



**City of Mosinee Common Council  
City Hall  
225 Main Street  
Monday, December 14, 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, Bemis, Helbach, Biedermann, and Mielke – all present.
3. **Approval of the Agenda.** Motion by Kipp and seconded by Mielke to approve the agenda as presented. Motion carried.
4. **Mayor's Report**
  - a. **Forthcoming events.** Tonight's meeting is being broadcast live via our website and a live feed from UStream.
    - Wednesday, December 16th
      - 7:00p.m. - Mosinee Community Athletic Association Meeting - 591 State Hwy 153 - Mosinee School District Office
    - Saturday, December 19th
      - 7:00p.m. - Mosinee Area Chamber of Commerce Christmas Celebration Party - Two Sisters Chapel (131 Steeple Road, Moon)
5. **Discussion and possible action regarding Common Council meeting minutes from November 23<sup>rd</sup>, and November 30<sup>th</sup>, 2009.** Motion by Biedermann and seconded by Kipp to approve the City Council meeting minutes from November 23<sup>rd</sup>, and November 30<sup>th</sup>, 2009. Motion carried.
6. **Discussion regarding Marathon County Update from County Board Supervisors.** John Durham and Jean Maszk – Marathon County Supervisor representing the City of Mosinee was present to give a brief update on the issues facing Marathon County.

7. **Discussion and possible action regarding Ordinance No. 2009-11: An Ordinance Amending Chapter 74, Article II, Section 74-34 of the Code of Ordinances for the City of Mosinee, Pertaining to the Distribution of Room Tax Monies and Authorizing an Amended Convention & Visitors Bureau Agreement. {The Common Council may waive the 1st Reading of the Ordinance.}**

Darien Schaefer representing the Central Wisconsin Visitors Bureau was present to discuss the request from the Central Wisconsin Visitors Bureau to continue on with continued support of the CWVB.

Motion by Bemis and seconded by Mielke to waive the first reading of Ordinance No. 2009-11: An Ordinance Amending Chapter 74, Article II, Section 74-34 of the Code of Ordinances for the City of Mosinee, Pertaining to the Distribution of Room Tax Monies and Authorizing an Amended Convention & Visitors Agreement. Motion carried.

Motion by Kipp and seconded by Mielke to approve Ordinance No. 2009-11: An Ordinance Amending Chapter 74, Article II, Section 74-34 of the Code of Ordinances for the City of Mosinee, Pertaining to the Distribution of Room Tax Monies and Authorizing an Amended Convention & Visitors Agreement. Motion carried.

8. **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.**

No motion to reconsider.

9. **Public Works Committee Meeting**

- a. **Discussion and possible action regarding Wastewater treatment options.**

City staff is currently waiting to hear from Rural Development regarding our financial options regarding the Wastewater treatment options. Public Works Director Kevin Breit and City Administrator Jeff Gates will also form a timeline for this project and a draft copy of an informational newsletter to be sent out to residents.

- b. **Discussion and possible action regarding Interagency Partnering Agreement with the State of Wisconsin Department of Transportation.** Motion by Kipp and seconded by Helbach to approve the Interagency Partnering Agreement with the State of Wisconsin Department of Transportation. Motion carried.

- c. **Discussion and possible action regarding 2010 Proposed Utility Budget.**

The Public Works Committee reviewed the proposed 2010 Utility budget. Formal approval will occur at our next meeting on December 28<sup>th</sup>, 2009.

- d. **Update regarding Wisconsin River Bridge Reconstruction Project.** The deck on the old low bridge has been removed. Workers are currently removing the deck on the old high bridge.

10. **Public Safety Committee**
  - a. **Discussion and possible action regarding approval of Operators Licenses.**  
No operators licenses presented.
  
11. **Building Committee**
  - a. **Discussion and possible action regarding approval of Building Permits and Building Inspectors Report.** Motion by Bemis and seconded by Biedermann to approve the building permits and building inspectors report. Motion carried.
  
12. **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 request for Jeff Gates. Motion carried.
  
  - 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. Motion carried.  
No dissenting votes.
  
13. **Public Input.** No public input.
  
14. **Upcoming Council Meeting Agenda Items.** Property maintenance enforcement.
  
15. **Adjourn.** Motion by Helbach and seconded by Kipp to adjourn. Motion carried.

*Bruce R. Jamroy*

City Clerk/Treasurer

*Meeting Minutes approved: 12/28/2009*