



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

Tuesday, March 10th

6:30p.m. - Mosinee Fire District Board Meeting - Fire District Station - 601 Rangeline Road

Wednesday, March 11th

7:00p.m. - Mosinee Community Athletic Association - Mosinee School District Admn Building - 591 W. State Highway 153)

Thursday, March 12th

Noon - Mosinee Area Economic Development Meeting - City Hall
5. **Discussion and possible action regarding approval of meeting minutes from February 23rd, 2009.** Motion by Mielke and seconded by Biedermann to approve the meeting minutes from February 23rd, 2009. Motion carried.
6. **Discussion and possible action regarding rescheduling March 23, 2009 regular Common Council meeting to Monday, March 30, 2009.** Motion by Helbach and seconded by Mielke to reschedule the March 23rd, 2009 regular Common Council meeting to Monday, March 30th, 2009 at 7:00p.m. Motion carried.
7. **Public Safety Committee**
 - a. **Discussion and possible action regarding approval of Operators Licenses.** Motion by Mielke and seconded by Rein to approve the operators license as presented. Motion carried.

8. Public Works Committee

- a. **Discussion and possible action regarding Identity Theft Protection Policy.** Motion by Kipp and seconded by Rein to approve the Identity Theft Protection Policy. Motion carried.
- b. **Discussion and possible action regarding Wastewater Treatment Plant Facilities Plan.** Motion by Kipp and seconded by Rein to table this item to the March 30th, 2009. Motion carried.
- c. **Discussion and possible action regarding approval of Wastewater Treatment Plant effluent discharge reports for copper and ammonia.** Motion by Kipp and seconded by Rein to approve the Wastewater Treatment Plant effluent discharge reports for copper and ammonia. Motion carried.
- d. **Discussion and possible action regarding Spring Clean Up for 2009.** Motion by Kipp and seconded by Rein to schedule Spring Clean Up for April 15th – April 18th, 2009. Hours of operation will be 7:00a.m. to 7:00p.m. Wednesday, Thursday, and Friday. Hours on Saturday will be from 7:00a.m. to 1:00p.m. Charges for items will be as listed in the staff report. Motion carried.
- e. **Discussion regarding update on Wisconsin River Bridge Reconstruction Project.** Structural steel is in place on the high bridge. New gas main has also been installed on the high bridge. The material in the cause-way is currently being removed. The bridge closure is scheduled for the end of April to early May for pouring cement.

9. Building Committee

- a. **Discussion and possible action regarding approval of Building Permits.** No building permits presented.
- b. **Discussion and possible action regarding approval of monthly Building Inspector's Report.** Motion by Biedermann and seconded by Mielke to approve the monthly building inspector's report. Motion carried.

10. Personnel and Finance Committee

- a. **Discussion and possible action regarding staff training requests.** Motion by to approve the staff training request for Darlene Caillouette. Motion carried.
- b. **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. Motion carried. No dissenting votes.
- c. **Discussion regarding non-represented employee performance appraisal reviews.*** The Personnel and Finance Committee discussed the annual employee performance appraisal reviews during the committee meeting with City Administrator Jeff Gates.
***Council/Committee may convene into closed session pursuant to Wisconsin Stats. 19.85(1)(c) for the purpose of consideration of employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility.**

d. Discussion and possible action regarding annual salary increases for non-represented Full-Time Personnel & Part-Time Janitor. *

Motion by Biedermann and seconded by Mielke to approve the annual salary increases for non-represented full-time personnel excluding the part-time janitor and City Administrator. Motion carried. No dissenting votes.

***Council/Committee may convene into closed session to pursuant to WI State stats 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility**

11. Parks and Recreation Commission Report

- a. Discussion and possible action regarding landscape bed maintenance services contract.** Motion by Helbach and seconded by Biedermann to approve the landscape bed maintenance services contract with Shaun Groshek for maintenance of the landscape beds at City Hall, City Square Park, Dessert Public Library and the River Park Gazebo for the 2009 Season, contingent upon Mr. Groshek signing the landscape bed maintenance services contract. Motion carried.

12. Public Input. No public input.

13. Upcoming Council Meeting Agenda Items. Insurance video.

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

Bruce Jamroz – City Clerk/Treasurer

Meeting Minutes approved on: 3/30/2009