



**Mosinee City Council
City Hall
225 Main Street
Monday, November 30, 2009
6:00 P.M.**

SPECIAL MEETING MINUTES

1. **Call to Order and Pledge of Allegiance.** Mayor Erickson called the meeting to order. Pledge of Allegiance.
2. **Roll Call.** Rein, Kipp, Helbach, and Biedermann – here. Bemis and Mielke – absent-excused.
3. **Approval of the Agenda.** Motion by Kipp and seconded by Rein to approve the agenda as presented. Motion carried.
4. **Budget Hearing: A public hearing on the proposed 2010 Budget of the City of Mosinee.** Mayor Erickson opened the public hearing at 6:03p.m. No public comments – no public present. Mayor Erickson closed the public hearing at 6:04p.m.
5. **Discussion and possible action regarding Resolution 2009-15: A resolution to adopt the 2010 Budget for the City of Mosinee and Authorize the levy of taxes therefore.** City Administrator Jeff Gates gave a brief summary of the 2010 City of Mosinee budget.

Motion by Kipp and seconded by Biedermann to approve Resolution 2009-15: A resolution to adopt the 2010 Budget for the City of Mosinee and Authorize the levy of taxes therefore. Motion carried. No dissenting votes.

6. **Discussion and possible action regarding Wastewater Treatment Options.** City Administrator Jeff Gates and Public Works Director Kevin Breit are still reviewing the financial analysis of the Wastewater Treatment Options that they received from Ehlers & Associates – the financial consultants for the City of Mosinee. Jeff is also discussing our options for grants and loans with Rural Development. We will discuss this issue further at our next meeting on 12/14/2009.
7. **Adjourn.** Motion by Helbach and seconded by Kipp to adjourn. Motion carried.

Bruce R. Jamroz

City Clerk/Treasurer

Meeting minutes approved: 12/14/2009