



**City of Mosinee Common Council  
City Hall  
225 Main Street  
Monday, November 23rd, 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, Helbach, and Biedermann – Present. Mielke – present via phone. (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.**
    - Thursday, November 26th & Friday, November 27th - City Hall Closed
    - Budget Hearing – Monday, November 30<sup>th</sup>, 2009
    - Badger State Winter Games - Wausau - Central Wisconsin Visitors Bureau will be dropping their funding for the Badger State Winter Games - see handouts, we will have the Wausau-Central Wisconsin Visitors Bureau at a future meeting.
5. **Discussion and possible action regarding Common Council meeting minutes from November 9th, 2009.** Motion by Kipp and seconded by Rein to approve the common council meeting minutes from November 9<sup>th</sup>, 2009. Motion carried.
6. **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 1<sup>st</sup> Reading of the Ordinance)**

Motion by Kipp and seconded by Helbach to reconsider this Ordinance. Motion carried.

4-1. Rein, Kipp, Helbach, Mielke – yes, Biedermann – no.

Motion by Kipp and seconded by Helbach to waive the 1<sup>st</sup> reading of 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.). Motion carried.

Motion by Kipp and seconded by Helbach to approve 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.). Motion carried. 4-1 Rein, Kipp, Helbach, Mielke – yes, Biedermann – no.

**7. 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 Helbach and seconded by Kipp to table this item until legal counsel review of condition to the conditional use permit regarding no truck parking for all tenants on the property. Motion carried.

Mielke – left meeting via phone – approx 7:50p.m.

**8. Public Works Committee Meeting**

- a. Discussion and possible action regarding Change Order #1 to the consulting agreement with AECOM for the Luke/Super St. Project.** Motion by Kipp and seconded by Rein to approve Change Order #1 to the consulting agreement with AECOM for the Luke/Super Street project. Motion carried. No dissenting votes.
- b. Discussion and possible action regarding Change Order #2 and Pay Request #3 from Steen Construction for the Luke/Super Street Reconstruction Project.** Motion by Kipp and seconded by Rein to approve Change Order #2 and Pay Request #3 from Steen Construction for the Luke/Super Street Reconstruction project. Motion carried. No dissenting votes.
- c. Discussion and possible action regarding Change Order #1 and Pay Request #2 from Janke General Contractors for the River Road Boat Ramp Improvement Project.** Motion by Kipp and seconded by Rein to approve the change order #1 and pay request #2 from Janke General Contractors for the River Road Boat Ramp Improvement project. Motion carried. No dissenting votes.
- d. Discussion and possible action regarding Change Order #2 and Pay Request #2 from Janke General Contractors for the Multi-Use Trail Project.** Motion by Kipp and seconded by Rein to approve change order #2 and pay request #2 from Janke General Contractors for the Multi-Use trail project. Motion carried. No dissenting votes.
- e. Discussion and possible action regarding Wastewater Treatment Options.**  
Table this item until our November 30<sup>th</sup>, 2009 meeting.
- f. Discussion and possible action regarding Rib Mountain Metropolitan force main design engineering proposals.** Motion by Kipp and seconded by Rein to table this item until our November 30<sup>th</sup>, 2009 meeting. Motion carried.

- g. Discussion and possible action: Proposal from AECOM to design the force main and gravity sewer for the Wisconsin River Bridge and Roundabout areas.** Motion by Kipp and seconded by Rein to table this item until our November 30<sup>th</sup>, 2009 meeting. Motion carried.
- h. Update and discussion regarding Wisconsin River Bridge Reconstruction Project**  
Traffic has switched over to the new bridge. The old deck is being removed.

## **9. Public Safety Committee**

- a. Discussion and possible action regarding applications for Operators Licenses.**  
Motion by Rein and seconded by Biedermann to approve the operators licenses for Latricia Hartwig, Linda Kennedy, Therese Maguire, and Josh Simonis. Motion carried.
- b. Discussion and possible action regarding approval of Liquor License – Class B Beer Only – Mosinee Blue Line Club – 701 11<sup>th</sup> Street.** Motion by Rein and seconded by Kipp to approve the Liquor License – Class B Beer Only for the Mosinee Blue Line Club – 701 11<sup>th</sup> Street. Motion carried.
- c. Discussion and possible action regarding Police Department monthly report.**  
Police Chief Ken Muelling gave a brief report of the Police Department activity for the month of October.  
Motion by Rein and seconded by Biedermann to approve the
- d. Discussion and possible action regarding property maintenance enforcement.**  
Motion by Rein and seconded by Biedermann to table.

## **10. Building Committee**

- a. Discussion and possible action regarding approval of Building Permits.**  
Motion by Biedermann and seconded by Helbach to approve the building permits presented. Motion carried.

## **11. Personnel and Finance Committee**

- a. Discussion and possible action regarding staff training requests.** No staff training requests presented.
- b. Discussion and possible action regarding lease of color printer/color copier.**  
Motion by Biedermann and seconded by Helbach to approve option #2 – to the lease of a color copier for the City Hall offices as presented. Motion carried. No dissenting votes.
- c. Discussion and possible action regarding City Holiday Party.** Motion by Biedermann and seconded by Helbach to have the City Holiday Party on Friday, December 11<sup>th</sup>, 2009. Motion carried.
- d. Discussion and possible action regarding employee gift certificates.** Motion by Biedermann and seconded by Helbach to approve the employee gift certificates as presented. Motion carried. No dissenting votes.

## **12. Parks & Recreation Commission**

- a. Update and discussion regarding Parks & Recreation Commission meeting held on November 17, 2009.** Alderperson Helbach presented a very brief report of the Parks and Recreation Commission meeting held on November 17<sup>th</sup>, 2009.

**13. Fire District Report**

**a. Update regarding Fire District meeting held on November 10, 2009.**

The Town of Knowlton received a good fire insurance rating. The District is also working on a false alarm policy. Engine No. 1 was sold at auction. Snow plowing will remain as in the past – one week rotation between the Town of Mosinee and the City of Mosinee.

**14. Public Input.** Wisconsin River trail is completed.

**15. Upcoming Council Meeting Agenda Items.**

**16. Adjourn.** Motion by Helbach and seconded by Biedermann to adjourn. Motion carried.

*Bruce R. Jamroz*

City Clerk/Treasurer

***Meeting Minutes approved: December 14<sup>th</sup>, 2009***