



**City of Mosinee Common Council
City Hall
225 Main Street
Monday, August 22, 2011
5:30 p.m.**

Meeting Minutes

1. **Call to Order and Pledge of Allegiance.** Mayor Erickson called the meeting to order at 5:30p.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 Helbach and seconded by Mielke to approve the agenda as presented. Motion carried.
4. **Discussion and possible action: Resolution No. 2011-17 – Resolution Awarding the Sale of \$1,430,000 General Obligation Street Improvement Bonds.** Motion by Helbach and seconded by Mielke to approve Resolution No. 2011-17: A Resolution awarding the sale of \$1,430,000 General Obligation Street Improvement Bonds. Motion carried.
5. **Discussion and possible action: Building Permit Applications.** Motion by Stephens and seconded by Biedermann to approve the building permit applications as presented. Motion carried.
6. **Discussion and possible action: Operators License Applications.**
None presented.
7. **Discussion and possible action: Staff Training Requests.**
Motion by Biedermann and seconded by Mielke to approve the staff training requests as presented. Motion carried.
8. **Discussion and possible action: 2012 Budget Development Calendar.**
Motion by Helbach and seconded by Rein to approve the 2012 Budget Development Calendar. Motion carried.
9. **Discussion and possible action: Change Order #1 to Steen Construction for the Maple St. Sanitary Sewer Replacement Project.** Motion by Kipp and seconded by Stephens to approve Change order #1 to Steen Construction for the Maple Street sanitary sewer replacement project. Motion carried. No dissenting votes.

10. **Discussion and possible action: Change Order #1 to the Consulting Services Agreement with AECOM for the Maple Street Sanitary Sewer Replacement Project.** Motion by Kipp and seconded by Rein to approve Change order #1 to the Consulting Services agreement with AECOM for the Maple Street Sanitary Sewer replacement project. Motion carried. No dissenting votes.
11. **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 a map with new ward boundaries. After review, the City Council would like to see a revised map keeping the 6th Ward together as in the past, maybe creating two wards for the 6th District and then balancing the population of the remaining wards so they are equally represented.
12. **Discussion and possible action: Right-Of-Way-Easements to the City of Mosinee Water & Sewer Utility.** Motion by Mielke and seconded by Kipp to approve the Right of Way Easements to the City of Mosinee Water and Sewer Utility. Motion carried.
13. **Upcoming Council Meeting Agenda Items.** Bridge ribbon cutting/reopening, tree replacement for center of roundabout.
14. **Adjourn.** Motion by Mielke and seconded by Helbach to adjourn. Motion carried.

Bruce R. Jamroz

Bruce R. Jamroz – City Clerk/Treasurer

Meeting Minutes approved: September 12th, 2011