



**City of Mosinee Common Council
City Hall
225 Main Street
Monday, January 12th, 2009
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, Bemis, Helbach, Biedermann, and Mielke. – all present).
3. **Approval of the Agenda.** Motion by Mielke and seconded by Kipp to approve the agenda as presented. Motion carried.
4. **Mayor's Report**
 - a. **Forthcoming events.**

Tuesday, January 13th

 - 2:00p.m. - Marathon County Metropolitan Planning Commission - 212 River Drive - Wausau
 - 6:30p.m. - Mosinee Fire District - 601 Rangeline Road - Mosinee

Thursday, January 15th

 - 1:00p.m. - Little Bull Falls - Festival Planning Committee - City Hall
 - 3:00p.m. - Marathon County Economic Development Coop Meeting - Wausau Business Development (100 N. 72nd Avenue)
5. **Discussion and possible action regarding approval of meeting minutes from December 8th, 2008.** Motion by Mielke and seconded by Biedermann to approve the meeting minutes from December 8th, 2008. Motion carried.
6. **Public Safety Committee**
 - a. **Discussion and possible action regarding approval of Operators Licenses.** Motion by Mielke and seconded by Rein to approve the operator's licenses presented for Carmen Krueger – West End Pub. Motion carried.
 - b. **Discussion and possible action regarding monthly Police Department report from Chief of Police.** Police Chief Ken Muelling presented the monthly Police Department report for November.

7. Public Works Committee

- a. Discussion and possible action regarding Water Damage Claim submitted by Russell & Laura Hoff. (311 6th Street)** We will be in contact with our insurance company regarding this claim and discuss this further at our next meeting.
- b. Discussion and possible action regarding Engineering Services Proposal for the Luke St. & Super St. Reconstruction Project.** Motion by Kipp and seconded by Rein to approve the Engineering Services Proposal for the Luke Street & Super Street Reconstruction project from Earth Tech in the amount of \$24,700. Motion carried. No dissenting votes.
- c. Discussion and possible action regarding Reconstruction of Luke Street from Super St. to the east end.** Motion by Kipp and seconded by Rein to approve the reconstruction of Luke Street from Super Street to the east end using a 38' street and curb and gutter. Motion carried. No dissenting votes.
- d. Discussion and possible action regarding Monthly Utility Billing.** Motion by Kipp and seconded by Helbach to table until our next meeting. Motion carried.
- e. Discussion and possible action regarding Waste Water Treatment Plant Facilities Planning.** We are still waiting on the Waste Water Treatment Plant Facilities Planning document and we hope to have this report at our next meeting.
- f. Discussion and possible action regarding update on Wisconsin River Bridge Reconstruction Project.** Construction continues on the Wisconsin River Bridge. Steel should be set on the new bridge towards the end of the month.

8. Building Committee

- a. Discussion and possible action regarding approval of Building Permits.** Motion by Bemis and seconded by Biedermann to approve the building permits presented. Motion carried.
- b. Discussion and possible action regarding monthly Building Inspector's Report.** Motion by Bemis and seconded by Biedermann to approve the monthly Building Inspector's Report. Motion carried.

9. Personnel and Finance Committee

- a. Discussion and possible action regarding approval of monthly City General & Utility Fund bills and wire transfers.** Motion by Biedermann and seconded by Mielke to approve the monthly City General & Utility Fund bills and wire transfers as presented. Motion carried. No dissenting votes.
- b. Discussion and possible action regarding approval of staff training requests.** Motion by Biedermann and seconded by Mielke to approve the staff training request presented. (Ken Muelling) Motion carried.

10. Fire District Report – Update regarding meeting held on December 9, 2008.

The joint fire protection agreement was approved. Also approved were carpet cleaning cleaning for the spring and the purchase of a hose.

11. Public Input. No public input.

12. Upcoming Council Meeting Agenda Items. No items.

13. Discussion and possible action regarding Development Agreement between the City of Mosinee and Consolidated Construction Company, Inc. pertaining to the Harvey's Landing Development at 620 East State Highway 153*

Motion by Mielke and seconded by Biedermann to go into closed session pursuant to Wisconsin State Statutes 19.85(1)(e) regarding the Development Agreement between the City of Mosinee and Consolidated Construction Company, Inc. pertaining to the Harvey's Landing Development at 620 East State Highway 153. Motion carried.

*The Council may convene into closed session pursuant to 19.85(1)(e) of the Wisconsin State Statutes for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

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

Bruce R. Jamroz – City Clerk/Treasurer