.

e. **Discussion and possible action regarding sidewalk repair project.** SD Ellenbecker began sidewalk and other concrete repairs on July 5th. The concrete projects should be completed by the end of this week.

f. **Discussion and possible action regarding Update on the 17th Street reconstruction project.** The 17th Street reconstruction project started on June 9th and was completed by June 14th. American Asphalt pulverized the existing asphalt, graded and shaped the road and paved in on June 14th.

g. **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 for compliance.

h. **Discussion and possible action regarding Resolution No. 2011-07: A Resolution authorizing a State/Municipal Local Road Agreement for the future new segment of Maple Ridge Road.** Motion by Kipp and seconded by Stephens to approve Resolution No. 2011-07: A Resolution authorizing a State/Municipal Local Road Agreement for the future new segment of Maple Ridge Road. Motion carried.

7. 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.

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.

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 request 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 General Fund & Utility Fund Budget Status Reports.** The City General Fund and Utility Fund budget status reports were reviewed at the Personnel and Finance Committee.

- d. **Discussion and possible action regarding Resolution No. 2011- 09: A Resolution authorizing entry into an Intergovernmental Cooperation Agreement relating to the Wisconsin Rural Water Construction Loan Program.** Motion by Biedermann and seconded by Kipp to approve Resolution No. 2011-09: A Resolution authorizing entry into a Intergovernmental Cooperation Agreement relating to the Wisconsin Rural Water Construction Loan Program. Motion carried. No dissenting votes.
- e. **Discussion and possible action regarding Resolution No. 2011- 10: A Resolution authorizing and approving a loan agreement with the Wisconsin Rural Water Construction Loan Program Commission and Authorizing the Issuance and Sale of \$7,932,000 Revenue Bond Anticipation Notes, Series 2011 (Sewerage System).** Motion by Biedermann and seconded by Kipp to approve Resolution No. 2011- 10: A Resolution authorizing and approving a loan agreement with the Wisconsin Rural Water Construction Loan Program Commission and Authorizing the Issuance and Sale of \$7,932,000 Revenue Bond Anticipation Notes, Series 2011 (Sewerage System). Motion carried. No dissenting votes.
- f. **Discussion and possible action regarding Resolution No. 2011-11: Initial Resolution authorizing \$1,475,000 General Obligation Bonds for Street Improvements Projects.** Item tabled until July 18th, 2011.
- g. **Discussion and possible action regarding Resolution No. 2011-12: A Resolution directing publication of Notice to Electors.** Item tabled until July 18th, 2011.
- h. **Discussion and possible action regarding Resolution No. 2011-13: A Resolution providing for the sale of \$1,475,000 General Obligation street improvement bonds.** Item tabled until July 18th, 2011.
- i. **Discussion and possible action regarding City Administrator Performance Appraisal. ***
Item tabled until July 18th, 2011.

* 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.

9. Public Safety Committee

- a. **Discussion and possible action regarding approval of Operators Licenses.** Motion by Mielke and seconded by Rein to approve the Operators licenses presented. Motion carried.
- b. **Discussion and possible action: Ordinance No. 2011-06 – A 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 on Beaver Street at the intersection of 20th Street. {The Common Council may waive the 1st Reading of Ordinance No. 2011-06}.** Motion by Mielke and seconded by Rein to waive the 1st reading of Ordinance No. 2011-06 – A 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 on Beaver Street at the intersection of 20th Street. Motion carried.

Motion by Mielke and seconded by Rein to approve Ordinance No. 2011-06 – A 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 on Beaver Street at the intersection of 20th Street. Motion carried.

c. Discussion and possible action regarding Ordinance No. 2011-07: A Ordinance reducing the speed limit on Depot Street. {The Common Council may waive the 1st Reading of Ordinance No. 2011-07}.

Motion by Mielke and seconded by Rein to waive the 1st Reading of Ordinance No. 2011-07: A Ordinance reducing the speed limit on Depot Street. Motion carried. No dissenting votes.

Motion by Mielke and seconded by Rein to approve Ordinance No. 2011-07: A Ordinance reducing the speed limit on Depot Street. Motion carried. No dissenting votes.

d. Discussion and possible action regarding Resolution No. 2011-08: A resolution adopting the Marathon County Hazard Mitigation Plan. Motion by Mielke and seconded by Rein to approve Resolution No. 2011-08: A resolution adopting the Marathon County Hazard Mitigation Plan. Motion carried.

10. Public Input. No public input.

11. Upcoming Council Meeting Agenda Items. Speed limit on Old Highway 153 South.

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

Bruce R. Jamroz

City Clerk/Treasurer

Meeting Minutes approved: 08/08/2011