



**City of Mosinee Common Council
City Hall
225 Main Street
Monday, September 14th, 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 - all here).
3. **Approval of the Agenda.** Motion by Kipp and seconded by Bemis to approve the agenda as presented. Motion carried.
4. **Mayor's Report**
 - a. **Forthcoming events.**
 - Tuesday, September 15th**
 - 6:30p.m. - Parks and Recreation Commission Meeting - City Hall
 - Wednesday, September 16th**
 - 12:30p.m. - Mosinee Roundabout Project - 70% Design Review Meeting - WI DOT Offices - Wisconsin Rapids
 - Thursday, September 17th**
 - 3:00p.m. - Marathon County Municipal Eco. Dev. Cooperation Agreement Meeting - Wausau Region Chamber of Commerce Office
 - b. **Discussion and possible action regarding Regional Intercity Public Bus Transportation Feasibility Study.** Motion by Helbach and seconded by Kipp to approve the regional intercity Public Bus Transportation Feasibility study. Motion carried.
5. **Discussion and possible action regarding Common Council meeting minutes from August 10th, 2009.** Motion by Mielke and seconded by Biedermann to approve the Common Council meeting minutes from August 10th, 2009. Motion carried.

6. 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 approve the City Administrator meeting with our general counsel to review this contract with Veolia Environmental Services to Amend the Current Refuse and Recycling Collection Services Contract Pertaining to Collection Rates. Motion carried.
- b. Discussion and possible action regarding municipal service concerns in the Stoneridge Subdivision.** The Public Works Committee met with residents of the Stoneridge Subdivision regarding the concerns they had. Mr. Kipp and Mr. Breit will meet with the residents in the subdivision within the next two weeks.
- c. Discussion and possible action regarding Wastewater Treatment options.** The City did not receive stimulus funding for this project. Bids for the project were opened last week. The bids came in the range we were expecting, however, due to the cost and scope of this project, we thought it may be best to review the cost of connecting our sewer system to the Rib Mountain Metro Sewer system. Motion by Kipp and seconded by Rein to award a bid of \$14,500 to AECOM to study the feasibility of joining the Rib Mountain Metro sewer system. Motion carried. No dissenting votes.
- d. Update and discussion regarding on Street Projects.** All street projects have been completed.
- e. Update and discussion regarding Wisconsin River Bridge Reconstruction Project.** The retaining wall on the east side of the Wisconsin River Bridge is currently being constructed.

7. Public Safety Committee

- a. Discussion and possible action regarding applications for Operators Licenses.** Motion by Mielke and seconded by Rein to approve the operators license applications as presented. Motion carried.

8. 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.
- 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.

9. 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 as presented. Motion carried. No dissenting votes.
- b. Discussion and possible action regarding 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. Motion carried. No dissenting votes.

c. Discussion and possible action regarding 2010 Budget Calendar.

Motion by Biedermann and seconded by Mielke to approve the 2010 Budget calendar as presented. Motion carried.

10. Parks & Recreation Commission Report

a. Discussion and possible action regarding Change Order #1 for Wisconsin River

Trail Project. Motion by Helbach and seconded by Kipp to approve Change Order #1 for the Wisconsin River Trail Project. Motion carried. No dissenting votes.

11. Public Input. No public input.

12. Upcoming Council Meeting Agenda Items. Our regular two meeting/month schedule will start this month.

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

Bruce Jamroz – City Clerk/Treasurer

Meeting Minutes approved: October