



**City of Mosinee Common Council
City Hall
225 Main Street
Monday, April 13th, 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 present: Rein, Kipp, Bemis, Helbach, and Biedermann (Mielke – absent, excused).
3. **Approval of the Agenda.** Motion by Biedermann and seconded by Helbach to approve the agenda as presented. Motion carried.
4. **Mayor's Report**
 - a. **Forthcoming events.**
 - **Tuesday, April 14th**
1:00p.m. - Wisconsin River Bridge Project Information Meeting - City Hall
 - **Wednesday, April 15th thru Friday, April 17th**
7:00a.m. - 7:00p.m. - Spring Cleanup - Mosinee Public Works Facility
 - **Saturday, April 18th**
7:00a.m. - 1:00p.m. - Spring Cleanup - Mosinee Public Works Facility
5. **Discussion and possible action regarding approval of meeting minutes from March 30th, 2009.** Motion by Kipp and seconded by Rein to approve the meeting minutes from March 30th, 2009. Motion carried.
6. **Discussion and possible action regarding Land Use Review application from Bill Schultz for a minor subdivision (Certified Survey Map) in the 500 Block of Mink Road.** Motion by Helbach and seconded by Bemis to approve the Land Use Review application from Bill Schultz for a minor subdivision (Certified Survey map) in the 500 Block of Mink Road. Motion carried.
7. **Discussion and possible action regarding a Minor Subdivision (Certified Survey Map) for the Aurora Community Services building site located at 915 Indianhead Drive in the Central Wisconsin Business Park.** Motion by Helbach and seconded by Bemis to approve a Minor Subdivision (Certified Survey Map) for the Aurora Community Services building site located at 915 Indianhead Drive in the Central Wisconsin Business Park. Motion carried.

8. Public Works Committee

- a. Discussion and possible action regarding Waste Water Treatment Plant Facilities Plan.** The Public Works Committee is working on the Waste Water Treatment Plant Facilities Plan and discussing options for future Waste Water treatment. They will be meeting in the next few weeks to discuss their options.
- b. Discussion and possible action regarding Water distribution system interconnection with the Village of Kronenwetter.** Motion by Kipp and seconded by Rein to approve the Water distribution system interconnection with the Village of Kronenwetter. Motion carried. No dissenting votes.
- c. Discussion and possible action regarding proposed realignment of West Maple Ridge Road as part of the Maple Ridge Road/I-39 Interchange Reconstruction Project.** Motion by Kipp and seconded by Rein to approve the proposed realignment of West Maple Ridge Road as part of the Maple Ridge Road / I-39 Interchange Reconstruction project and to encourage the WI DOT to work with home owners in the City of Mosinee. Motion carried.
- d. Discussion and possible action regarding request from the Wisconsin Department of Transportation to designate Old Highway 51 as a Detour Route during the Interstate-39 Reconstruction Project.** Motion by Kipp and seconded by Rein to table this item until our next meeting on April 27th, 2009. Motion carried.
- e. Discussion regarding update on Wisconsin River Bridge Reconstruction Project.** The bridge decking is nearly completed on the high bridge and is scheduled for a concrete pour in the next few weeks. The entire bridge will be closed during the concrete pours. We will have more information on our website when we have the exact dates of the closure.

9. Public Safety Committee

- a. Discussion and possible action regarding approval of Operators Licenses.** No operator's licenses presented.

10. 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. Motion carried.
- b. Discussion and possible action regarding approval of monthly Building Inspector's Report.** Motion by Bemis and seconded by Biedermann to approve the monthly building inspector's report. Motion carried.

11. Personnel and Finance Committee

- a. Discussion and possible action regarding staff training requests.** No staff training requests presented.
- b. Discussion and possible action regarding approval of monthly City General & Utility Fund bills and wire transfers.** Motion by Biedermann and seconded by Bemis to approve the City General & Utility fund bills and wire transfers voiding city checks 17798, 17848, 17855 and utility check 7507. Motion carried. Motion carried. No dissenting votes.

c. Discussion and possible action regarding Notice of Injury & Claim for Barbara Stewart.

Motion by Biedermann and seconded by Bemis to deny the injury claim from Barbara Stewart. Motion carried. No dissenting votes.

** The Council may convene into closed session pursuant to Wisconsin Stats. 19.85(1)(g) for the purpose of considering strategy to be adopted by the Common Council with respect to litigation in which it is or is likely to become involved.*

d. Discussion and possible action regarding Notice of Vehicle Damage Claim for Christopher Antiporek.

Motion by Biedermann and seconded by Bemis to deny the claim for vehicle damage for Christopher Antiporek. Motion carried. No dissenting votes.

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e. Discussion and possible action regarding City Administrator Performance Appraisal.*

Motion by Biedermann and seconded by Bemis to table this until our next meeting on April 27th, 2009. Motion carried.

**The Council 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.*

12. Public Input. Bridge closure issues and questions. Building permit question regarding demolishing a building.

13. Upcoming Council Meeting Agenda Items. Discussion regarding Cancellation of 2nd meeting of each month during the summer.

14. Swearing in of newly elected officials for the term beginning Tuesday, April 21st, 2009. City Clerk Bruce Jamroz sworn in newly elected officials – Ward 1 – Marge Rein, Ward 3 – William Bemis, and Ward 5 – Keith Biedermann.

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

Bruce R. Jamroz

City Clerk/Treasurer

Meeting minutes approved: April 27th, 2009