



**City of Mosinee Common Council
City Hall
225 Main Street
Monday, July 13th, 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 Rein, Kipp, Bemis, Biedermann, and Mielke – Here. Helbach – absent, excused.
3. **Approval of the Agenda.** Motion by Mielke and seconded by Biedermann to approve the agenda as presented. Motion carried.
4. **Mayor's Report**
 - a. **Forthcoming events.**
 - 6:30p.m. – Tuesday – Mosinee Fire District
 - 1:00p.m. - Thursday – Little Bull Falls Festival Meeting
 - b. **Little Bull Falls LogJam Festival Update - Schedule of Events is set**
5. **Discussion and possible action regarding Resolution No. 2009-09: A Resolution authorizing the creation of a complete count committee to assist the U.S. Census bureau in assuring an accurate count of the City of Mosinee residents in the year 2010 census.** Motion by Kipp and seconded by Bemis to approve Resolution No. 2009-09: A Resolution authorizing the creation of a complete count committee to assist the U.S. Census bureau in assuring an accurate count of the City of Mosinee residents in the year 2010 census. Motion carried.
6. **Discussion and possible action regarding Common Council meeting minutes from May 27th, 2009 and June 8th, 2009.** Motion by Bemis and seconded by Kipp to approve the meeting minutes from May 27th, 2009 and June 8th, 2009. Motion carried.
7. **Discussion regarding Marathon County Update from County Board Representatives.** Marathon County Board Supervisor/Representative John Durham was present to give Mosinee residents an update on the status of the Marathon County Board.
8. **Discussion and possible action regarding City of Mosinee participation in Central Wisconsin Public Transportation Planning Study.** Mayor Erickson has been meeting with Central Wisconsin Mayors in an effort to study the feasibility of creating a Central Wisconsin Public Transportation network to connect the communities in Central Wisconsin.

9. Public Works Committee

- a. Discussion and possible action regarding approval of Resolution No. 2009-10: A Resolution authorizing special assessments under section 66.60 Wisconsin State Statutes for Public Construction Project – 2009 Sidewalk repairs.** Motion by Kipp and seconded by Rein to approve Resolution No. 2009-10: A Resolution authorizing special assessments under section 66.60 Wisconsin State Statutes for Public Construction Project – 2009 Sidewalk repairs. Motion carried.
- b. Discussion regarding Update on Wisconsin River Bridges Reconstruction Project.** The Wisconsin River Bridge has been rescheduled for closure on July 24th thru July 27th contingent upon weather. The original plan was to have it shut down this weekend – July 17th thru July 21st.
- c. Discussion and possible action regarding WWTP Project.**
The Public Works Committee discussed the possibility of bidding the WWTP project earlier than originally anticipated to beat the rush for federal stimulus fund project bids which, due to a possible lack of bidders could increase costs of the project. By bidding earlier, we would be anticipating a higher number of bidders for the project. Motion by Kipp and seconded by Rein to approve the WWTP project contract with McMahon and Associates, and proceed with the bidding project docs for an amount of \$28,000. Motion carried. No dissenting votes.
- d. Discussion and possible action regarding Approval of WWTP levee design.**
Motion by Kipp and seconded by Rein to approve the WWTP levee design. Motion carried.
- e. Discussion and possible action regarding Main St. pavement repairs.**
During the next bridge closure, the WI DOT is planning to make repairs to the concrete surface on Main Street and 4th Street with funding coming from the general fund reserve account. Motion by Kipp and seconded by Rein to approve the Main Street pavement repairs in the amount of \$22,700. Motion carried. No dissenting votes.
- f. Update on Street Projects.** Ultra thin paving will take place on Main Street next week from 4th to 13th Street and 18th to Rangeline Road. Luke Street reconstruction is on schedule and curb and gutter should be installed later this week.

10. Public Safety Committee

- a. Discussion and possible action regarding approval of Operators Licenses.**
Motion by Mielke and seconded by Rein to approve the operators licenses presented. Motion carried.

11. Building Committee

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

12. **Personnel and Finance Committee**
 - a. **Discussion and possible action regarding staff training requests.**
Motion by Biedermann and seconded by Bemis to approve the staff training requests presented (Jamroz, Caillouette, and Kennedy). 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 Bemis to approve the monthly City General & Utility Fund bills and wire transfers as presented, voiding check 7627 of the Utility Fund. Motion carried. No dissenting votes.

13. **Parks & Recreation Commission Report**
 - a. **Update regarding Parks & Recreation Commission meeting held on June 16, 2009.**
No additional report. City Council received a copy of the June 16th, 2009 meeting minutes.

14. **Fire District Report**
 - a. **Update regarding Fire District meeting held on June 9, 2009.**
The Mosinee Fire District is working on the ISO ratings.

15. **Public Input.** None.

16. **Upcoming Council Meeting Agenda Items.** Property maintenance ordinance and enforcement.

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

Bruce Jamroz – City Clerk/Treasurer

Meeting Minutes approved: 08/10/2009