



**City of Mosinee Common Council
City Hall
225 Main Street
Wednesday, March 18, 2009
6:00 p.m.**

Special Meeting Minutes

1. **Call to Order.** Mayor Erickson called the special meeting to order at 6:00 p.m.
2. **Roll Call.** Roll call indicated Rein, Kipp, Bemis, Helbach, Biedermann and Mielke as present. Absent: None.
3. **Approval of the Agenda.** Motion by Mielke and seconded by Kipp to approve the agenda as presented. All aye. Motion carried.
4. **Discussion and possible action regarding approval of a Class “A” Liquor License for Airport Plaza R-Store located at 490 Orbiting Drive.**

Motion by Mielke and seconded by Bemis to approve the Class “A” Liquor License for the Airport Plaza R-Store located at 490 Orbiting Drive. All aye. Motion carried.

5. **Discussion and possible action regarding Central Wisconsin Business Park Land Purchase & Development Agreement between the City of Mosinee and Phoenix Property Management, LLC.***

*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.

Motion by Mielke and seconded by Helbach to go into closed session pursuant to Section 19.85(1)(e) of the Wisconsin State Statutes to deliberate the Central Wisconsin Business Park Land Purchase & Development Agreement between the City of Mosinee and Phoenix Property Management, LLC. All aye on roll call vote. Motion carried.

Motion by Mielke and seconded by Helbach to come out of closed session. All aye on roll call vote. Motion carried.

Motion by Mielke and seconded by Biedermann to approve the Central Wisconsin Business Park Land Purchase & Development Agreement between the City of Mosinee and Phoenix Property Management, LLC as presented. All aye on roll call vote. Motion carried.

6. Discussion and possible action regarding Development Agreement between the City of Mosinee and MIH, LLC for property located at 995 South Park View Circle.*

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Motion by Mielke and seconded by Helbach to go into closed session pursuant to Section 19.85(1)(e) of the Wisconsin State Statutes to deliberate the Development Agreement between the City of Mosinee and MIH, LLC for property located at 995 South Park View Circle. All aye on roll call vote. Motion carried.

Motion by Mielke and seconded by Helbach to come out of closed session. All aye on roll call vote. Motion carried.

Motion by Mielke and seconded by Kipp to approve the Development Agreement between the City of Mosinee and MIH, LLC for property located at 995 South Park View Circle, contingent upon the approval of the City's financial consultant and also the City's legal counsel. All aye on roll call vote. Motion carried.

7. Adjourn. Motion by Mielke and seconded by Biedermann to adjourn the meeting. All aye. Motion carried. The meeting adjourned at approximately 6:21 p.m.

Respectfully Submitted,

Jeff Gates, City Administrator

Meeting Minutes approved on: 3/30/2009