



**City of Mosinee Common Council
City Hall
225 Main Street
Thursday, December 1, 2011
5:00 p.m.**

Meeting Minutes

1. **Call to Order and Pledge of Allegiance.** Mayor Erickson called the meeting to order at 5:00p.m. Pledge of Allegiance.
2. **Roll Call.** Rein, Kipp, Helbach, Biedermann – in attendance. Stephens and Mielke in attendance via phone.
3. **Approval of the Agenda.** Motion by Rein and seconded by Kipp to approve the agenda as presented. Motion carried.
4. **Discussion and possible action regarding Resolution No. 2011-20: A Resolution authorizing and approving a loan agreement with the Wisconsin Rural Water Construction Loan Program Commission and Authorizing the Issuance and Sale of \$7,932,000 Revenue Bond Anticipation Notes, Series 2011(Sewerage System).**
Motion by Kipp and seconded by Rein to approve Resolution No. 2011-20: A Resolution authorizing and approving a loan agreement with the Wisconsin Rural Water Construction Loan Program Commission and Authorizing the Issuance and Sale of \$7,932,000 Revenue Bond Anticipation Notes, Series 2011(Sewerage System). Motion carried. No dissenting votes.
5. **Upcoming Council Meeting Agenda Items.** Budget planning session for the 2013 Budget.
6. **Adjourn.** Motion by Biedermann and seconded by Rein to adjourn. Motion carried.

Bruce R. Jamroz

City Clerk/Treasurer

Meeting Minutes approved: 12/12/2011