



**City of Mosinee Common Council
City Hall
225 Main Street
Monday, August 15th, 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 – 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 July 11, 2011; July 18, 2011 and August 1, 2011.** Motion by Rein and seconded by Stephens to approve the meeting minutes from July 11th, 2011, July 18th, 2011 and August 1st, 2011. Motion carried.
5. **Mayor's Report**
 - a. **Forthcoming events.**
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 - b. **Little Bull Falls LogJam Festival Report.** The event was a success!
6. **Discussion and possible action: Request to establish a Warehouse & Distribution Use at 995 South Park View Circle within the Central Wisconsin Business Park. (Premium Properties)** Motion by Mielke and seconded by Kipp to approve the request to establish a Warehouse & Distribution Use at 995 South Park View Circle within the Central Wisconsin Business Park. Motion carried. 5-0 (Rein, Kipp, Stephens, Biedermann, and Mielke – yes) (Helbach – abstain).
7. **Discussion and possible action: Amendment to Convention & Visitors Agreement Between the Wausau/Central Wisconsin Convention & Visitors Bureau, Inc. and the City of Mosinee.** Motion by Kipp and seconded by Stephens to approve the amendment to Convention & Visitors Agreement between the Wausau/Central Wisconsin Convention & Visitors Bureau, Inc. and the City of Mosinee. Motion carried.
8. **Discussion and possible action: Conditional Use Permit for the Construction of a Wastewater Utility Pumping Station at the Intersection of Old Highway 51 @ Edison Street. {City of Mosinee}** Motion by Mielke and seconded by Kipp to approve the Conditional Use Permit for the Construction of a Wastewater Utility Pumping Station at the Intersection of Old Highway 51 @ Edison Street. Motion carried.

9. **Discussion and possible action: Ordinance No. 2011-08 - An Ordinance recreating Section 26-1 of the code of Ordinances of the City of Mosinee pertaining to ward boundaries in the City, and Section 26-2 of the code of Ordinances of the City of Mosinee pertaining to District and Ward populations in the City.** City Clerk Bruce Jamroz presented the initial map recreating the District and Ward boundaries based upon the 2010 Census.

10. **Public Works Committee**
 - a. **Discussion and possible action: Approval of Resolution No. 2011-14. A Preliminary Resolution authorizing assessments for the Cherry Street Reconstruction Project.** Motion by Kipp and seconded by Rein to approve Resolution No. 2011-14: A Preliminary Resolution authorizing assessments for the Cherry Street Reconstruction project. Motion carried.
 - b. **Discussion and possible action: Cherry Street and Rangeline Road reconstruction schedule.** The projects will be bid separate and hopefully start in September.
 - c. **Discussion and possible action: Rib Mountain Force Main Project.** The Rib Mountain Force Main project is moving forward. We may be able to start construction later this year.
 - d. **Discussion and possible action regarding Resolution No. 2011-16: A Resolution pertaining to use of Streets and Alleys for the Mosinee Sewer Utility.** Motion by Kipp and seconded by Rein to approve Resolution No. 2011-16: A resolution pertaining to use of streets and alleys for the Mosinee Sewer Utility. Motion carried.

11. **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 with the conditions as stated. Motion carried.
 - b. **Discussion and possible action: Monthly Building Inspector's Report.** City Council member Bob Stephens presented the monthly building inspector's report.

12. **Personnel and Finance Committee**
 - a. **Discussion and possible action: 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: Monthly City General & Utility Fund bills.** Motion by Biedermann and seconded by Kipp to approve the monthly City General & Utility fund bills as presented, holding General Fund check 20643 until the Public Works Director has a chance to review the current invoice. Motion carried. No dissenting votes.

13. Public Safety Committee

a. Discussion and possible action: Police Department monthly reports. Police Chief Ken Muelling presented the Police Department monthly report for the month of June, 2011.

b. Discussion and possible action: Operators Licenses. Motion by Mielke and seconded by Rein to approve the operators licenses as presented. Motion carried.

c. Discussion and possible action: Ordinance No. 2011-09 - A Ordinance Increasing the Speed Limit on South Old Highway 51 from East State Highway 153 to Commercial Street {The Council may waive the 1st Reading of Ordinance No. 2011-09}

Motion by Mielke and seconded by Rein to waive the 1st reading of Ordinance No. 2011-09: A Ordinance Increasing the Speed Limit on South Old Highway 51 from East State Highway 153 to Commercial Street. Motion carried.

Motion by Mielke and seconded by Rein to approve Ordinance No. 2011-09: A Ordinance Increasing the Speed Limit on South Old Highway 51 from East State Highway 153 to Commercial Street. Motion carried.

14. Mosinee Fire District Report

a. Update regarding Mosinee Fire District Commission meeting Held on August 9, 2011. The Fire District is working on establishing a policy for reimbursement of wages and expenses related to Fire and EMT personnel costs when they are representing the Fire District for court related issues. The Fire District has received their new Fire Engine truck.

15. Public Input. Marathon County representative John Durham was present at the City Council meeting to update the City Council regarding the issues facing Marathon County.

16. Upcoming Council Meeting Agenda Items. None.

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



City Clerk/Treasurer

Meeting Minutes approved: 9/12/2011