



City of Mosinee Common Council
City Hall
225 Main Street
Monday, January 26, 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).
3. **Approval of the Agenda.** Motion by Mielke and seconded by Biedermann to approve the agenda as presented. Motion carried.
4. **Mayor's Report**
 - a. **Forthcoming events.**

Tuesday, January 27th

1:30p.m. - Mosinee Area Chamber of Commerce Business Alliance Chat - Chamber of Commerce Offices

Wednesday, January 28th

7:30a.m. - Mosinee Area Chamber of Commerce Community Connections Breakfast - S & S Cafe

Thursday, January 29th

7:30a.m. - MCDEVCO - Business Retention & Expansion Committee - Wausau Region Chamber Offices
5. **Discussion and possible action regarding approval of meeting minutes from January 12, 2009.** Motion by Kipp and seconded by Mielke to approve the meeting minutes from January 12th, 2009. 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 license presented for Theodore Ruth. 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 the month of December 2008.

7. Public Works Committee

a. Discussion and possible action regarding Water Damage Claim submitted by Russell & Laura Hoff. (311 6th Street) Motion by Kipp and seconded by Helbach to deny the claim submitted by Russell & Laura Hoff (311 6th Street). Motion carried.

b. Discussion and possible action regarding Wastewater Treatment Plant Facilities Plan. Representatives of McMahon were present to discuss the proposed Facilities Plan for the WWTP. We will discuss this facilities plan during our future meetings in February and March.

c. Discussion and possible action regarding Monthly Utility Billing.

We researched our options and discussed this issue with other municipalities that have made the switch from quarterly to monthly billing. We will do some additional research on this issue and report back at a future meeting.

d. Discussion and possible action regarding Safety Program Support Services for 2009. Motion by Kipp and seconded by Rein to approve the proposal from Alpha Terra Science in the amount of \$3,775. Motion carried.

e. Discussion and possible action regarding Purchase of a Replacement Utility Pickup Truck. Motion by Kipp and seconded by Rein to purchase a Utility pickup truck from Ballweg Ford in the amount of \$17,462. This price includes the trade in of a 1998 Ford ½ ton pickup. Motion carried. No dissenting votes.

Motion Kipp and seconded by Rein to purchase a Utility box in the amount of \$6,342 from Central Wisconsin Body and Hoist. Motion carried. No dissenting votes.

f. Discussion and possible action regarding update on Wisconsin River Bridge Reconstruction Project. Steel for the project should be delivered in the next two weeks. The existing bridge deck sidewalk area is being removed on the high bridge. The contractor may start working two shifts to accomplish the deck removal by March 15th.

8. Building Committee

a. Discussion and possible action regarding approval of Building Permits.

Motion by Bemis and seconded by Biedermann to approve the building permit with the approval of the smaller sign near the front door, and to deny the sign for the side of the building. Motion carried.

9. Personnel and Finance Committee

a. Discussion and possible action regarding approval of staff training requests.

Motion by Biedermann and seconded by Mielke to approve the staff training requests for Dave Beske and Matt Wehn. Motion carried.

10. **Parks & Recreation Commission**
 - a. **Discussion and possible action regarding Conceptual Building Enhancement Plans for the Recreation Center.** Motion by Helbach and seconded by Kipp to approve a conceptual building enhancement plan for the Recreation Center. Motion carried.
 - b. **Update regarding Parks & Recreation Commission meeting held on January 20, 2009.** Meeting minutes from the last meeting were included in the City Council packet.
11. **Fire District Report – Update regarding meeting held on January 13, 2009.**

The Fire District is compiling a fixed asset list. The Fire District is working on a policy for when to charge for usage of trucks. The Fire District will also be discussing health benefits plans. The district is also working on a plan for home fire inspections.
12. **Public Input.** No public input.
13. **Upcoming Council Meeting Agenda Items.** Staff reviews for department heads.
14. **Adjourn.** Motion by Mielke and seconded by Biedermann to adjourn. Motion carried.

Bruce Jamroz – City Clerk/Treasurer

Meeting Minutes approved: 02/9/2009