



**City of Mosinee Common Council
City Hall Council Chambers
225 Main Street
Tuesday, November 21st, 2017
6:00 PM
Special Meeting**

I. Call to Order and Pledge of Allegiance.

Mayor Jacobson called the meeting to order at 6:00p.m. Pledge of Allegiance.

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

II. Approval of meeting agenda.

A. Motion to approve the meeting agenda.

Motion to approve the agenda as presented. Motion carried.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Nelson Pasha, Ward 2
SECONDER:	Doug Mielke, Ward 6 & 7
AYES:	Rein, Pasha, Biedermann, Mielke
EXCUSED:	Stephens, Helbach

III. PUBLIC HEARING: A Public Hearing on the Proposed 2018 Budget for the City of Mosinee.

Mayor Jacobson opened the Public Hearing at 6:03p.m.

No public comment.

Public in attendance: Susie Durst - Mosinee Times.

City Administrator Jeff Gates gave a brief summary of the highlights of the 2018 City General Fund Budget and associated Funds.

Mayor Jacobson closed the Public Hearing at 6:15p.m.

A. 2018 City Budget.

RESULT: INFORMATIONAL ITEM

IV. General Agenda Items:

A. Discussion and possible action: Resolution No. 2017-16 ~ A Resolution To Adopt The 2018 Budget for the City of Mosinee and authorize the levy of taxes therefore.

Motion to approve Resolution No. 2017-16. A Resolution to adopt the 2018 Budget. Motion carried.

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

B. Discussion and possible action: Property For Sale Sign Design - 420 4th Street.

Motion to proceed with design of sign. Motion carried.

RESULT: APPROVED [UNANIMOUS]
MOVER: Nelson Pasha, Ward 2
SECONDER: Doug Mielke, Ward 6 & 7
AYES: Rein, Pasha, Biedermann, Mielke
EXCUSED: Stephens, Helbach

C. Discussion and possible action: Ranger Station Building Lease Agreement with the Mosinee Area Historical Society. {525 Ranger Street}

Motion to authorize the Mayor to sign the Ranger Station lease agreement with the Mosinee Area Historical Society for the Ranger Station Building (525 Ranger Street) with the amendment to the agreement which would allow the existing tenant to lease their existing space from the MAHS through 2018. Motion carried.

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

V. Adjournment

a. Motion to adjourn the meeting.

Motion to adjourn. Motion carried.

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