



City of Mosinee Common Council
City Hall
225 Main Street
Monday, February 9th, 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: Rein, Kipp, Bemis, Biedermann, and Mielke – here. Helbach – absent, excused.
3. **Approval of the Agenda.** Motion by Mielke and seconded by Bemis to approve the agenda as presented. Motion carried.
4. **Mayor's Report**
 - **Forthcoming events.**
 - Tuesday, February 10th
 - 2:00p.m. - Wausau Metropolitan Planning Commission Meeting - 212 River Drive Complex - Wausau
 - 6:30p.m. - Mosinee Fire District Meeting - MFD Building - 601 South Rangeline Road
 - Thursday, February 12th
 - Noon - Mosinee Area Economic Development Committee - City Hall
 - 1:30p.m. - Maple Ridge Road Interchange Reconstruction Project Meeting - Kronenwetter Village Hall
 - **Proclamation: Martial Arts Day in the City of Mosinee – March 1, 2009.** Mayor Erickson proclaimed March 1st, 2009 as Martial Arts Day in the City of Mosinee.
 - **Discussion and possible action regarding Election Worker Appointments.** Motion by Kipp and seconded by Mielke to approve the Mayors Appointments of Election Workers for a term to end on December 31st, 2010. Motion carried.

5. **Discussion and possible action regarding approval of meeting minutes from January 26th, 2009.** Motion by Bemis and seconded by Rein to approve the meeting minutes from January 26th, 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 an operator's license for Joshua Emery Lewis. Motion carried.
 - b. **Discussion and possible action regarding winter parking regulations.**
The Public Safety Committee directed the City Administrator to draft a change to our current winter parking regulations regarding hours of parking during the winter and winter snow emergencies. We will discuss this in further detail at our next City Council meeting.
7. **Public Works Committee**
 - a. **Discussion and possible action regarding 2008 Annual Waterworks Inspection.**
Glenn Falkowski – Environmental Engineer with the Wisconsin Department of Natural Resources was present at the Public Works Committee meeting and presented the results of the 2008 Annual Waterworks Inspection.
Motion by Rein and seconded by Kipp to approve the 2008 Annual Waterworks Inspection Report. Motion carried.
 - b. **Discussion and possible action regarding Proposal from McMahon Associates to complete DNR Permit Required Ammonia and Copper Reports for the Waste Water Treatment Plant Facility.** Motion by Kipp and seconded by Rein to approve the proposal from McMahon Associates to complete DNR permit required Ammonia and Copper Reports for the Waste Water Treatment Plant Facility. Motion carried.
 - c. **Discussion and possible action regarding Purchase of a Replacement Lawn Mower.** Motion by Kipp and seconded by Rein to approve the purchase of a Hustler lawn mower from Charlie's Hardware for a cost not to exceed \$6,640. Motion carried. No dissenting votes.
 - d. **Discussion and possible action: Water distribution system leak survey proposals.** Motion by Kipp and seconded by Rein to approve the water distribution system leak survey proposal from Water Leak Locators in the amount of \$3,400. Motion carried. No dissenting votes.
 - e. **Discussion and possible action: Monthly meter reading and billing.**
The Public Works Committee decided to leave the quarterly meter reading and billing in place. No action taken.
 - f. **Discussion regarding Maple Ridge Road Interchange Reconstruction Project.**
The Wisconsin DOT has informed the City of their intentions to reconstruct the Maple Ridge Road interchange. This would include building a new bridge over I-39 and reconstructing and relocating the four existing on/off ramps. Impacts of the project will include a new access point for Maple Ridge road from the East side of Old Hwy 51 and potentially reconstruction of Old Highway 51 between Flanner Road and Oconto Road. An informational meeting for City and Village of Kronenwetter officials will be held on Thursday, February 12th at 1:30p.m.

