



**City of Mosinee Common Council
City Hall Council Chambers
225 Main Street
Monday, April 10th, 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 Pasha to approve the agenda as presented. Motion carried.

3. Minutes Acceptance

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

A. Common Council - Regular Meeting - Jan 9, 2017 7:30 PM

Motion to approve the meeting minutes as presented. Motion carried.

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

B. Common Council - Regular Meeting - Feb 13, 2017 7:30 PM

Motion to approve the meeting minutes as presented. Motion carried

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

C. Common Council - Regular Meeting - Mar 13, 2017 7:30 PM

Motion to approve the meeting minutes as presented. Motion carried

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

4. **Mayor's Report**

A. Appointment of Election Workers.

The Mayor presented Wally from Wally's Bar a key to the City for his birthday. The Tourism Commission recently approved grants for the following tourism related activities: Mosinee Youth Basketball (\$300), Mosinee Alumni Softball Tournament (\$500) and Log Jam Festival (\$5,000). The Mayor also officially opened Indianhead Golf Course for the season.

RESULT: INFORMATIONAL ITEM

5. **General Agenda Items:**

6. **Planning & Zoning**

A. Discussion and possible action regarding Ordinance No. 2017-01: An Ordinance Amending the City of Mosinee Zoning Map. {2nd Reading - Prohaska Rezoning - 700 Block Maple Ridge Rd.}

Motion to approve Ordinance No. 2017-01. 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: Ordinance No. 2017-02 ~ An Ordinance amending Chapter 42 of the Code of Ordinances, City of Mosinee, Wisconsin, to establish residential roofing materials requirements. {2nd Reading}

Motion to approve Ordinance No. 2017-02. Motion carried.

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

7. Public Works Committee

A. Discussion and possible action: Oconto Rd. project update.

The project will start this week. A1 excavating is the contractor. They are hoping to complete the project by the end of May. This will be dependent upon getting the rail road crossing updated.

RESULT:	INFORMATIONAL ITEM
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B. Discussion and possible action: Approval of Resolution # 2017-04 ~ A resolution supporting submittal of a stormwater runoff management grant application to the WDNR.

Motion to approve Resolution # 2017-04. Motion carried.

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: Spring Clean-up.

Spring Cleanup will be on April 26th thru April 29th. Motion to approve Yaegers for pickup of scap metal and charging residents \$10/item for those items listed on the staff report. Motion carried.

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: Sanitary sewer main lining project.

Motion to approve the sanitary sewer main lining project in the amount of \$45,430 (Visu Sewer). Motion carried.

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 the Annual Drinking Water Report for 2016.

Motion to approve the annual drinking water report for 2016. Motion carried.

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

F. Update: Public Works Dept. Activity Report.

The Public Works Committee and the City Council reviewed the Public Works Activity report.

RESULT: INFORMATIONAL ITEM

8. Personnel and Finance Committee

A. Discussion and possible action; Request for waiver of fire services bill at 710 Edwards Drive. {Carl Koss}

Motion to approve the request for waiver of fire services bill at 710 Edwards Drive. 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: Option & Structure Lease Agreement with New Cingular Wireless PCS, LLC at the 12th St Water Tower.

Motion to approve the Option and Structure Lease Agreement with New Cingular Wireless PCS, LLC at the 12th Street Water Tower with the suggested changes. Motion carried.

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

C. 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

D. Discussion and possible action: Wisconsin Riverwoods Trail Extension Project - Pay Request No. 2.

Motion to approve Pay Request No. 2 for the Riverwoods Trail Ext Project in the amount of \$32,501.58. Motion carried.

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

E. 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. Motion carried.

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

F. Discussion and possible action: City Insurance Coverage - Renewal Proposal.

Motion to approve the City Insurance Coverage Renewal 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

G. Discussion and possible action: Resolution No. 2017-05 A Resolution pertaining to filing an application for a BCLP State Trust Fund Loan for the purpose of financing the replacement of the Oconto Road water main.

Motion to approve Resolution No. 2017-04. 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: Approval of Operators License(s) Applications.

Motion to approve the operators licenses 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 monthly Police Department activity report for March 2017.

RESULT: INFORMATIONAL ITEM

C. Discussion and possible action: Ordinance No. 2017-03 ~ As Ordinance Deleting Section 78-191(c)(3) of the Code of Ordinances for the City of Mosinee, Wisconsin pertaining to the decreased speed limit on Depot Street. {The Council may waive the 1st reading of the Ordinance}

Motion by Mielke and seconded by Rein to waive the first reading of Ordinance No. 2017-03. Motion carried.

Motion by Mielke and seconded by Rein to approve Ordinance No. 2017-03. Motion carried.

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

D. Discussion and possible action: Request from Town of Knowlton to rename Balsam and Oak Roads

Motion to approve the request from the Town of Mosinee to rename the following roads that entend into the City of Mosinee:

Balsam Road renamed to Balsam Fir Road

Oak Road renamed to Hahn Lane

Motion carried.

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: Establishment of medical clinics at 880 South View Dr. {Crystal Finishing}

Motion to approve the establishment of medical clinics at 880 South View Drive. Motion carried.

RESULT: APPROVED [UNANIMOUS]
MOVER: Robert Stephens, Ward 3
SECONDER: Thomas Helbach, Ward 4
AYES: Rein, Pasha, Stephens, Helbach, Biedermann, Mielke

B. Discussion and possible action: Establishment of Trucking Equipment Facility in the Central Wisconsin Business Park. {Transport Refrigeration}

Motion to approve the establishment of Trucking Equipment Facility in the CWBP subject to approval by the Planning Commission and approval of final plan by the City Council. 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: Razing of building at 902 W. 4th Street.

Motion to approve the razing of building at 902 W. 4th Street and associated proposals of \$14,000. Motion carried.

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

D. 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

E. 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

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

Motion to approve the Code Enforcement monthly report. 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 March 21st. The Commission approved requests from the Mosinee Silver Blades to install new doors on the inside of skating rink and a skating jump harness. The Commission also approved the purchase of playground equipment for Edgewood Park. The formal grand opening of the Wisconsin Riverwoods Trail will be held on May 17th at 6:00p.m. with a ribbon cutting.

12. Fire District Report

No report. The next Fire District meeting will be held on Tuesday, April 11th.

13. Public Input

No public input.

14. Upcoming Council Meeting agenda Items

The Common Council organizational meeting will be held on Tuesday, April 18th, 2017.

15. Adjourn

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