



**City of Mosinee Common Council
City Hall
225 Main Street
Thursday, September 15, 2011
5:20 p.m.**

Meeting Minutes

- 1. Call to Order.** Mayor Erickson called the meeting to order at 5:20 p.m.
- 2. Roll Call.** Roll call indicated Rein, Kipp, Helbach, Biedermann and Mielke as present. Stephens was absent (excused).
- 3. Approval of the Agenda.** Motion by Kipp and seconded by Rein to approve the agenda as presented. All aye. Motion carried.
- 4. Discussion and possible action: Award of bid for Rangeline Road reconstruction.** Motion by Helbach and seconded by Kipp to approve the unit price bid from Steen Construction for the reconstruction of Rangeline Road. All aye on roll call vote. Motion carried.
- 5. Discussion and possible action: Sewer Utility Operating Budget.** Motion by Helbach and seconded by Kipp to approve the submittal of the Sewer Utility Operating Budget to the USDA-Rural Development as presented. All aye on roll call vote. Motion carried.
- 6. Discussion and possible action: Purchase of Property Located at 550 East State Highway 153.** Motion by Mielke and seconded by Biedermann to go into Closed Session per Wisconsin Statutes Section 19.85(1)(e) for the purposed of deliberating the purchase of property located at 550 East State Highway 153. All aye. Motion carried.

During the closed session the Council discussed whether the City should attempt to purchase the subject property. There was no action taken during the Closed Session.

Motion by Helbach and seconded by Mielke to adjourn the Closed Session. All aye. Motion carried.

- 7. Public Input.** There was no public input.
- 8. Upcoming Council Meeting Agenda Items.** There were no future council meeting agenda item requests.

9. **Adjourn.** Motion by Helbach and seconded by Mielke to adjourn the meeting. All aye. Motion carried.

Respectfully submitted,

Jeff Gates, City Administrator

September 15, 2011

Date

Meeting Minutes approved on October 10, 2011