



**City of Mosinee Common Council
City Hall
225 Main Street
Monday, January 9th, 2012
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 Rein, Kipp, Stephens and Mielke – present. Biedermann – via phone. 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 December 12th, 2011.** Motion by Rein and seconded by Stephens to approve the Common Council meeting minutes for December 12th, 2011. Motion carried.
5. **Mayor's Report**
 - a. **Forthcoming events.**
 - Tuesday - Mosinee Fire District
 - Wednesday - Mosinee Community Athletic Association
 - Thursday - Mosinee Area Economic Committee
 - b. **Appointment of Election Workers for 2012.**

Motion by Kipp and seconded by Rein to approve the appointment of Election Workers for 2012. Motion carried.
6. **Discussion and possible action: Certified Survey Map for the property located at 685 North Old Highway 51 {*Legally described as part of Government Lot 6, Section29, Township 27 North, Range 7 East, of the City of Mosinee, Marathon County, Wisconsin*).** Motion by Mielke and seconded by Rein to approve Certified Survey Map for the property located at 685 North Old Highway 51. Motion carried.
7. **Public Works Committee**
 - a. **Discussion and possible action: Update on Rib Mountain force main project.**

The project has been approved by the USDA, the pre-bid meeting is later this week with the bids due on January 25th.
 - b. **Discussion and possible action: Monthly water meter reading and billing.**

Motion by Kipp and seconded by Rein to proceed with monthly water meter reading and Billing starting with the next quarter. Motion carried.

c. Discussion and possible action: Meter testing and replacement program.

Motion by Kipp and seconded by Rein to approve the meter replacement program presented. Motion carried.

d. Discussion and possible action: Crack sealing proposal for 2012.

Motion by Kipp and seconded by Rein to approve the proposal from Fahner Asphalt for crack sealing for 2012 not to exceed \$15,000. Motion carried.

e. Discussion and possible action: Seal coating proposal for 2012.

Motion by Kipp and seconded by Rein to approve the proposal from Fahner Asphalt for Seal coating for 2012 not to exceed \$40,000. Motion carried.

8. Personnel and Finance Committee

a. Discussion and possible action: Staff training requests. Motion by Mielke and seconded by Biedermann to approve the staff training request presented. Motion carried.

b. Discussion and possible action: Monthly City General & Utility Fund bills.

Motion by Mielke and seconded by Biedermann to approve the monthly City General & Utility fund bills as presented voiding checks 21050, 21102, 21109, 22140 in the General fund checking, and voiding check 8988 from the Utility fund checking. Motion carried. No dissenting votes.

c. Discussion and possible action regarding Resolution No. 2012-01: A Resolution authorizing & providing for the incurrence of indebtedness in the principal amount of \$7,932,000.00 for the purpose of providing a portion of the cost of acquiring, constructing, enlarging, improving and extending the City of Mosinee's Sewer Facility. {Rib Mountain Forcemain Project}.

Motion by Mielke and seconded by Kipp to approve Resolution No. 2012-01: A Resolution authorizing & providing for the incurrence of indebtedness in the principal amount of \$7,932,000.00 for the purpose of providing a portion of the cost of acquiring, constructing, enlarging, improving and extending the City of Mosinee's Sewer Facility. Motion carried. No dissenting votes.

9. Public Safety Committee

a. Discussion and possible action: Operators License Applications. Motion by Mielke and seconded by Rein to approve the operator's license application as presented. Motion carried.

b. Discussion and possible action: Snow Plowing Operation Time Restrictions.

The Public Works committee directed staff to draft an ordinance exempting commercial properties from the time restrictions of snow plowing.

c. Discussion and possible action: Ordinance No. 2012-01 ~ An Ordinance Changing the Closing Hours for Class "A" and "Class A" (Liquor) License Holders.

(The Common Council may waive the First Reading of Ordinance No. 2012-01)

Motion by Mielke and seconded by Rein to waive the first reading of Ordinance No. 2012-01: An ordinance changing the closing hours for Class "A" and "Class A" (Liquor) License Holders. Motion carried.

Motion by Mielke and seconded by Rein to approve Ordinance No. 2012-01: An ordinance changing the closing hours for Class "A" and "Class A" (Liquor) License Holders. Motion carried.

- d. **Discussion and possible action: Operation of ATVs within the City Limits.**
City Administrator Jeff Gates provided an update on the Wisconsin DNR regulations for the operation of ATVs within the City Limits at the Public Safety Committee meeting.
- e. **Discussion and possible action: Police Department monthly report.**
Police Chief Ken Muelling presented the monthly police department activity report for December 2011.

10. Building Committee

- a. **Discussion and possible action: Building Permit Applications.**
No building reports presented.
- b. **Discussion and possible action: Building Inspector's monthly report.**
Nothing to report.

11. Mosinee Fire District Report

- a. **Report regarding Fire District Commission Meeting Held on December 10, 2011.**
The Fire District will be looking at hiring a Full-time EMT.

12. Public Input. None.

13. Upcoming Council Meeting Agenda Items. 2013 Budget session.

14. Adjourn. Motion by Stephens and seconded by Mielke to adjourn. Motion carried.

Bruce Jamroz

City Clerk/Treasurer

Meeting Minutes approved: February 13TH, 2012

Please note that in compliance with the Americans With Disabilities Act (ADA), all City of Mosinee public meetings are located in facilities that are physically accessible to those who have disabilities. All requests for additional reasonable meeting accommodations must be made at least three working days (72 hours) in advance of the scheduled meeting date by calling the City Clerk/Treasurer at (715) 693-2275 between 8 a.m. and 4:30 p.m., Monday through Friday.