



City of Mosinee Common Council
City Hall
225 Main Street
Monday, February 23rd, 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 the following: Rein, Kipp, Helbach, Biedermann, Mielke – all here. Bemis – Absent, excused.
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, February 24th

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

Wednesday, February 25th

7:30a.m. - Mosinee Area Chamber of Commerce - S & S Cafe - 313 Main Street

Thursday, February 26th

7:30a.m. - Wausau Region Chamber Business Retention and Expansion Committee Meeting - Wausau Region Chamber Office.
5. **Discussion and possible action regarding approval of meeting minutes from February 9th, 2009.** Motion by Mielke and seconded by Biedermann to approve the meeting minutes from February 9th, 2009. Motion carried.
6. **Discussion and possible action regarding approval of Class B Beer and Liquor License for Rick Jamroz – The Pit Stop – 1024 Western Avenue.** Motion by Mielke and seconded by Rein to approve the Class B Beer and Liquor License for Rick Jamroz – The Pit Stop – 1024 Western Avenue. Motion carried.

7. **Discussion and possible action regarding request from SNE Enterprises, Inc. to operate a Retail Outlet Area at 880 South View Drive.** Motion by Kipp and seconded by Helbach to approve the request from SNE Enterprises, Inc. to operate a Retail Outlet Area at 880 South View Drive as described in the request from SNE. Motion carried.

8. **Public Safety Committee**

a. **Discussion and possible action regarding approval of Operators Licenses.** Motion by Mielke and seconded by Rein to approve the operators licenses for the following persons: Chelsey Ziemanski, Lexanne Goldade, John Simonis, Tyler Dahlke and Brooke Simonis. Motion carried.

b. **Discussion and possible action regarding Police Department monthly report.** Police Chief Ken Muelling presented the Police Department monthly report for January 2009.

c. **Discussion and possible action regarding Evidence Room Remodeling Proposals at the Police Garage (303 Third Street).** Motion by Mielke and seconded by Helbach to approve the quotation from Q.H.C. Construction in the amount of \$6,950 to remodel the Evidence Room at the Police Garage (303 Third Street). Motion carried. No dissenting votes.

d. **Discussion and possible action regarding Ordinance No. 2009-01: An Ordinance Amending Chapter 78 of the Code of Ordinances for the City of Mosinee Pertaining to Parking of Vehicles Within the City of Mosinee During the Winter Period and Snow Emergencies. (*The Council may waive 1st Reading of the Ordinance*)** Motion by Mielke and seconded by Rein to waive the first reading of Ordinance No. 2009-01: An Ordinance Amending Chapter 78 of the Code of Ordinances for the City of Mosinee Pertaining to Parking of Vehicles Within the City of Mosinee During the Winter Period and Snow Emergencies. Motion carried.

Motion by Mielke and seconded by Rein to approve Ordinance No. 2009-01: An Ordinance Amending Chapter 78 of the Code of Ordinances for the City of Mosinee Pertaining to Parking of Vehicles Within the City of Mosinee During the Winter Period and Snow Emergencies. Motion carried. No dissenting votes.

9. **Public Works Committee**

a. **Discussion and possible action regarding Joining the Local Government Storm Water Group.** Motion by Kipp and seconded by Rein to join the Local Government Storm Water Group. Motion carried.

b. **Discussion and possible action regarding 2009 Crack sealing Proposal.** Motion by Kipp and seconded by Rein to approve the 2009 Crack sealing proposal from Fahrner Asphalt Sealers for crack sealing for the rate of \$1.18/pound not to exceed \$13,000. Motion carried. No dissenting votes.

c. **Discussion and possible action regarding 2009 Seal coating proposal.** Motion by Kipp and seconded by Rein to approve the 2009 Seal coating proposal from Fahrner Asphalt Sealers at a cost of \$1.204 per square yard not to exceed \$25,000. Motion carried. No dissenting votes.

- d. Discussion and possible action regarding Proposal for paving Main St.**
Motion by Kipp and Mielke to approve the proposal from American Asphalt at a cost of \$70.68/ton for overlaying Main Street from 4th to Rangeline Road (not including the previously area of Main Street from 14th to 18th Street that received an overlay in 2008). Motion carried. No dissenting votes.
- e. Discussion and possible action regarding Update on Storm Water Management Program.** Earth Tech/AECOM is continuing to work on the development of our Comprehensive Storm Water Management Plan.
- f. Discussion regarding Update on Wisconsin River Bridges Reconstruction Project.** Structural steel for the new bridge is continuing to be installed.

10. Building Committee

- a. Discussion and possible action regarding approval of Building Permits.**
Motion by Biedermann and seconded by Kipp to approve the building permits as presented. Motion carried.
- b. Discussion and possible action regarding purchase of sign for City Hall.**
Motion by Biedermann and seconded by Mielke to approve the purchase of the sign from Wausau Tile for a price not to exceed \$800. Motion carried.

11. 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 presented for the following persons: Tim Westergard(2), Bruce Jamroz(2), Thomas Mielke, Ken Muelling, Jeff Stankowski, Kevin Breit. Motion carried.
- b. Discussion and possible action regarding Consulting Services Agreement with Ehlers & Associates for the proposed Tax Increment District No. 2 Project Plan & Boundary Amendment.** Motion by Biederman and seconded by Mielke to approve the consulting services agreement with Ehlers and Associates for the proposed Tax Increment District No. 2 Project Plan and Boundary Amendment in the amount of \$14,000 (Phase 1, 2, and 3). Motion carried. No dissenting votes.

12. Fire District Report

- a. Update regarding Fire District meeting held on February 10, 2009.**
The fulltime EMTs are looking into flexible health plans. The Fire District continues to have problems with the roof leaking.

13. Public Input. No public input.

14. Upcoming Council Meeting Agenda Items. Special Meeting in March (5th Monday).

15. Adjourn. Motion by Helbach and seconded by Mielke to adjourn. Motion carried.

Bruce R. Jamroz – City Clerk/Treasurer

Meeting Minutes approved: 03/09/2009