



City of Mosinee Common Council
City Hall
225 Main Street
Monday, March 30th, 2009
7:00 p.m.

Meeting Minutes

1. **Call to Order and Pledge of Allegiance.** Mayor Erickson called the meeting to order at 7:00p.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 Kipp to approve the agenda as presented. Motion carried.
4. **Mayor's Report**
 - a. **Forthcoming events.**
 - Tuesday, March 31st**
 - 1:30p.m. - Mosinee Area Chamber of Commerce Business Alliance Chat - Mosinee Chamber Offices
 - 6:00p.m. - Zoning Board of Appeals - City Hall
 - Wednesday, April 1st**
 - 7:00p.m. - Planning Commission - City Hall
 - Thursday, April 2nd**
 - 1:00p.m. - Little Bull Falls LogJam Festival Planning Committee - City Hall
 - 5:00p.m. - Mosinee T.I.D. No. 2 Joint Review Board Meeting - City Hall
5. **Discussion and possible action regarding approval of meeting minutes from March 9th and March 18th, 2009.** Motion by Mielke and seconded by Biedermann to approve the meeting minutes from March 9th and March 18th, 2009. Motion carried.
6. **Discussion and possible action regarding Resolution No. 2009-01: "A Resolution Approving an Amendment to the Project Plan and Boundaries of Tax Incremental District No. 2, City of Mosinee, Wisconsin".** Phil Cosson from Ehlers and Associates gave a brief summary of the proposed project plan and boundary change for Tax District No. 2.

Motion by Biedermann and seconded by Mielke to approve Resolution No. 2009-01: A Resolution approving an amendment to the project plan and boundaries of Tax Incremental District No. 2, City of Mosinee, Wisconsin. Motion carried. No

7. Public Works Committee

- a. Discussion and possible action regarding Waste Water Treatment Plant Facilities Plan.** The Public Works Committee will discuss this issue further at their next meeting in two weeks.
- b. Discussion and possible action regarding Award of bid for the East Luke Street and Super Street Reconstruction Project.** Motion by Kipp and seconded by Rein to award the bid for the East Luke Street and Super Street reconstruction project to Steen Construction in the amount of \$178,138.75. Motion carried. No dissenting votes.
- c. Discussion and possible action regarding Resolution No. 2009-02: A Preliminary Resolution authorizing assessments for the East Luke Street and Super Street Reconstruction Project.** Motion by Kipp and seconded by Rein to approve Resolution No. 2009-02: A preliminary resolution authorizing assessments for the East Luke Street and Super Street reconstruction project. Motion carried.
- d. Discussion and possible action regarding Ordinance #2009-03: An Ordinance establishing regulations pertaining to Stormwater Illicit Discharge Detection and Elimination. (*The Common Council may waive the First Reading of the Ordinance*).**
Motion by Rein and seconded by Helbach to waive the first reading of Ordinance #2009-03: An Ordinance establishing regulations pertaining to Stormwater Illicit Discharge Detection and Elimination. Motion carried.

Motion by Rein and seconded by Helbach to approve Ordinance #2009-03: An Ordinance establishing regulations pertaining to Stormwater Illicit Discharge Detection and Elimination. Motion carried.

- e. Discussion and possible action regarding Ordinance #2009-04: An Ordinance establishing Construction Site Erosion Control regulations. (*The Common Council may waive the First Reading of the Ordinance*).**
Motion by Kipp and seconded by Helbach to waive the 1st reading of Ordinance #2009-04: An Ordinance establishing construction site erosion control regulations. Motion carried.

Motion by Kipp and seconded by Helbach to approve Ordinance #2009-04: An Ordinance establishing construction site erosion control regulations. Motion carried.

- f. Discussion and possible action regarding Ordinance #2009-05: An Ordinance establishing Post Construction Storm Water Management regulations. (*The Common Council may waive the First Reading of the Ordinance*).**
Motion by Kipp and seconded by Rein to waive the first reading of Ordinance #2009-05: An Ordinance establishing Post Construction Storm Water Management regulations. Motion carried.

Motion by Kipp and seconded by Rein to approve Ordinance #2009-05: An Ordinance establishing Post Construction Storm Water Management regulations. Motion carried.

- g. Discussion and possible action regarding Spill and Illicit Discharge Response Procedure Manual.** Motion by Kipp and seconded by Rein to approve the Spill and Illicit Discharge Response Procedure Manual. Motion carried.
- h. Discussion and possible action regarding Resolution No. 2009-03: A Resolution approving the 2008 MS4 General Permit Annual Report.** Motion by Kipp and seconded by Rein to approve Resolution No. 2009-03: A Resolution approving the 2008 MS4 General Permit Annual Report. Motion carried.
- i. Discussion regarding Update on Wisconsin River Bridges Reconstruction Project.** The bridge deck on the high bridge is currently under construction.

8. 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 for Jennifer Kenyon. Motion carried.
- b. Discussion and possible action regarding Police Department monthly report.** Police Chief Ken Muelling gave a brief summary of the monthly Police Department report.
- c. Discussion and possible action regarding approval of Ordinance No. 2009-02: An Ordinance Amending Parking Limitations on the 600 Block of 12th Street. (*The Common Council may waive the First Reading of the Ordinance*)** Motion by Mielke and seconded by Rein to waive the first reading of Ordinance No. 2009-02: An Ordinance Amending Parking Limitations on the 600 Block of 12th Street. Motion carried.

Motion by Mielke and seconded by Rein to approve Ordinance No. 2009-02: An Ordinance Amending Parking Limitations on the 600 Block of 12th Street. Motion carried.

- d. Discussion and possible action regarding request from Mosinee School District to establish prohibited parking areas on the 600 Block of 12th Street adjacent to the Mosinee Elementary School driveways.** Motion by Mielke and seconded by Rein to approve the request from the Mosinee School District to establish prohibited parking areas on the 600 Block of 12th Street adjacent to the Mosinee Elementary School driveways as detailed on the staff report. Motion carried.

9. Building Committee

- a. Discussion and possible action regarding approval of Building Permits.** Motion by Bemis and seconded by Biedermann to approve the building permits as Presented with the conditions listed on each permit. Motion carried.

10. Personnel and Finance Committee

a. Discussion and possible action regarding staff training requests.

Motion by Biedermann and seconded by Mielke to approve the staff training request presented for Ken Muelling(2) and Scott Houston. Motion carried.

11. Parks and Recreation

a. Discussion and possible action regarding request from Mosinee Area Chamber of Commerce to use River Park for the 2009 4th of July Festival.

Motion by Helbach and seconded by Kipp to approve the request from the Mosinee Area Chamber of Commerce to use River Park for the 2009 4th of July Festival. Motion carried.

Motion by Helbach and seconded by Kipp to approve the request from the Chamber of Commerce for a fireworks display donation in the amount of \$2,500. Motion carried. No dissenting votes.

b. Discussion and possible action regarding Portable Toilet Rental Proposals for River Park & Edgewood Park. Motion by Helbach and seconded by Bemis to approve the portable toilet rental proposal from JRT Portable Toilets, LLC in the amount of \$150/month for two rentals (Edgewood Park and River Park). Motion carried.

c. Update regarding Parks & Recreation Commission meeting held on March 17, 2009. A brief report on the activities of the Mosinee Community Athletic Association was given by City of Mosinee representative Bruce Jamroz. Chuck Kyhos and Ed Schilling from the Mosinee Area Action Club gave a brief update on the improvements planned by the MAAC in 2009 and beyond. A brief discussion was also held regarding the new athletic field at Edgewood Park. The commission will discuss this at its next meeting in April. Pete Nievinski will be retiring from the Parks and Recreation Commission when his term expires.

12. Fire District Report

a. Update regarding Fire District meeting held on March 10, 2009- The Fire District board requested a list of existing equipment and replacement values for the equipment which will be reportable to insurance for replacement costs.

13. Public Input. No public input.

14. Upcoming Council Meeting Agenda Items. City Administrator performance appraisal.

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

Bruce R. Jamroz

Bruce R. Jamroz – City Clerk/Treasurer