



**City of Mosinee Common Council
City Hall
225 Main Street
Monday, April 27th, 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 Mielke – here. Biedermann, absent, excused.
- 3. Approval of the Agenda.** Motion by Kipp and seconded by Helbach to approve the agenda as presented. Motion carried.

**4. Mayor's Report
a. Forthcoming events.**

Tuesday, April 28th

1:30p.m. - Mosinee Area Chamber of Commerce Business Alliance chat - Chamber Offices - 301 Main Street

6:00p.m. - Parks and Recreation Commission - Special Meeting - River Road Canoe Portage/Boat Landing

7:30p.m. - Edgewood Park Soccer Field - Sub Committee Meeting - City Hall

Wednesday, April 29th

7:30a.m. - Mosinee Area Chamber of Commerce Community Connections Breakfast - S & S Cafe

3:30p.m. - 6:30p.m. - Mosinee Area Chamber of Commerce - Business Expo - Mosinee Recreation Center

Thursday, April 30th

7:30a.m. - Wausau Region Chamber of Commerce - Business Retention - Wausau Region Chamber of Commerce Offices

- 5. Discussion and possible action regarding approval of meeting minutes from April 13th, April 21st, and 22nd, 2009.** Motion by Mielke and seconded by Helbach to approve the meeting minutes from April 13th, April 21st, and April 22nd, 2009. Motion carried.
- 6. Discussion and possible action regarding approval of Temporary Class B Beer/Wine License for the Mosinee Chamber of Commerce – Business Expo on Wednesday, April 29th at the Mosinee Recreation Center - 701 11th Street.** Motion by Helbach and seconded by Kipp to approve the Temporary Class B Beer/Wine License for the Mosinee Chamber of Commerce– Business Expo on Wednesday, April 29th, 2009 at the Mosinee Recreation Center – 701 11th Street. Motion carried.

7. Public Works Committee

- a. Discussion and possible action regarding rescheduling the Public Hearing for the Wastewater Treatment Plant Facilities Plan.** Motion by Kipp and seconded by Rein to reschedule the Public Hearing for the Wastewater Treatment Plant Facilities Plan for May 20th, 2009 at 6:30p.m. Motion carried.
- b. Discussion and possible action regarding request from the Mosinee United Methodist Church (607 13th Street) for an additional driveway cut for a new parking lot.** Motion by Kipp and seconded by Rein to approve the option of having a driveway cut on either 14th Street or Jackson Street, and not allowing an additional driveway cut. Motion carried. Rein, Kipp, Helbach, Mielke – all yes. Bemis - abstain.
- c. Discussion and possible action regarding Resolution 2009-04: A Preliminary Resolution Declaring Intent to Exercise Special Assessment Powers Under Section 66.0703 of the Wisconsin Statutes for the purpose of sidewalk repairs in certain areas of the City.** Motion by Kipp and seconded by Helbach to approve Resolution 2009-04: A Preliminary Resolution Declaring Intent to Exercise Special Assessment Powers Under Section 66.0703 of the Wisconsin Statutes for the purpose of sidewalk repairs in certain areas of the City. 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 approve the request from the Wisconsin Department of Transportation to designate Old Highway 51 as a detour route during the Interstate-39 Reconstruction project with the condition that the WI DOT patches the road before, during and after the detour. Motion carried.
- e. Discussion regarding Update on Wisconsin River Bridges Reconstruction Project.** The Wisconsin River bridge is scheduled for its concrete pour/bridge closure on the weekend of May 8th.
- f. Discussion regarding Update on Gorski Landfill Site Investigation Project.** The Gorski Landfill groundwater contamination from the landfill is stable or receding. The PRP group still needs to take some action on the landfill (see staff report). The PRP group will be taking action regarding locating other responsible parties.

8. Public Safety Committee

- a. Discussion and possible action regarding approval of Operators Licenses.** No operators licenses presented.
- b. Discussion and possible action regarding Police Department monthly report.** Police Chief Ken Muelling presented the monthly Police Department report.

9. Building Committee

- a. Discussion and possible action regarding approval of Building Permits.** Motion by Bemis and seconded by Helbach to approve the building permits presented. Motion carried.

10. Personnel and Finance Committee

- a. Discussion and possible action regarding staff training requests.** No staff training requests presented.

b. Discussion and possible action regarding City Administrator Performance Appraisal and Salary Compensation.*

Motion by Mielke and seconded by Bemis to approve the City Administrator Performance Appraisal and Salary Compensation per recommendation of the Personnel and Finance Committee. Motion carried.

* The Council and/or Committee 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.

11. Parks and Recreation Commission

a. Update regarding Parks & Recreation Commission meeting held on April 21, 2009.

The previous meeting was postponed to April 28th due to the weather.

12. Fire District Report

a. Update regarding Fire District meeting held on April 21, 2009.

The bridge closure was discussed regarding coverage of areas. The roof issue is still be discussed. The Insurance update

13. Public Input. No public input.

14. Upcoming Council Meeting Agenda Items. None.

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

Bruce R. Jamroz

City Clerk/Treasurer

Meeting Minutes approved: May 11th, 2009