



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

A. Roll Call

2. Approval of the Agenda

3. Minutes Acceptance

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

4. Mayor's Report

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}

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

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}

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}

6. Public Works Committee

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

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

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

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

E. Update: Public Works Department Monthly Activity Report.

7. Personnel and Finance Committee

A. Discussion and possible action: Staff training requests.

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

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 }

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

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

8. Public Safety Committee

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

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

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

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

9. Building Committee

A. Discussion and possible action: Building Permit Applications.

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

C. Discussion and possible action: Code Enforcement Reports.

10. Parks & Recreation

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

11. Fire District Report

12. Public Input

13. Upcoming Council Meeting agenda Items

14. Adjourn

A handwritten signature in cursive script, appearing to read "B. J. ...", written over a horizontal line.

Agenda posted: April 06, 2018

Please note that in compliance with the Americans With Disabilities Act (ADA), all City of Mosinee public meetings are located in facilities that are physically accessible to those who have disabilities. All requests for additional reasonable meeting accommodations must be made at least three working days (72 hours) in advance of the scheduled meeting date by calling the City Clerk/Treasurer at (715) 693-2275 between 8 a.m. and 4:30 p.m., Monday through Friday.