



**City of Mosinee Common Council
City Hall Council Chambers
225 Main Street
Monday, April 9th, 2018
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 (Excused)
Keith Biedermann	Ward 5
Doug Mielke	Ward 6 & 7
Brent Jacobson	Mayor

2. Approval of the Agenda

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

3. Minutes Acceptance

A. Common Council - Regular Meeting - Mar 12, 2018 7:30 PM

Motion to approve the meeting minutes of March 12th, 2018 as presented. Motion carried.

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

4. Mayor's Report

Mayor Jacobson was invited by Mosinee School District officials to observe their school safety audit. The annual City organizational meeting will be held on Tuesday, April 17th at 6:00p.m.

5. Planning & Zoning

A. Discussion and possible action: New building construction at 1045 Indianhead Drive in the Central Wisconsin Business Park. {GASO / Wisconsin Mechanical Solutions}

Motion to approve the new building construction plans at 1045 Indianhead Drive. Motion carried.

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

B. Discussion and possible action. Preliminary Subdivision Plat - Fraaza's Edgewood Estates.

Motion to approve the preliminary subdivision plat for Fraaza's Edgewood Estates. Motion carried.

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

C. Discussion and possible action: Certified Survey Map with a minimum lot size exception/variance on Damian Road located within the City's Extraterritorial Jurisdiction located in the Township of Mosinee. {Mathie}

Motion to approve the certified survey map with a minimum lot size exception/variance on Damian Road located within the City's Extraterritorial jurisdiction located in the Township of Mosinee. Motion carried.

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

D. Discussion and possible action: Ordinance No. 2018-02 ~ An Ordinance amending Chapter 42 of the Code of Ordinances, City of Mosinee, Wisconsin, pertaining to exterior building (roof maintenance) requirements. {2nd Reading}

Motion to approve Ordinance No. 2018-02. Motion carried.

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

6. Public Works Committee

A. Discussion and possible action: Award of bid for the 9th St. & 10th St. Reconstruction Project.

Motion to award the bid for the 9th Street and 10th Street reconstruction project to Melvin Companies in the amount of \$604,607.75. Motion carried.

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

B. Discussion and possible action: Approval of vendors for the annual Spring Clean-Up.

Motion to approve the vendors for the annual Spring Clean Up:
* Waste Management - tires and regular garbage
* Wellers Auto Salvage - disposal of scrap iron and other recyclable items.
The City will charge a fee of \$10 charged to residents for disposal of refrigerators, welders, fluorescent lights, humidifiers, dehumidifiers, freezers, air conditioners, television sets, water coolers, ice machines, L.P. tanks. No charge for computers.
Motion carried.

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

C. Discussion and possible action: Approval of bid for the 2018 chip sealing project.

Motion to approve A1 Services of Wisconsin Rapids for \$1.375/squard yard for 3/8" stone and \$1.298/squard yard for FA2 stone. Motion carried.

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

D. Update: Lead & Copper drinking water compliance status.

West system: 40 Lead and copper compliance samples were collected from the west system and we are still waiting for those test results. East system: Lead and copper compliance samples were collected and analyzed. We again passed

RESULT:	INFORMATIONAL ITEM
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E. Update: Public Works Department Monthly Activity Report.

The Public Works Department reviewed the Public Works Department activity report for March.

RESULT:	INFORMATIONAL ITEM
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7. 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, Biedermann, Mielke
EXCUSED:	Helbach

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, Biedermann, Mielke
EXCUSED:	Helbach

C. Discussion and possible action: Resolution No. 2018-05 ~ A Resolution of the Common Council declaring official intent to reimburse expenditures from proceeds of borrowing. {2018 Street Projects}

Motion to approve Resolution No. 2018-05. Motion carried.

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

D. Discussion and possible action: 1050 Indianhead Drive - Waver of Right of First Offer. {Cequent Performance Products}

Motion to wave the right of first offer for 1050 Indianhead Drive. Motion carried.

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

E. Discussion and possible action: Siting Agreement with Expera Specialty Solutions, LLC. for the Mosinee Mill Cell 2 Landfill Expansion.

Motion to approve the siting agreement with Expera Speciality Solutions LLC. Motion carried.

RESULT: APPROVED [4 TO 1]
MOVER: Keith Biedermann, Ward 5
SECONDER: Doug Mielke, Ward 6 & 7
AYES: Rein, Stephens, Biedermann, Mielke
NAYS: Pasha
EXCUSED: Helbach

8. Public Safety Committee

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

Motion to approve the operators licenses for Hack, Welsher, Artus, Swanson and Jenkins and to deny the operators license for Martin. Motion carried.

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

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

Police Chief Ken Muelling presented the monthly Police Department activity report for March 2018.

RESULT: INFORMATIONAL ITEM

C. Discussion and possible action: Approval of Temporary Class "B" Beer License for the Little Bull Falls Horseshoe Club - State Horseshoe Tournament - Mosinee Rec Center - 701 11th Street - September 1st - September 3rd, 2018

Motion to approve the Temporary Class "B" beer license for the Little Bull Falls Horseshoe Club - State Horseshoe Tournament - Mosinee Rec Center - 701 11th Street. Motion carried.

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

D. Request to temporary close Fremont Street (Between 3rd St and Alley)

Motion to approve the request from Mosinee Youth Girls Softball to temporarily close Fremont Street between 3rd Street and the alley between 3rd St and 2nd Street during the Mosinee Youth Girls Softball Tournament held on May 18th, 19th and 20th. Motion carried.

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

9. Building Committee

A. Discussion and possible action: Building Permit Applications.

Motion to approve the building permit(s) presented with the conditions as stated on the permit. Motion carried.

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

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

Motion by Stephens and seconded by Biedermann to approve the Building Inspectors monthly report as presented. Motion carried.

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

C. Discussion and possible action: Code Enforcement Reports.

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, Biedermann, Mielke
EXCUSED:	Helbach

10. Parks & Recreation

A. Discussion and possible action: Mosinee Softball Association - 2018 Weekly League Operational Funding Assistance Request.

Motion to approve the 2018 Mosinee Softball Association League funding assistance request as presented. Motion carried.

RESULT:	APPROVED [4 TO 1]
MOVER:	Nelson Pasha, Ward 2
SECONDER:	Robert Stephens, Ward 3
AYES:	Pasha, Stephens, Biedermann, Mielke
NAYS:	Rein
EXCUSED:	Helbach

11. Fire District Report

The Fire District interviewed candidates for Fire Chief. The Fire District will be holding a special meeting on Thursday, April 12th.

12. Public Input

Residents expressed their concerns regarding the approved Siting Agreement with Expera Speciality Solutions LLC.

13. Upcoming Council Meeting agenda Items

No items suggested.

14. Adjourn

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