



**City of Mosinee Common Council  
City Hall  
225 Main Street  
Monday, September 28, 2009  
7:30 p.m.**

**Meeting Minutes**

1. **Call to Order and Pledge of Allegiance.** Mayor Erickson called to order at 7:30p.m. Pledge of Allegiance.
2. **Roll Call.** Roll call indicated – Kipp, Bemis, Helbach, Biedermann, and Mielke – present. Rein - absent, excused.
3. **Approval of the Agenda.** Motion by Mielke and seconded by Biedermann to approve the agenda as presented. Motion carried.
4. **Discussion and possible action regarding Common Council meeting minutes from September 14, 2009.** Motion by Kipp and seconded by Mielke to approve the City Council meeting minutes from September 14<sup>th</sup>, 2009. Motion carried.
5. **Mayor's Report**
  - a. **Forthcoming events.**

*Tuesday, September 29th*

- 6:00p.m. - Zoning Board of Appeals - City Hall
- 6:30p.m. - Mosinee Fire District - Special Meeting - Mosinee Fire District Station - 601 South Rangeline Road

*Wednesday, September 30th*

- 7:30a.m. - Mosinee Area Chamber of Commerce Community Connections Breakfast - S & S Cafe - 313 Main Street

*Thursday, October 1st*

- 6:30a.m. - Mosinee Fire District Board Meeting - Mosinee Fire District Station - 601 South Rangeline Road

## 6. Public Works Committee

- a. **Update and discussion regarding Wastewater Treatment Options.** AECOM is currently exploring options for connecting with the Rib Mountain Sanitary Sewer System.
- b. **Discussion and possible action regarding revised Maple Ridge Road Area Park & Ride Agreement with the State of Wisconsin Department of Transportation and the Village of Kronenwetter.** Motion by Kipp and seconded by Helbach to approve the agreement for the maintenance of the Maple Ridge Road Area Park and Ride area with the State of Wisconsin Department of Transportation and the Village of Kronenwetter. Motion carried. No dissenting votes.
- c. **Discussion and possible action regarding Resolution #2009-11: A Final Resolution authorizing special assessments under Wis. Statutes Sec. 66.60 for the Luke & Super Street Reconstruction Project.** Motion by Kipp and seconded by Helbach to approve Resolution #2009-11: A Final Resolution authorizing special assessments under Wis. Statutes Sec. 66.60 for the Luke & Super Street Reconstruction Project. Motion carried. No dissenting votes.
- d. **Discussion and possible action regarding Luke/Super St. Project Payment Request #2.** Motion by Kipp and seconded by Biedermann to approve the Luke/Super Street project payment request #2. Motion carried. No dissenting votes.
- e. **Discussion and possible action regarding Lease Agreement between the City and Marathon County pertaining to the establishment of communication equipment at the Florence Street Water Tower.** Motion by Kipp and seconded by Mielke to approve the lease Agreement between the City and Marathon County pertaining to the establishment of communication equipment at the Florence Street Water Tower with the suggested changes to the agreement as stated during the Public Works Committee meeting. Motion carried.
- f. **Update and discussion regarding Wisconsin River Bridge Reconstruction Project.** The retaining wall is currently under construction on the east side of the bridge near Mosinee Paper Mill. Clearing of rock and debris that was located between the two bridges is also under way and the areas between the two bridges and both approaches are also being readied for pavement.
- g. **Update and discussion regarding Gorski Landfill Investigation and Remediation Project.** The Gorski landfill site is nearing the final stages and should be completed in 2010.

## 7. Public Safety Committee

- a. **Discussion and possible action regarding applications for Operators Licenses.** No operator's license applications presented.
- b. **Discussion and possible action regarding Police Department monthly reports.** Police Chief Ken Muelling presented the monthly reports for July and August 2009.

- c. **Discussion and possible action regarding property maintenance enforcement.**  
No discussion held at City Council meeting.

**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.

**9. 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 as presented (Sullivan, Polka). Motion carried.

**10. Parks & Recreation Commission Report**

- a. **Update regarding Parks & Recreation Commission meeting held on September 15, 2009.** The Parks and Recreation Commission approved their 2010 budget. The Haunted Woods walk for the Mosinee Area Chamber of Commerce was also approved for River Park on October 30<sup>th</sup> and 31<sup>st</sup>, 2009. The construction of the Edgewood Park Soccer Field #2 is also underway. The Basketball court planned for Creske Park is still in the works and is planned for the north end of the park.
- b. **Discussion and possible action regarding proposals for the construction of Edgewood Park Soccer Field #2.** Motion by Helbach and seconded by Biedermann to approve the proposal from Premier Excavating for the construction of Edgewood Park Soccer Field #2 in the amount of \$10,000. Motion carried. No dissenting votes.
- c. **Update and discussion regarding Wisconsin River Trail Construction Project and River Road Boat Landing Reconstruction Project.** The Wisconsin River Trail construction project and River Road Boat Landing reconstruction project has started. The trail has been cut thru the woods from Chuck's Boat Landing to the Wisconsin River Bridge and crushed rock is being laid down.

**11. Fire District Report**

- a. **Update and discussion regarding Fire District meeting held on September 8, 2009.**  
The Fire District will meet two times this week including a special meeting to be held regarding the Village of Kronenwetter request for Ambulance proposal.

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

**13. Upcoming Council Meeting Agenda Items.** Next Tuesday we will hold our first budget meeting.

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

**Bruce R. Jamroz**  
City Clerk/Treasurer

Meeting Minutes approved: October 2009