



**City of Mosinee Common Council
City Hall Council Chambers
225 Main Street
Monday, March 13th, 2017
7:30 PM
Regular Meeting**

1. Call to Order and Pledge of Allegiance

Mayor Jacobson called the meeting to order at 7:30p.m. Pledge of Allegiance.

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| Marge Rein | Ward 1 |
| Nelson Pasha | Ward 2 |
| Robert Stephens | Ward 3 |
| Thomas Helbach | Ward 4 |
| Keith Biedermann | Ward 5 |
| Doug Mielke | Ward 6 & 7 |
| Brent Jacobson | Mayor |

2. Approval of the Agenda

Motion by Mielke and seconded by Stephens to approve the agenda as presented. Motion carried.

3. Minutes Acceptance

No minutes submitted for acceptance.

4. Mayor's Report

Mayor Jacobson attended the career technical education fair at Mosinee High School. There will be a ribbon cutting on May 16th at 6:00p.m. for the WI Riverwoods Trail Extension. We are still working on the lead line replacement program. Mayor Jacobson participated in family literacy night at the Mosinee Elementary School.

A. State Legislative Update.

The state legislature has currently two issues in front of them that directly affect municipalities like Mosinee. Big box store property tax law and personal property taxes.

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| RESULT: INFORMATIONAL ITEM |
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5. General Agenda Items:

6. Planning & Zoning

A. PUBLIC HEARING: Request to rezone property located in the 700 Block of Maple Ridge Road from R-5 Agricultural & Estate District to the R-4 General Residence District. {Prohaska}

Mayor Jacobson opened the public hearing at 7:38p.m.

A few residents of the area asked questions of the developer regarding the number of buildings which will be constructed, the time frame of construction and the overall number of residents that will reside in the buildings when they are completed and the impact on the roads.

Mayor Jacobson closed the public hearing at 7:48p.m.

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| RESULT: PUBLIC HEARING |
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B. Discussion and possible action: Request to rezone property located in the 700 Block of Maple Ridge Road from R-5 Agricultural & Estate District to the R-4 General Residence District. {Prohaska}

Motion to approve the first reading of Ordinance No. 2017-01: An Ordinance amending the City of Mosinee Zoning Map. Motion carried.

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| RESULT: APPROVED [UNANIMOUS] |
| MOVER: Keith Biedermann, Ward 5 |
| SECONDER: Thomas Helbach, Ward 4 |
| AYES: Rein, Pasha, Stephens, Helbach, Biedermann, Mielke |

C. Discussion and possible action: Appointment of additional representatives to Negotiation Committee regarding the Expera Specialty Solutions Landfill Expansion Committee.

Motion to appoint the following persons to the Expera Landfill Expansion Negotiation Committee:
Mielke, Biedermann, Stephens, Helbach
Motion carried.

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| RESULT: APPROVED [UNANIMOUS] |
| MOVER: Nelson Pasha, Ward 2 |
| SECONDER: Marge Rein, Ward 1 |
| AYES: Rein, Pasha, Stephens, Helbach, Biedermann, Mielke |

7. Public Works Committee

A. Discussion and possible action: Resolution #2017-01 ~ A Resolution approving the Storm Water annual report.

Motion to approve Resolution No. 2017-01: Approval of the Storm Water Annual Report. Motion carried.

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| RESULT: APPROVED [UNANIMOUS] |
| MOVER: Marge Rein, Ward 1 |
| SECONDER: Nelson Pasha, Ward 2 |
| AYES: Rein, Pasha, Stephens, Helbach, Biedermann, Mielke |

B. Discussion and possible action: Award of bid for Oconto Rd reconstruction.

Motion to award the bid for the Oconto Road reconstruction project to A1 Excavating in the amount of \$339,211. Motion carried.

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| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Marge Rein, Ward 1 |
| SECONDER: | Robert Stephens, Ward 3 |
| AYES: | Rein, Pasha, Stephens, Helbach, Biedermann, Mielke |

C. Discussion and possible action: Approval of Resolution # 2017-02 ~ Oconto Rd Special Assessments

Motion to approve Resolution #2017-02: A Resolution approving preliminary special assessments for Oconto Road. Motion carried.

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| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Marge Rein, Ward 1 |
| SECONDER: | Nelson Pasha, Ward 2 |
| AYES: | Rein, Pasha, Stephens, Helbach, Biedermann, Mielke |

D. Discussion and possible action: Financial assistance agreement with the WDNR for the private lead water service line replacement program. {Resolution 2017-03}

Motion to approve the financial assistance agreement with the WDNR (LSLRP) as presented. Motion carried.

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| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Marge Rein, Ward 1 |
| SECONDER: | Robert Stephens, Ward 3 |
| AYES: | Rein, Pasha, Stephens, Helbach, Biedermann, Mielke |

E. Discussion and possible action: Approval of Agreement with CN Railroad for rail crossing improvements at Oconto Road.

Motion to approve the agreement with CN Railroad for rail road crossing improvements on Oconto Road. The City portion of the improvements will be \$10,000. Motion carried.

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| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Marge Rein, Ward 1 |
| SECONDER: | Nelson Pasha, Ward 2 |
| AYES: | Rein, Pasha, Stephens, Helbach, Biedermann, Mielke |

F. Discussion and possible action: Award of bid for Business Park street reconstruction. {South Park View Circle & Indianhead Drive}

Motion to award the bid for the Business Park street reconstruction project to American Asphalt in the amount of \$197,643.80. Motion carried.

RESULT: APPROVED [UNANIMOUS]
MOVER: Marge Rein, Ward 1
SECONDER: Robert Stephens, Ward 3
AYES: Rein, Pasha, Stephens, Helbach, Biedermann, Mielke

G. Discussion and possible action: Set dates for Spring clean-up.

Motion to approve the following dates for Spring Clean-up: April 26, 2017 thru April 29th, 2017. Motion carried.

RESULT: APPROVED [UNANIMOUS]
MOVER: Marge Rein, Ward 1
SECONDER: Nelson Pasha, Ward 2
AYES: Rein, Pasha, Stephens, Helbach, Biedermann, Mielke

H. Update: Public Works Department Activity Report.

The Public Works Department activity report was presented.

RESULT: INFORMATIONAL ITEM

8. Personnel and Finance Committee

A. Discussion and possible action: Staff Training Requests.

Motion to approve the staff training requests as presented. Motion carried.

RESULT: APPROVED [UNANIMOUS]
MOVER: Keith Biedermann, Ward 5
SECONDER: Doug Mielke, Ward 6 & 7
AYES: Rein, Pasha, Stephens, Helbach, Biedermann, Mielke

B. Discussion and possible action: Approval of Monthly City General Fund & Utility Fund bills.

Motion to approve the monthly City General Fund and Utility Fund bills as presented, voiding check 27558 from the General Fund bills. Motion carried.

RESULT: APPROVED [UNANIMOUS]
MOVER: Keith Biedermann, Ward 5
SECONDER: Doug Mielke, Ward 6 & 7
AYES: Rein, Pasha, Stephens, Helbach, Biedermann, Mielke

9. Public Safety Committee

A. Discussion and possible action: Mosinee Chamber request to hold Arts Festival

Motion to approve the Mosinee Chamber request to hold an Arts Festival in the downtown area and to waive the requirement for participating vendors to obtain a transient merchants license. Motion carried.

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| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Doug Mielke, Ward 6 & 7 |
| SECONDER: | Marge Rein, Ward 1 |
| AYES: | Rein, Pasha, Stephens, Helbach, Biedermann, Mielke |

B. Discussion and possible action: Approval of Operators License(s) Applications.

Motion by Mielke and seconded by Rein to approve the Operators license applications presented. Motion carried.

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| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Doug Mielke, Ward 6 & 7 |
| SECONDER: | Marge Rein, Ward 1 |
| AYES: | Rein, Pasha, Stephens, Helbach, Biedermann, Mielke |

C. Discussion and possible action: Police Department Monthly Report.

Police Chief Ken Muelling presented the Police Department activity reports for January and February 2017.

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| RESULT: | INFORMATIONAL ITEM |
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D. Discussion and possible action: Purchase of new police squad.

Motion to approve the proposal from Ewald Automotive Group in the amount of \$27,611 for a new 2017 Ford Police Interceptor Utility AWD. Motion also includes funding additional costs to fit new squad with cage and equipment. Motion carried.

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| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Doug Mielke, Ward 6 & 7 |
| SECONDER: | Marge Rein, Ward 1 |
| AYES: | Rein, Pasha, Stephens, Helbach, Biedermann, Mielke |

E. Discussion and possible action: Marathon County Uniform Addressing

Motion to opt out of the Marathon County Uniform Addressing program. Motion carried.

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| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Doug Mielke, Ward 6 & 7 |
| SECONDER: | Marge Rein, Ward 1 |
| AYES: | Rein, Pasha, Stephens, Helbach, Biedermann, Mielke |

10. Building Committee

A. Discussion and possible action: Ordinance No. 2017-02 ~ An Ordinance amending Chapter 42 of the Code of Ordinances, City of Mosinee, Wisconsin, to establish residential roofing materials requirements.

Motion to approve the first reading of Ordinance No. 2017-02: An Ordinance amending chapter 42 of the Code of Ordinances to establish residential roofing materials requirements. Motion carried.

RESULT: APPROVED [UNANIMOUS]
MOVER: Robert Stephens, Ward 3
SECONDER: Keith Biedermann, Ward 5
AYES: Rein, Pasha, Stephens, Helbach, Biedermann, Mielke

B. Discussion and possible action: Replacement of Dessert Library furnaces.

Motion to approve the proposal from LPG in the amount of \$6,500 for replacement of two furnaces and one hot water heater at Dessert Library as presented. Motion carried.

RESULT: APPROVED [UNANIMOUS]
MOVER: Robert Stephens, Ward 3
SECONDER: Keith Biedermann, Ward 5
AYES: Rein, Pasha, Stephens, Helbach, Biedermann, Mielke

C. Discussion and possible action: Building Permit Applications.

Motion to approve the Building Permit applications as presented. Motion carried.

RESULT: APPROVED [UNANIMOUS]
MOVER: Robert Stephens, Ward 3
SECONDER: Keith Biedermann, Ward 5
AYES: Rein, Pasha, Stephens, Helbach, Biedermann, Mielke

D. Discussion and possible action: Building Inspector's Monthly Report.

Motion to approve the building inspector's monthly report as presented. Motion carried.

RESULT: APPROVED [UNANIMOUS]
MOVER: Robert Stephens, Ward 3
SECONDER: Keith Biedermann, Ward 5
AYES: Rein, Pasha, Stephens, Helbach, Biedermann, Mielke

E. Discussion and possible action: Code Enforcement Monthly Report.

Motion to approve the Code Enforcement Monthly Report as presented. Motion carried.

RESULT: APPROVED [UNANIMOUS]
MOVER: Robert Stephens, Ward 3
SECONDER: Keith Biedermann, Ward 5
AYES: Rein, Pasha, Stephens, Helbach, Biedermann, Mielke

11. Parks & Recreation

12. Fire District Report

The next Fire District meeting will be held on Tuesday, March 14th at 6:00p.m.

13. Public Input

None.

14. Upcoming Council Meeting agenda Items

No items listed.

15. Adjourn

Motion by Stephens and seconded by Mielke to adjourn. Motion carried.