



**City of Mosinee Common Council
City Hall
225 Main Street
Monday, May 11th, 2009
7:30p.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, Biedermann, and Mielke. Absent, excused – Thomas Helbach.
3. **Approval of the Agenda.** Motion by Kipp and seconded by Rein to approve the agenda as presented. Motion carried.
4. **Mayor's Report**
 - a. **Forthcoming events.**

Tuesday, May 12th, 2009

 - 4:00p.m. - 6:00p.m. - Property Assessment - Open Book - City Hall
 - 6:30p.m. - Mosinee Fire District Board Meeting - 601 South Rangeline Road

Wednesday, May 13th, 2009

 - 7:00p.m. - Mosinee Community Athletic Association - 591 W State Hwy 153

Thursday, May 14th, 2009

 - Noon - Economic Development Committee - City Hall
 - b. **Discussion and possible action regarding Mayoral appointment of Citizen representatives to the following City Boards and Commissions: Zoning Board of Appeals, Plan Commission, Board of Review, Parks & Recreation Commission, Police Commission and the Community Development Block Grant Housing Rehabilitation Finance Committee.** Motion by Mielke and seconded by Kipp to approve the following Mayoral appointments:
Zoning Board of Appeals – William Kauth, Don Valiska
Planning Commission – Tim O'Connor
Board of Review – Ben Hardie
Park and Recreation Commission – Ted Heldt, Ron Hay, Gerald Bohman, Chuck Allen
Police Commission – Jason Toboyek Housing Rehabilitation – Bob Stephens

5. **Discussion and possible action regarding approval of meeting minutes from April 27th, 2009.** Motion by Mielke and seconded by Biedermann to approve the meeting minutes from April 27th, 2009. Motion carried.
6. **Discussion and possible action regarding approval of Temporary Class B Beer/Wine License for the Mosinee Chamber of Commerce for the following events:**
 - a. **4th of July Festival – July 4th, 2009 – River Park – 701 Main Street**
 - b. **Little Bull Falls Logjam – August 14th – 16th, 2009 – River Park – 701 Main Street**Motion by Mielke and seconded by Kipp to approve the temporary Class B Beer/Wine License for the Mosinee Chamber of Commerce for the following events:
 - a. **4th of July Festival – July 4th, 2009 – River Park – 701 Main Street**
 - b. **Little Bull Falls Logjam – August 14th – 16th, 2009 – River Park – 701 Main Street**Motion carried.
7. **Discussion and possible action regarding site and building plans for the Aurora Community Services' office building located at 915 Indianhead Drive in the Central Wisconsin Business Park.** Motion by Biedermann and seconded by Bemis to approve the site and building plans for the Aurora Community Services' office building located at 915 Indianhead Drive in the Central Wisconsin Business Park contingent upon submitting and obtaining approval of the stormwater management and landscaping plan prior to construction. Motion carried.
8. **Discussion and possible action regarding Resolution No. 2009-06: A Resolution on the Spending of Federal Economic Renewal Grants to the City of Mosinee.** Motion by Kipp and seconded by Biedermann to approve Resolution No. 2009-06: A Resolution on the Spending of Federal Economic Renewal Grants to the City of Mosinee. Motion carried.
9. **Discussion and possible action regarding cancellation of Common Council meetings scheduled for May 25, 2009; June 22, 2009; July 27, 2009 and August 24, 2009.** Motion by Biedermann and seconded by Rein to cancel the Common Council meetings scheduled for May 25th, 2009, June 22nd, 2009, July 27th, 2009 and August 24th, 2009 with the condition to call special meetings as needed. Motion carried.
10. **Public Works Committee**
 - a. **Discussion and possible action regarding proposal from the Wisconsin Department of Transportation to establish a Park & Ride area.** Motion by Kipp and seconded by Rein to approve the proposal from the Wisconsin Department of Transportation to establish a Park and Ride area. Motion carried.
 - b. **Discussion and possible action regarding Annual Drinking Water Report.** Motion by Kipp and seconded by Rein to use the mailing waiver process for the annual Drinking Water Report. Motion carried.
 - c. **Discussion and possible action regarding Resolution No. 2009-05. A Resolution accepting the Compliance Maintenance Annual Report for 2008.** Motion by Kipp and seconded by Rein to approve Resolution No. 2009-05: A Resolution accepting the Compliance Maintenance Annual Report for 2008. Motion carried. No dissenting votes.

- d. Discussion and possible action regarding Award of bid for the 2009 Sidewalk Repair Project.** Motion by Kipp and seconded by Rein to award the bid for the 2009 sidewalk repair projects to Performance Concrete for the following amounts: 4" concrete – \$6.30/sq foot and 6" concrete - \$7.75/sq foot. Curb and gutter patches - \$25.00/sq foot. Motion carried. No dissenting votes.
- e. Discussion regarding update on the Wastewater Treatment Plant Facility design process.** Design work is in full swing for the proposed WWTP modifications.
- f. Discussion regarding update on Wisconsin River Bridge Reconstruction Project**
The bridge will reopen on Tuesday morning at 5:00a.m. No future closures scheduled at this time.

11. 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 presented for Roberta Smith. Motion carried.
- b. Discussion and possible action regarding traffic and parking concerns on Fremont Street between 3rd Street and 4th Street.** Motion by Mielke and seconded by Rein to have the Public Works department install signs and have the City Administrator to draft an ordinance regarding parking restrictions on Fremont Street between 3rd and 4th Street. Motion carried.
- c. Discussion and possible action regarding Ordinance No. 2009-06: An Ordinance Amending Chapter 90 of the Code of Ordinances for the City of Mosinee, Wisconsin to establish a Restricted Area for Boats and Boaters on the Wisconsin River Downstream of the Mosinee Hydroelectric Project.** Motion by Mielke and seconded by Kipp to approve the first reading of Ordinance No. 2009-06: An Ordinance amending Chapter 90 of the Code of Ordinances for the City of Mosinee, Wisconsin to establish a Restricted Area for Boats and Boaters on the Wisconsin River Downstream of the Mosinee Hydroelectric Project. Motion carried.

12. Building Committee

- a. Discussion and possible action regarding approval of Building Permits.**
Motion by Bemis and seconded by Biedermann to approve the building permits with the conditions as stated. 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.

13. 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 requests for Kevin Breit and Bruce Jamroz as presented. Motion carried.
- b. Discussion and possible action regarding approval of monthly City General & Utility Fund bills and wire transfers.** Motion by Biedermann and seconded by Mielke to approve the monthly City General & Utility Fund bills and wire transfers. Motion carried. No dissenting votes.

14. Parks and Recreation Commission

a. Update regarding Parks & Recreation Commission meeting held on April 28, 2009.

The meeting was held on April 28th, 2009 to view the River Park boat landing improvements and the multiuse trail connecting Main Street to Chuck's Boat landing.

15. Public Input. A resident wanted to thank the Council for installing the cross walk signs on Main Street and 4th Street.

16. Upcoming Council Meeting Agenda Items. None.

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

Bruce Jamroz – City Clerk/Treasurer

Meeting Minutes approved on June 8th, 2009