



**City of Mosinee Common Council
City Hall
225 Main Street
Monday, October 10th, 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 Kipp and seconded by Mielke to approve the agenda as presented. Motion carried.
4. **Discussion and possible action regarding Common Council meeting minutes from September 12th, 2011, September 15th, 2011 and October 3rd, 2011** Motion by Rein and seconded by Stephens to approve the Common Council meeting minutes from September 12th, 2011, September 15th, 2011 and October 3rd, 2011. Motion carried.
5. **Discussion and possible action: Common Council Regular Meeting Schedule.** Motion by Mielke and seconded by Helbach to continue the summer schedule of Common Council meetings – holding our meetings on the second Monday of each month until April 2011. Motion carried.
6. **Mayor's Report**
 - a. **Forthcoming events.**

Tuesday, October 11	11:30 A.M.	Rib Mountain Metropolitan Sewerage District Commission Meeting	RMMSD Facility (2001 Aster Road, Rib Mountain)
	2:00 P.M.	Marathon County Metropolitan Planning Commission Meeting	Marathon County 212 River Drive Facility (Wausau)
	6:30 P.M.	Mosinee Fire District Commission Meeting	Mosinee Fire District Facility (601 Rangeline Rd)
Wednesday, October 12	12:00 NOON	Mosinee Area Chamber of Commerce Luncheon	Pinewood Supper Club (1208 Half Moon Lake Drive)
Thursday, October 13	8:00 A.M.	Mosinee Area Economic Development Committee Meeting	Mosinee City Hall

7. **Discussion and possible action: Conditional Use Permit Application submitted by Community Center of Hope to establish a Thrift Store at 607 13th Street. {Mosinee United Methodist Church}** Motion by Kipp and seconded by Stephens to approve the Conditional Use Permit application submitted by Community Center of Hope to establish a Thrift Store at 607 13th Street subject to conditions 2 thru 6 as approved by the Planning Commission for a term of two years with a review by the Planning Commission and City Council after the first year. Motion carried.
8. **Discussion and possible action: Certified Survey Map to Subdivide Property located at 735 Old Highway 51. {Mosinee Cleaners}** Motion by Helbach and seconded by Mieke to approve the Certified Survey Map to Subdivide property located at 735 Old Highway 51. Motion carried.
9. **Discussion and possible action: Certified Survey Map for J & E Ag., LLC located at 1303 Locker Road within the City's Extraterritorial Area. {Legally described as part of the Northwest ¼ of the Northwest ¼ of Section 14, Township 26 North, Range 7 East, of the Township of Knowlton, Marathon County, Wisconsin}**. Motion by Helbach and seconded by Mielke to approve the Certified Survey Map for J & E Ag., LLC located at 1303 Locker Road within the City's Extraterritorial Area. Motion carried.
10. **Public Works Committee**
 - a. **Discussion and possible action: Rib Mountain Force Main Project.** AECOM is finalizing the plans and specifications for the project and should be ready to submit for DNR approval and RD approval in the next couple of weeks. The RMMSD will make a decision regarding our annexation petition in early October.
 - b. **Discussion and possible action: Update on Cherry St. reconstruction project.** WPS has completed installation of new gas lines and Steen has installed new water main. Storm sewer work should be completed the week of October 10th.
 - c. **Discussion and possible action: Update on Rangeline Road reconstruction project.** Work has started on Rangeline Road. Asphalt has been removed. Grading and graveling has started and should be completed by October 17th, 2011.
 - d. **Discussion and possible action: Maple St. sewer project Change Order #2.** Motion by Kipp and seconded by Rein to approve Change Order #2 for the Maple Street sewer project. Motion carried. No dissenting votes.
 - e. **Discussion and possible action: Maple St. sewer project Pay Request #1.** Motion by Kipp and seconded by Rein to approve Pay Request #1 in the amount of \$83,583.17. Motion carried. No dissenting votes.
11. **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 Mielke to approve the monthly City General & Utility Fund bills. Voiding General Fund check 20800 and Utility check 8842. Motion carried. No dissenting votes.
 - c. **Discussion and possible action: Purchase of Computer Server and computers.** Motion by Biedermann and seconded by Kipp to approve the purchase of a Computer Server, MozyPro online backup, 3 laptops and one desktop computer not to exceed \$12,376.43. Motion carried. No dissenting votes.

12. **Public Safety Committee**
 - a. **Discussion and possible action: Operators License Applications.** No operators licenses presented.
 - b. **Discussion and possible action: Police Department monthly reports.** Police Chief Ken Muelling presented the monthly Police Department activity reports for July 2011 and August 2011.

13. **Building Committee**
 - a. **Discussion and possible action: 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: Building Inspector's monthly report.** Motion by Stephens and seconded by Biedermann to approve the building inspector's monthly report. Motion carried.

14. **Public Input.** No public input.

15. **Upcoming Council Meeting Agenda Items.** None.

16. **Mosinee Fire District Report**
 - a. **Update regarding Mosinee Fire District Commission meeting held on September 13, 2011.** The Fire District is currently working on their 2012 budget.

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

Bruce R. Jamroz
City Clerk/Treasurer

Meeting Minutes approved: November 14th, 2011