

City of Mosinee Common Council City Hall 225 Main Street Monday, February 20, 2012 6:00 p.m.

Special Meeting Minutes

- **1. Call to Order and Pledge of Allegiance.** Mayor Erickson called the meeting to order at 6:00p.m. Pledge of Allegiance.
- **2. Roll Call.** Roll call indicted the following present: Rein, Kipp, Stephens, Biedermann and Mielke all 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: Water & Sewer Utility Bill for 603 6th Street. Mr. Ken Dorshorst owner of 603 6th Street was present to discuss utility billing issues for 603 6th Street. Motion by Stephens and seconded by Rein to deny the request of ½ payment of water and sewer service charges from the City for delinquent water and sewer bills for 603 6th Street. Late and penalty charges incurred since April 2011 for this account will be refunded to property owner. Motion carried. Rein, Kipp, Stephens, Biedermann and Mielke Yes. (Kipp-abstain)
- 5. Discussion and possible action: Bids for the new RAW Wastewater Pumping Stations (Contract A). Motion by Kipp and seconded by Biedermann to approve and award the low bid of \$1,847,265 to Olympic Builders General Contractors for the new RAW Wastewater pumping stations (Contract A). Motion carried. Rein, Kipp, Stephens, Biedermann All Yes. Mielke abstain.
- 6. Discussion and possible action: Bids for the new Forcemain & Gravity Sewer Extensions (Contract B). Motion by Kipp and seconded by Stephens to approve and award the low bid of \$3,133,133.33 to Kruczek Construction for the new Forcemain & Gravity Sewer Extensions (Contract B). Motion carried. Rein, Kipp, Stephens, Biedermann and Mielke. All Yes.
- 7. Discussion and possible action: Building Permit Applications. No building permits presented.

- 8. Upcoming Council Meeting Agenda Items. Special meeting is scheduled for next Monday.
- **9. Adjourn.** Motion by Mielke and seconded by Biedermann to adjourn. Motion carried.

Bruce Jamroz
City Clerk/Treasurer

Meeting Minutes approved: 03/12/2012