



**CITY OF MOSINEE COMMON COUNCIL
MOSINEE CITY HALL
225 MAIN STREET**

**TUESDAY, APRIL 21, 2009
5:30 p.m.**

ORGANIZATION MEETING MINUTES

1. **Call to Order and Roll Call.** Mayor Erickson called the meeting to order at approximately 5:30 p.m. Roll call indicated: Rein, Bemis, Kipp, Helbach, Biedermann and Mielke as present. Absent: None.
2. **Approval of the Agenda.** Motion by Bemis and seconded by Biedermann to approve the meeting agenda as presented. All aye. Motion carried.
3. **Mayoral appointments to the Common Council Committees:**
 - a. **Personnel and Finance Committee** – Motion by Mielke and seconded by Bemis to approve the Mayoral appointment of Biedermann (Chairman), Mielke and Bemis to the Personnel and Finance Committee. All aye. Motion carried.
 - b. **Public Works Committee** - Motion by Biedermann and seconded by Mielke to approve the Mayoral appointment of Kipp (Chairman), Rein and Helbach to the Public Works Committee. All aye. Motion carried.
 - c. **Building & Grounds Committee** - Motion by Kipp and seconded by Mielke to approve the Mayoral appointment of Bemis (Chairman) and Biedermann to the Building and Grounds Committee. All aye. Motion carried.
 - d. **Public Safety Committee** - Motion by Biedermann and seconded by Kipp to approve the Mayoral appointment of Mielke (Chairman) and Rein to the Public Safety Committee. All aye. Motion carried.
5. **Election of Common Council President.** Motion by Mielke and seconded by Bemis to nominate Thomas Kipp as the Common Council President. All aye. Motion carried. Motion by Mielke and seconded by Bemis to close nominations and cast a unanimous ballot for Thomas Kipp as the Common Council President. All aye. Motion carried.
6. **Mayor appointment of Common Council alternate representatives to the Zoning Board of Appeals.** Motion by Kipp and seconded by Helbach to approve the Mayoral appointment of Bemis and Biedermann as the Common Council alternate representatives to the Zoning Board of Appeals. All aye. Motion carried.
7. **Election of a Common Council representative to the Plan Commission.** Motion by Mielke and seconded by Helbach to nominate Keith Biedermann as the Common Council representative to the Plan Commission; to close nominations and cast a unanimous ballot. All aye. Motion carried.

- 8. Mayoral appointment of a Council representative to the Parks and Recreation Commission.** Motion by Biedermann and seconded by Mielke to approve the Mayoral appointment of Thomas Helbach as the Council representative to the Parks and Recreation Commission. All aye. Motion carried.
- 9. Mayoral appointment of Common Council representative to Wausau/Central Wisconsin Convention & Visitors Bureau.** Motion by Kipp and seconded by Bemis to approve the Mayoral appointment of Alan Erickson as Common Council representative to the Wausau/Central Wisconsin Convention & Visitors Bureau. All aye. Motion carried.
- 10. Mayoral appointment of Council representatives to the Mosinee Fire District Board.** Motion by Mielke and seconded by Biedermann to approve the Mayoral appointments of Thomas Kipp and Alan Erickson as Common Council representatives, and Marge Rein as the 1st Alternate and Thomas Helbach as the 2nd Alternate, to the Mosinee Fire District Board. All aye. Motion carried.
- 11. Mayoral appointment of Council representative to the Police Commission.** Motion by Rein and seconded by Kipp to appoint Doug Mielke as the Council representative to the Police Commission. All aye. Motion carried.
- 12. Mayoral appointment of Council representative to the Community Development Block Grant Housing Rehabilitation Committee.** Motion by Kipp and seconded by Mielke to approve the Mayoral appointment of William Bemis as the Council representative to the Community Development Block Grant Housing Rehabilitation Committee. All aye. Motion carried.
- 13. Discussion and possible action regarding appointment of Official City Newspaper.** Motion by Rein and seconded by Kipp to designate the Mosinee Times as the Official City Newspaper. All aye. Motion carried.
- 14. Discussion and possible action regarding appointment of City Depositories.** Motion by Biedermann and seconded by Mielke to approve the M& I Bank and the State Investment Pool as the City Depositories. All aye. Motion carried.
- 15. Discussion and possible action regarding appointment of City Attorney.** Motion by Biedermann and seconded by Kipp that there be no appointment of a City Attorney and that the City continue to contract with attorneys on a case-by-case basis. All aye. Motion carried.
- 16. Discussion and possible action regarding appointment of Certified Public Accounting Firm.** Motion by Mielke and seconded by Biedermann to appoint Krause Howard as the Certified Public Accounting firm for the City of Mosinee. All aye. Motion carried.
- 17. Discussion and possible action regarding appointment of Solid Waste/Recycling Carrier.** Motion by Mielke and seconded by Rein to appoint Veolia Environmental Services as the Solid Waste/Recycling Carrier for the City of Mosinee. All aye. Motion carried.
- 18. Discussion and possible action regarding appointment of City Signatories.** Motion by Kipp and seconded by Rein to approve the Mayor, Council President, City Clerk/Treasurer and City Administrator as the City Signatories. All aye. Motion carried. No dissenting votes.

19. Any other business that may lawfully come before the Council .

20. Adjournment. Motion by Mielke and seconded by Helbach to adjourn the organization meeting. All aye. Motion carried.

Respectfully Submitted,

Bruce R. Jamroz

04/22/2009

Bruce R. Jamroz, City Clerk/Treasurer

Date

Meeting Minutes approved: 4/27/2009