



**City of Mosinee Common Council  
City Hall  
225 Main Street  
Monday, August 10<sup>th</sup>, 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 all present (Rein, Kipp, Bemis, Helbach, Biedermann, and Mielke).
- 3. Approval of the Agenda.** Motion by Mielke and seconded by Kipp to approve the agenda as presented. Motion carried.

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

*Tuesday, August 11th*

- 10:00a.m. - Mosinee Roundabout Landscaping Design Meeting - WI Dept of Transportation Office
- 2:00p.m. - Marathon County Metropolitan Planning Commission Meeting - 212 River Drive - Wausau
- 6:30p.m. - Mosinee Fire District - Mosinee Fire District Public Safety Building - 601 S. Rangeline Road

*Wednesday, August 12th*

7:00p.m. - Mosinee Community Athletic Association Meeting - Mosinee School District Administration Building

*Thursday, August 13th*

1:00p.m. - Little Bull Falls LogJam Festival Planning Committee Meeting

*Friday August 14th - Sunday, August 16th - Little Bull Falls Log Jam Festival*

**b. Little Bull Falls LogJam Festival Update** – The Little Bull Falls LogJam Festival is this weekend. For more information visit [logjamfestival.org](http://logjamfestival.org)

- 5. Discussion and possible action regarding Common Council meeting minutes from July 13<sup>th</sup>, 2009.** Motion by Kipp and seconded by Mielke to approve the meeting minutes from July 13<sup>th</sup>, 2009. Motion carried.

6. **Discussion and possible action regarding approval of the Fiscal Year 2008 Audit Report from Krause, Howard & Company.** Don Stabenow with Krause, Howard & Company presented the 2008 Audit Report.

Motion by Mielke and seconded by Kipp to approve the 2008 Fiscal Year Audit. Motion carried.

7. **Public Works Committee**

- a. **Discussion and possible action regarding request from Veolia Environmental Services to Amend the Current Refuse & Recycling Collection Services Contract Pertaining to Collection Rates.** Motion by Kipp and seconded by Rein to table this the request from Veolia Environmental Services to Amend the Current Refuse & Recycling Collection Services Contract Pertaining to Collection Rates. Motion carried.

- b. **Discussion and possible action regarding Wastewater Treatment Plant Facility Improvement Project.** The City was recently notified that we will not receive any of the federal stimulus funding. The bid opening will take place near the end of the month. After the bids are received, we will review the status of this project and future improvements to the facility.

Motion by Kipp and seconded by Rein to table the Wastewater Treatment Plant Facility Improvement Project. Motion carried.

- c. **Update and discussion on Municipal Street Projects (Luke/Super Streets; Main Street and Seal-coating Project)** The Main Street seal-coating project will be completed on Tuesday. Striping will take place later in the week. Luke/Super Street reconstruction is nearing completion. Blacktop will be laid and restoration will be completed by the end of the week.

- d. **Update and discussion regarding Wisconsin River Bridge Reconstruction Project and State Highway 153 Joint Repair Project.** The concrete on the new low bridge was poured. Street lighting and railings were installed on the high bridge. The joint repairs in the downtown area are taking longer than originally anticipated. The final product has also not looked nice nor smooth. The WI DOT is looking into the project to see what they can do to make the situation better.

8. **Public Safety Committee**

- a. **Discussion and possible action regarding Application for a Beer Garden Permit at 1024 Western Avenue {John Simonis - The Pit Stop}** Motion by Mielke and seconded by Rein to approve the application for a beer garden permit at 1024 Western Avenue for John Simonis – The Pit Stop Pub for the weekend of August 21<sup>st</sup> and August 22<sup>nd</sup>. Beer Garden area to be enclosed with a 6' fence. Motion carried.

- b. **Discussion and possible action regarding Application for a Liquor License at 1014 Western Avenue {David Oelke - Ma & Pa's Café}.** Motion by Mielke and seconded by Rein to approve the application for a Liquor License at 1014 Western Avenue – David Oelke – Ma & Pa's Café - Class B Beer and Class C Wine License. Motion carried.

**c. Discussion and possible action regarding applications for Operators Licenses.**

Motion by Mielke and seconded by Rein to approve the operators licenses for Donald Bednar, Barbara Gorke, Sandra Korlaske, and Isabelle Brown. Motion carried.

**d. Discussion and possible action regarding monthly Police Department report from the Chief of Police.** Police Chief Ken Muelling presented the Police Department activity report for June 2009.

**9. Building Committee**

**a. Discussion and possible action regarding building permit for temporary office trailer located at 820 Old Highway 51 (Swiderski Equipment)** Alex Swiderski of Swiderski Equipment was present at the Building Committee meeting to discuss his temporary office trailer building permit.

Motion by Bemis and seconded by Biedermann to deny the extension for Swiderski Equipment for their temporary office trailer located at 820 Old Highway 51. Motion carried.

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

**c. 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.

**10. 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 for Dave Beske, Scott Claeys, Scott Sullivan, Tim Westergard, Matt Wehn, Jeff Gates, Scott Houston(2), Andy Rindfleisch, and Thomas Mielke. 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 Kipp to approve the monthly City General & Utility Fund bills and wire transfers, voiding City check 18213 and Utility check 7683. Motion carried. No dissenting votes.

**c. Discussion and possible action regarding final payment for the City's Prior Service Liability to the State of Wisconsin Retirement Fund.** Motion by Biedermann and seconded by Bemis to approve making the final payment for the City's Prior Service Liability to the State of Wisconsin Retirement fund. Motion carried. No dissenting votes.

**11. Parks & Recreation Commission Report**

**a. Discussion and possible action regarding revised development plan for Edgewood Park.** Motion by Helbach and seconded by Biedermann to approve the revised master development plan for Edgewood Park. Motion carried.

**b. Update regarding special Parks & Recreation Commission meeting held on July 21, 2009.** The Parks and Recreation Commission approved the Edgewood Park Master Plan including engineering fees for the project. They are also looking into boat landing fees, and bike trails connecting communities in Central Wisconsin.

- c. **Discussion and possible action regarding bids for the construction of the Wisconsin River Trail {Main Street to Chuck's Boat Landing}.** Motion by Helbach and seconded by Kipp to approve the bid from Janke Contractors of Athens, WI in the amount of \$78,684 for the construction of the Wisconsin River Trail plus the option bid of \$8500 for expanding the boardwalk and rails. Motion carried. No dissenting votes.
- d. **Discussion and possible action regarding bids for the reconstruction of the River Road Canoe Portage/Boat Landing.** Motion by Helbach and seconded by Kipp to approve the bid from Janke Contractors of Athens, WI in the amount of \$35,832.55 for the reconstruction of the River Road Canoe Portage/Boat Landing. Motion carried. No dissenting votes.
- e. **Discussion and possible action regarding renewal of the Lease Agreement between the City of Mosinee and the Mosinee Cemetery Association pertaining to the Recreational Field located at 1105 Main Street.** Motion by Helbach and seconded by Kipp to approve the renewal of the lease agreement between the City of Mosinee and the Mosinee Cemetery Association pertaining to the Recreational Field located at 1105 Main Street. Motion carried. No dissenting votes.

12. **Public Input.** No public input.

13. **Upcoming Council Meeting Agenda Items.** Veolia Request and Wastewater Treatment Plant bid.

14. **Adjourn.** Motion by Mielke and seconded by Kipp to adjourn. Motion carried.

---

Bruce Jamroz – City Clerk/Treasurer

*Meeting Minutes approved on September 14<sup>th</sup>, 2009*