



**City of Mosinee Common Council
City Hall - 225 Main Street
Wednesday, May 20, 2009
6:30 p.m.**

Meeting Minutes

1. **Call to Order and Pledge of Allegiance.** Mayor Erickson called the meeting to order at 6:30p.m. Pledge of Allegiance.
2. **Roll Call.** Roll call indicated all present (Rein, Kipp, Bemis, Helbach, Biedermann, and Mielke).
3. **Approval of the Agenda.** Motion by Mielke and seconded by Biedermann to approve the agenda as presented. Motion carried.
4. **Public Works Committee:**
 - a. **PUBLIC HEARING: City of Mosinee Wastewater Treatment Plant Facility Plan.**

Aldersperson Thomas Kipp opened the public hearing at approximately 6:32p.m. Representatives from McMahon Associates were present to discuss the existing concerns of the WWTP and the plan for the upgrading of the Wastewater Plant Facility.

Public Comments:

Tim Schildt – 711 3rd Street – Commented on concerns about the odor and what will be done to reduce the odor. Mr. Schildt commented on the location of the yard waste site and if it will be moved for the project. Mr. Schildt also commented on the time frame of the construction for the project.

Norm Dupuis – 808 West Fourth Street – Commented on the odor from the existing plant and questioned what the impact of the flow of the plant is from outside dumping sources. Mr. Dupuis also questioned how far to the west will the new plant go.

John Ganser – 712 3rd Street – Questioned how are we going to build a new system while maintaining existing services.

John Durham - 707 17th Street – Questioned if the existing plant has ever failed to comply with any current DNR regulations.

Eric Donaldson – WI DNR- Wausau Office – Discussed the violation that has occurred at the existing plant and the new standards that the plant must meet.

Bobby Schildt - 711 3rd Street – Commented on traffic concerns during construction. Aldersperson Thomas Kipp closed the public hearing at 7:20p.m.
 - b. **Discussion and possible action regarding Wastewater Treatment Plant Facility Plan.**

Motion by Kipp and seconded by Helbach to approve the Wastewater Treatment Plant Facility Plan. Motion carried.
5. **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.
6. **Public Safety Committee:**
 - a. **Discussion and possible action regarding approval of Operators Licenses.**

No operators licenses presented.

- b. 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. {Second & Final Reading}**

Motion by Mielke and seconded by Rein to approve 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.

- c. Discussion and possible action regarding Ordinance No. 2009-07: An Ordinance establishing no parking restrictions on a portion of Fremont Street between 3rd Street and 4th Street. {The Council may waive the 1st Reading of the Ordinance}**

Motion by Mielke and seconded by Kipp to waive the first reading of Ordinance No. 2009-07. Motion carried.

Motion by Mielke and seconded by Kipp to approve Ordinance No. 2009-07: An Ordinance establishing no parking restrictions on a portion of Fremont Street between 3rd Street and 4th Street. Motion carried.

7. Personnel & Finance Committee:

- a. Discussion and possible action regarding staff training requests.**

Motion by Biedermann and seconded by Mielke to approve the staff training request presented for Bruce Jamroz. Motion carried.

- b. Discussion and possible action regarding quotation for annual renewal of General Liability, Equipment Breakdown and Workers Compensation Insurance policies**

Motion by Biedermann and seconded by Kipp to approve the 2009-2010 liability insurance policy through the League of Wisconsin Municipalities Mutual Insurance in the amount of \$22,788. Motion carried. No dissenting votes.

Motion by Biedermann and seconded by Kipp and to approve the 2009-2010 Boiler & Machinery Insurance quote of \$3,150 from the League of Wisconsin Municipalities Mutual Insurance. Motion carried. No dissenting votes.

Motion by Biedermann and seconded by Kipp to approve the 2009-2010 Workers Compensation insurance thru the League of Wisconsin Municipalities Mutual Insurance in the amount of \$37,845. Motion carried. No dissenting votes.

- 8. Adjourn.** Motion by Mielke and seconded by Biedermann to adjourn. Motion carried.

Bruce R. Jamroz

City Clerk/Treasurer