



**City of Mosinee Common Council
City Hall Council Chambers
225 Main Street
Monday, October 9th, 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.

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

3. Minutes Acceptance

A. Common Council - Regular Meeting - Sep 11, 2017 7:30 PM

Motion to approve the meeting minutes from September 11th, 2017. Motion carried.

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Doug Mielke, Ward 6 & 7
SECONDER:	Robert Stephens, Ward 3
AYES:	Rein, Pasha, Stephens, Helbach, Biedermann, Mielke

4. Mayor's Report

Mayor Jacobson recently attended a McDevco meeting. The Tourism Commission will be meeting at 4:00p.m. on Wednesday.

Mayor Jacobson recently attended the ground breaking ceremony for Greenheck's plant addition in our Central Wisconsin Business Park.

Mayor Jacobson attended the funeral for EMT/Fire Fighter Matt Deicher.

5. General Agenda Items:

No general agenda items discussed.

6. Planning & Zoning

A. Discussion and possible action: Downtown Building Improvement Grant Application - 316 Main Street. {created anew designs}

Motion to approve the Downtown Building Improvement Grant Application for 316 Main Street. 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: Amended Certified Survey Map, Amended Conditional Use Permit, Amended Site Plan and Amended Conditional Use Permit for the Maple Ridge Estates Development. {700 Block Maple Ridge Road}

Motion by Biedermann and seconded by Mielke to approve the amended Certified Survey Map as presented. Motion carried.

Motion by Stephens and seconded by Biedermann to to approve the Amended Conditional Use Permit as presented. Motion carried.

Motion by Mielke and seconded by Stephens to approve the Amended Site Plan 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

C. PUBLIC HEARING: Vacation of former section of Maple Ridge Road. {700 Block}

Mayor Jacobson opened the public hearing at 7:42p.m.

City Administrator Jeff Gates gave a brief overview of the vacation request.

Those speaking in favor of the Vacation of the former section of Maple Ridge Road:

Tom Radenz, representing the owners of Mosinee Cold Storage, stated that his client is in favor of the vacation of the road right of way.

Mayor Jacobson closed the public hearing at 7:44p.m.

RESULT:	PUBLIC HEARING
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D. Discussion and possible action: Resolution No. 2017-14 ~ A Resolution of the Common Council to Discontinue, Vacate and Close the Former Section of Maple Ridge Road. {700 Block}

Motion to approve Resolution No. 2017-14: A Resolution of the Common Council to Discontinue, Vacate and Close the Former Section of Maple Ridge Road. Motion carried.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Robert Stephens, Ward 3
SECONDER:	Nelson Pasha, Ward 2
AYES:	Rein, Pasha, Stephens, Helbach, Biedermann, Mielke

7. Public Works Committee

A. Update: Oconto Road Reconstruction Project.

Paving and punch list items are done. Street lights have been re-installed.

This project is complete.

RESULT: INFORMATIONAL ITEM

B. Discussion and possible action: Request from A1 for consideration of additional funds for the Oconto Road railroad water main crossing.

Motion to approve the request from A1 for additional services required on the Oconto Road project regarding the delay in the railroad crossing in the amount of \$2,775. Motion carried.

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

C. Discussion and possible action: Oconto Rd. Reconstruction Project - Pay Request #4.

Motion to approve the Oconto Road reconstruction project pay request #4 in the amount of \$81,318.43. Motion carried. No dissenting votes.

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: Flanner Road Utilities Agreement with the Village of Kronenwetter

Motion to approve the Flanner Road Utilities agreement with the Village of Kronenwetter. Motion carried.

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

E. Update: Lead & Copper - Water Quality Compliance.

West system: 40 water samples were collected on October 3rd and 4th for lead and copper analysis. We will have results in about 2 weeks.

East system: UDF was completed in September.

11 lead water service lines were replaced by the Public Works dept. in September.

Private lead line replacement program. To date 28 permits for private line replacement have been issued and 16 reimbursements processed.

RESULT: INFORMATIONAL ITEM

F. Update: 2017 Street Projects.

Westview Dr. was paved on September 23rd. Manhole castings still need to be set.

18th St. was paved on September 25th. Manhole castings still need to be set.

River Rd. will be paved on October 13th in conjunction with CN Railroad's crossing renewal on the north end of River Rd.

RESULT: INFORMATIONAL ITEM

G. Discussion and possible action: Public Works Department Activity Report.

The Public Works Department activity report for the month of September was reviewed.

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 & Utility Fund bills 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

C. Amended Development Agreement with Monk Bunk LLC for the Mosinee Brewing Company located at 401 Main Street. ** The Council/Committee may go into Closed Session pursuant to Wis. Stats. 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session

Motion to approve the Amended Development agreement with Monk Bunk LLC for the Mosinee Brewing Company as presented. Motion carried.

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

9. Public Safety Committee

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

Motion to approve the operators license(s) as presented. Motion carried.

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: Police Department Monthly Report.

Police Chief Ken Muelling presented the Police Department monthly activity report for September 2017.

RESULT:	INFORMATIONAL ITEM
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C. Discussion Only : Maximum number of dogs & cats (or combination thereof) allowed on a property.

The Public Safety Committee and the City Council reviewed the current ordinance. No changes suggested. No further action.

RESULT:	INFORMATIONAL ITEM
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10. Building Committee

A. Discussion and possible action: Building Permit Applications.

Motion by Stephens and seconded by Biedermann to approve building permits 2017-108 thru 2017-113. Motion carried.

Motion by Stephens and seconded by Mielke to approve building permit 2017-114 as presented. Motion carried. Rein, Pasha, Stephens, Helbach and Mielke - Yes. Biedermann - No. 5-1

Motion by Stephens and seconded by Biedermann to approve building permits 2017-115 thru 2017-128. 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: 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

C. 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

D. Discussion: Five Year Oak Wilt & Urban Forestry Program.

The Building Committee discussed the development of a five year oak wilt & urban forestry program plan. We will also work with the Code Enforcement Officer to follow up on Oak Wilt issues throughout the City.

RESULT:	INFORMATIONAL ITEM
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E. Discussion and possible action: Dessert Public Library Roof Replacement

Motion to approve the proposal from Oakwood Exteriors in the amount of \$42,100 for the Dessert Public Library Roof Replacement. Funding for the project includes a \$10,000 grant from the Community Foundation of Wausau and \$32,100 from TIF No. 3. 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

The Parks and Recreation Commission met on September 19th. Among items discussed were the 2018 Parks and Recreation Budget which includes \$10,000 for the new MAAC shelter.

12. Fire District Report

The Fire District's next meeting will be held on Tuesday, October 10th. The Fire District will be working on the 2018 Budget which will mostly include a new ambulance.

13. Public Input

No public input.

14. Upcoming Council Meeting agenda Items

Mayor Jacobson encourage the Council to attend the October 16th Community Center of Hope - Food Pantry Fundraising banquet.

Mayor Jacobson will be attending Wausau Region Chamber of Commerce Annual Manufacturing Excellence Awards Ceremony on Tuesday, October 17th. AROW Global, which is located in our Central Wisconsin Business Park is a finalist for the 2nd straight year.

15. Adjourn

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