



**City of Mosinee Common Council
City Hall
225 Main Street
Monday, December 12th, 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 the following present: Rein, Kipp, Stephens, Biedermann, and Mielke – here. Helbach – absent, excused.
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: Common Council meeting minutes for November 14, 2011; November 28, 2011 and December 1, 2011.** Motion by Rein and seconded by Stephens to approve the meeting minutes for November 14th, 2011, November 28th, 2011 and December 1st, 2011. Motion carried.
5. **Mayor's Report**
 - a. **Forthcoming events.**
 - Tuesday, December 13th – Rib Mountain Metro Sewer District
 - Tuesday, December 13th – Mosinee Fire District
 - Wednesday, December 14th – Mosinee Community Athletic Association
 - Thursday, December 15th - Wausau Area Chamber of Commerce Business Retention
 - Thursday, December 15th – Central Wisconsin Alliance for Economic Development Meeting
 - b. **Appointment of Election Workers for 2012.**

Motion by Kipp and seconded by Rein to appoint the Election Workers as presented. Motion carried.
 - c. **Little Bull Falls LogJam Festival Update** - The LogJam festival planning committee is planning the event again for 2012.
6. **Public Works Committee**
 - a. **Discussion and possible action: Rib Mountain Force Main Project.**

The WI DNR has approved the plans and specifications for the RMMSD force main project. AECOM is completing the bidding documents and we are hoping to put this project out for bids in late December.
 - b. **Discussion and possible action: Update on Cherry St. reconstruction project.**

The Cherry Street reconstruction project has been completed.

c. Discussion and possible action: Update on Rangeline Road reconstruction project.
The Rangeline road reconstruction project has been completed with the exception of pavement marking. Pavement marking will be completed in the spring.

d. Discussion and possible action: Utility Billing Policy & Procedures. Public Works Director Kevin Breit presented the Utility billing policy & procedures for review.

e. Discussion and possible action: Approval of Resolution #2011-18. A final resolution authorizing special assessments under Wis. Statutes Sec. 66.60 for the Cherry Street Reconstruction Project. Motion by Kipp and seconded by Rein to approve Resolution #2011-18: A final resolution authorizing special assessments under Wis. Statutes Sec. 66.60 for the Cherry Street reconstruction project. Motion carried. No dissenting votes.

f. Discussion and possible action: 2012 Proposed Utility Budget. Motion by Kipp and seconded by Rein to approve the 2012 Proposed Utility budget. Motion carried. No dissenting votes.

7. 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 monthly City general & Utility fund bills – voiding General Fund check #20962 and Utility Fund check #8945. Motion carried. No dissenting votes.

8. Public Safety Committee

a. Discussion and possible action: Operators License Applications.

No operator's license applications presented.

b. Discussion and possible action: Police Department monthly reports.

Police Chief Ken Muelling presented the Police Department monthly report for November.

c. Discussion and possible action: Operation of ATVs within the City Limits.

The Public Safety Committee reviewed a request for operation of ATVs within the City Limits. The City is limited to access outside of the City limits due to the locations of existing ATV trails within the County. The City would need to designate a route inside the City. City staff will review the posting rules and talk with our State representatives regarding state laws regarding operation of ATVs on State Highway right of ways.

9. 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.

10. **Public Input.** Marathon County representative John Durham was in attendance but did not have any new items to report.
11. **Upcoming Council Meeting Agenda Items.** None.
12. **Adjourn.** Motion by Stephens and seconded by Mielke to adjourn. Motion carried.

Bruce R. Jamroz

City Clerk/Treasurer

Meeting Minutes approved:
January 9th, 2011