



**City of Mosinee Common Council  
City Hall  
225 Main Street  
Wednesday, April 22, 2009  
5:30 p.m.**

**Meeting Minutes**

1. **Call to Order.** Mayor Erickson called the meeting to order at 5:30 p.m.
2. **Roll Call.** Roll call indicated the following present: Rein, Kipp, Bemis, Helbach, Biedermann and Mielke. Absent: None.
3. **Approval of the Agenda.** Motion by Mielke and seconded by Biedermann to approve the agenda as presented. All aye. Motion carried.

4. **Public Works Committee:**

a. **Discussion and possible action regarding Waste Water Treatment Plant Facilities Plan.**

Motion by Kipp and seconded by Rein to schedule a public hearing regarding the proposed Waste Water Treatment Plant Facilities Plan for 6:30 p.m. on May 11, 2009. All aye. Motion carried.

b. **Discussion and possible action regarding award of Construction Design Services Proposal for Waste Water Treatment Plant Facilities Upgrade Project.**

Motion by Rein and seconded by Helbach to approve the Final Design & Clean Water Fund Application Services Proposal for the Waste Water Treatment Plant Facilities Upgrade Project to McMahon of Neenah, Wisconsin at a lump sum fee of \$244,600 as presented. All aye on roll call vote. Motion carried.

Motion by Kipp and seconded by Rein to authorize the Mayor to sign the geotechnical services proposal for the Waste Water Treatment Plant Facilities Upgrade Project, as recommended by the Director of Public Works. All aye on roll call vote. Motion carried.

**5. Personnel and Finance Committee:**

**a. Discussion and possible action regarding City Administrator Performance Appraisal.\***

*\*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.*

Motion by Biedermann and seconded by Mielke to go into Closed Session pursuant to Wisconsin Stats. 19.85(1)(c) for the purpose of conducting the City Administrator Performance Appraisal. All aye on roll call vote. Motion carried.

During the Closed Session, the Council discussed the City Administrator's performance and then reviewed the performance appraisal with the City Administrator.

**6. Adjourn**

Motion by Mielke and seconded by Rein to come out of Closed Session and immediately adjourn the meeting. All aye on roll call vote. Motion carried.

Respectfully submitted,

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Jeff Gates, City Administrator