



**City of Mosinee Common Council
City Hall
225 Main Street
Monday, October 26th, 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 here (Rein, Kipp, Bemis, Helbach, Biedermann, and Mielke – all here).
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, October 27th**
 - 6:30p.m. - Mosinee Fire District - 2010 Budget Workshop Meeting - Mosinee Fire District Facility - 601 South Rangeline Road
 - Wednesday, October 28th**
 - 7:30a.m. - Mosinee Area Chamber of Commerce - Community Connections Breakfast Meeting - S & S Cafe - 313 Main Street
 - 7:00p.m. - Marathon County Recycling & Responsible Compliance Meeting - 212 River Drive Building
 - Thursday, October 29th**
 - 7:30a.m. - Wausau Region Chamber of Commerce Business Retention & Expansion Committee - Wausau Region Chamber of Commerce Office
5. **Discussion and possible action regarding Common Council meeting minutes from October 12, 2009 and October 19, 2009.** Motion by Mielke and seconded by Bemis to approve the meeting minutes from October 12th, 2009 and October 19th, 2009. Motion carried.

6. **Discussion and possible action regarding Ordinance No. 2009-09: An Ordinance Amending the City of Mosinee Zoning Map to rezone the southern 55' x 394.57' section of 558 Cherry Street from R-4 General Residence District to B-3 General Commercial District. (The Council may waive the 1st Reading of the Ordinance).**

Motion by Kipp and seconded by Mielke to waive the first reading of Ordinance No. 2009-09: An Ordinance Amending the City of Mosinee Zoning Map to rezone the southern 55' x 394.57' section of 558 Cherry Street from R-4 General Residence District to B-3 General Commercial District. Motion carried.

Motion by Kipp and seconded by Mielke to approve Ordinance No. 2009-09: An Ordinance Amending the City of Mosinee Zoning Map to rezone the southern 55' x 394.57' section of 558 Cherry Street from R-4 General Residence District to B-3 General Commercial District. Motion carried.

7. **Public Works Committee**

- a. **Discussion and possible action regarding Context Sensitive Design amenity Features (i.e. lighting, multi-use trail, landscaping, etc.) for the State Highway 153 and Old Highway 51 Roundabout Intersection Project.** Motion by Kipp and seconded by Helbach to approve multiuse trail, alternative number 2a for the decorative lighting, the decorative colored and stamped concrete around the perimeter of the islands, and the landscape plan. Motion carried. No dissenting votes.
- b. **Discussion and possible action regarding potential Membership in the Rib Mountain Metropolitan Sewerage District.** Motion by Kipp and seconded by Rein to authorize Jeff Gates – City Administrator and Kevin Breit – Director of Public Works to submit a letter requesting membership to the Rib Mountain Metropolitan Sewerage District. Motion carried.
- c. **Discussion and possible action regarding application for funding through the Local Road Improvement Program (LRIP).** Motion by Kipp and seconded by Rein to submit an application for funding through the Local Road Improvement Program (LRIP) for 17th Street. Motion carried.
- d. **Discussion and possible action regarding 5 year street plan.** Motion by Kipp and seconded by Rein to approve the 5 year street plan as presented. Motion carried.
- e. **Discussion and possible action regarding Contractor Pay Request #1 for the Wisconsin River Woods Trail and River Road Boat Ramp Projects.** Motion by Kipp and seconded by Rein to approve contractor pay request #1 for the Wisconsin River woods trail and River Road boat ramp projects. Motion carried. No dissenting votes.
- f. **Update and discussion regarding Wisconsin River Bridge Reconstruction Project.** The middle section of the bridge is almost ready for paving. The retaining wall near Mosinee Paper Mill is almost ready to be backfilled. The anticipated switch over of traffic onto the new bridge will be around the middle of November.

8. 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 presented.
Motion carried.

b. Discussion and possible action regarding Police Department monthly report.

Police Chief Ken Muelling gave a brief summary of the Police Department monthly activity report for September 2009.

c. Discussion and possible action regarding property maintenance enforcement.

Motion by Mielke and seconded by Rein to table the property maintenance enforcement agenda item until our next meeting. Motion carried.

9. 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.

10. Personnel and Finance Committee

a. Discussion and possible action regarding staff training requests.

No staff training requests presented.

11. Public Input. No public input.

12. Upcoming Council Meeting Agenda Items. Mr. Kipp requested that the City Council reconsider the amendment to the zoning ordinance and conditional use permit for S.I. Metals & Supply Inc.

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

Bruce R. Jamroz

City Clerk/Treasurer

Meeting Minutes approved: 11/9/2009