



**City of Mosinee Common Council
City Hall
225 Main Street
Monday, July 18, 2011
6:00 p.m.**

Meeting Minutes

- 1. Call to Order.** Mayor Erickson called the meeting to order at 6:00 p.m.
- 2. Roll Call.** Roll call indicated Rein, Kipp, Stephens, Helbach, Biedermann, and Mielke. All present.
- 3. Approval of the Agenda.** Motion by Mielke and seconded by Rein to approve the agenda as presented. All aye. Motion carried.
- 4. Discussion and possible action: Building Permit Applications.** Motion by Stephens and seconded by Kipp to approve the building permits as presented. All aye. Motion carried.
- 5. Discussion and possible action: Operators Licenses.** Motion by Mielke and seconded by Rein to approve the operators licenses as presented. All aye. Motion carried.
- 6. Discussion and possible action: Staff Training Requests.** Motion by Biedermann and seconded by Mielke to approve the staff training requests as presented. All aye. Motion carried.
- 7. Discussion and possible action: Resolution No. 2011-11: Initial Resolution authorizing \$1,475,000 General Obligation Bonds for Street Improvement Projects.** Motion by Kipp and seconded by Mielke to approve Resolution No. 2011-11: Initial Resolution authorizing \$1,475,000 General Obligation Bonds for Street Improvement Projects. All aye on roll call vote. Motion carried.
- 8. Discussion and possible action: Resolution No. 2011-12: A Resolution directing Publication of Notice to Electors.** Motion by Biedermann and seconded by Kipp to approve Resolution No. 2011-12: A Resolution directing Publication of Notice to Electors. All aye on roll call vote. Motion carried.
- 9. Discussion and possible action: Resolution No. 2011-13: A Resolution providing for the Sale of \$1,475,000 General Obligation Street Improvement Bonds.** Motion by Kipp and seconded by Rein to approve Resolution No. 2011-13: A Resolution providing for the Sale of \$1,475,000 General Obligation Street Improvement Bonds. All aye. Motion carried.

10. Discussion and possible action: Purchase of Vacant Land located at the intersection of East Edison Street and Old Highway 51 for a Sewerage Pumping Station.*

**The Council may go into closed session pursuant to Wisconsin State Statutes Section 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.*

Motion by Helbach and seconded by Mielke to authorize staff to proceed with purchasing the approximate 10,000 s.f. area located at the intersection of Edison Street @ Old Highway 51 North for a sewerage pumping station at a total land purchase price of \$41,000. All aye on roll call vote. Motion carried.

11. Discussion and possible action: City Administrator Performance Appraisal*

**The Council may convene into closed session to pursuant to WI State stats 1985(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.*

Motion by Mielke and seconded by Helbach to go into closed session. All aye. Motion carried. During the closed session the Council developed and reviewed the performance appraisal of the City Administrator. No action was taken during the Closed Session. Motion by Biedermann and seconded by Mielke to come out of closed session. All aye. Motion carried.

12. Discussion and possible action: Rescheduling August 8, 2011 Regular City Common Council Meeting to August 15, 2011 at 7:30 P.M. Motion by Mielke and seconded by Stephens to reschedule the August 8, 2011 regular City Common Council Meeting to Monday, August 15, 2011 at 7:30 P.M. All aye. Motion carried.

13. Discussion and possible action: Upcoming Council Meeting Agenda Items. The Council will discuss the future regular council meeting schedule at the next regular meeting.

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

Respectfully submitted,

Jeff Gates, City Administrator

July 18, 2011
Date

Meeting Minutes approved on August 15, 2011