



**City of Mosinee Common Council
City Hall
225 Main Street
Monday, November 9th, 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, Biedermann – here, Mielke – present via phone, Helbach, Bemis – absent, excused.
3. **Approval of the Agenda.** Motion by Kipp and seconded by Biedermann to approve the agenda as presented. Motion carried.
4. **Mayor's Report**
 - a. **Forthcoming events.**

Tuesday, November 10th

- 11:00a.m. - Rib Mountain Metropolitan Sewerage District Commission Meeting - Rib Mountain Sewerage District Offices (2001 Aster Road)
- 2:00p.m. - Marathon County Metropolitan Planning Commission Meeting - 212 River Drive - Wausau
- 6:30p.m. - Mosinee Fire District Board Meeting - Mosinee Fire District Safety Building - 601 S. Rangeline Road

Wednesday, November 11th

- 7:00p.m. - Mosinee Community Athletic Association - 591 W. State Hwy 153

Thursday, November 12th

- Noon - Mosinee Area Economic Development Committee Meeting - City Hall

5. **Discussion and possible action regarding Common Council meeting minutes from October 26th, and November 2nd, 2009.** Motion by Rein and seconded by Mielke to approve the meeting minutes from October 26th and November 2nd, 2009. Motion carried.

6. **Public Hearing: Petition from Mosinee Cold Storage, Inc. to rezone the property located at 730 Maple Ridge Road from the R-5 Agricultural & Estate Zoning District to the B-2 Community Service Zoning District. (Legally Described as: Lot 2 of Marathon County Certified Survey Map No. 5594, recorded in the Office of the Register of Deeds for Marathon County, Wisconsin in Volume 20 of Certified Survey Maps on Page 187; located in the Northwest Quarter of the Northeast Quarter of Section 21, Township 27 North, Range 7 East, of the City of Mosinee, Marathon County, Wisconsin. Parcel ID#: 25127072119951)**

Mayor Erickson opened the public hearing at 7:32p.m.

Mayor Erickson gave a brief summary of the petition to rezone.

Persons speaking in favor of the petition:

Paul Rondeau is the property owner. Due to the reconstruction of Maple Ridge Road it is in the best interest of the property to have it rezoned and used as a business use.

Mayor Erickson closed the public hearing at 7:36p.m.

7. **Discussion and possible action regarding Ordinance No. 2009-10: An Ordinance Amending the City of Mosinee Zoning Map to rezone the property located at 730 Maple Ridge Road from the R-5 Agricultural & Estate Zoning District to the B-2 Community Service Zoning District. (The Council may waive the 1st Reading of the Ordinance)**

Motion by Kipp and seconded by Rein to waive the 1st reading of Ordinance No. 2009-10: An Ordinance Amending the City of Mosinee Zoning Map to rezone the property located at 730 Maple Ridge Road from the R-5 Agricultural & Estate Zoning District to the B-2 Community Service Zoning District. Motion carried.

Motion by Kipp and seconded by Rein to approve Ordinance No. 2009-10: An Ordinance Amending the City of Mosinee Zoning Map to rezone the property located at 730 Maple Ridge Road from the R-5 Agricultural & Estate Zoning District to the B-2 Community Service Zoning District. Motion carried.

8. **Discussion and possible action regarding the Final Plat for the Stepan Addition Subdivision located within the City's Extraterritorial Area. (Legally described as all of the Southwest ¼ of the Northeast ¼ of Section 25, Township 27 North, Range 6 East, of the Township of Mosinee, Marathon County, Wisconsin).**

Motion by Biedermann and seconded by Rein to approve the final plat for the Stepan Addition subdivision located within the City's Extraterritorial area (Legally described as all of the southwest ¼ of the Northeast ¼ of Section 25, Township 27 North, Range 6 East, of the Township of Mosinee, Marathon County, Wisconsin). Motion carried.

9. **Discussion and possible action regarding Ordinance No. 2009-08: An Ordinance Amending Chapter 42, Article II, Section 42-444 of the Mosinee City Code Pertaining to Conditional Uses within the B-3 General Commercial Zoning District, to allow the establishment of steel and aluminum servicing & processing (including cutting and punching of materials) as a Conditional Use within the B-3 Zoning District. (S.I. Metals & Supply, Inc.). (The Council may waive the 1st Reading of the Ordinance)**

Motion by Kipp and seconded by Rein to table until the November 23rd, 2009 meeting. Motion carried.

10. **Discussion and possible action regarding application submitted by S.I. Metals & Supply, Inc. for a Conditional Use Permit under the City's Land Use Regulations that would allow them to conduct steel and aluminum servicing & processing (which includes the cutting and punching of materials) at 550 East State Highway 153.** Motion by Kipp and seconded by Rein to table until the November 23rd, 2009 meeting. Motion carried.

11. **Public Works Committee Meeting**
 - a. **Discussion and possible action regarding Municipal Wastewater Treatment Options.** City Administrator Jeff Gates and Public Works Director Kevin Breit will be meeting with the Rib Mountain Sewage District on Tuesday.

 - b. **Update regarding Wisconsin River Bridge Reconstruction Project.** American Asphalt paved the sections between and coming up to the new bridge today. Traffic is anticipated to be moved to the new bridge in the upcoming week. The bridge contractor will then begin reconstruction of the deck on the old bridge.

12. **Public Safety Committee**
 - a. **Discussion and possible action regarding applications for Operators Licenses.** Motion by Mielke and seconded by Rein to approve the operators licenses for Trace Rieck – Thunderbird Bar, Theodore Ruth – Two's Company, and Chelsey Ziemanski – Two's Company. Motion carried.

13. **Building Committee**
 - a. **Discussion and possible action regarding approval of Building Permits and the monthly Building Inspector's Report.** Motion by Biedermann and seconded by Kipp to approve the building permit and the monthly building inspectors report as presented. Motion carried.

14. **Personnel and Finance Committee**
 - a. **Discussion and possible action regarding staff training requests.** No staff training request presented.

 - b. **Discussion and possible action regarding monthly City General & Utility Fund bills and Wire Transfers.** Motion by Biedermann and seconded by Mielke to approve the monthly City General & Utility Fund bills and wire transfers as presented. Motion carried. No dissenting votes.

 - c. **Discussion and possible action regarding Letter of Services Engagement with Krause, Howard & Company to audit the City of Mosinee's Financial Statements for the fiscal year ending December 31, 2009.** Motion by Biedermann and seconded by Kipp to approve the letter of services engagement with Krause, Howard & Company to audit the City of Mosinee's Financial Statements for the fiscal year ending December 31st, 2009. Motion carried. No dissenting votes.

 - d. **Discussion and possible action regarding Assessment Maintenance Service Proposals for 2010 and 2011.** Motion by Biedermann and seconded by Kipp to approve the proposal from Accurate Appraisals in the amount of \$9,500 for 2010 and \$9,500 for 2011 for Assessment Maintenance Services. Motion carried. No dissenting votes.

e. Discussion and possible action regarding Resolution No. 2009-14: A Resolution for inclusion under the Department of Employee Trust Funds Group Life Insurance. Motion by Biedermann and seconded by Kipp to approve Resolution No. 2009-14: A Resolution for inclusion under the Department of Employee Trust Funds Group Life Insurance. Motion carried. No dissenting votes.

f. Discussion and possible action regarding preliminary 2010 City Budget. Motion by Biedermann and seconded by Rein to approve the preliminary 2010 City Budget as presented. Motion carried.

15. Public Input. No public input.

16. Upcoming Council Meeting Agenda Items. Items 9 and 10.

17. Adjourn. Motion by Biedermann and seconded by Kipp to adjourn. Motion carried.

Bruce R. Jamroz

City Clerk/Treasurer

Meeting Minutes approved: 11/23/2009