



City of Mosinee Common Council
City Hall Council Chambers
225 Main Street
Monday, February 12th, 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
Keith Biedermann	Ward 5
Doug Mielke	Ward 6 & 7
Brent Jacobson	Mayor

2. Approval of the Agenda

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

3. Minutes Acceptance

A. Common Council - Regular Meeting - Jan 8, 2018 7:30 PM

Motion to approve the meeting minutes from January 8th, 2018. Motion carried.

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

4. Mayor's Report

Mayor Jacobson discussed briefly the McDevco revolving loan fund program. The program is pursuing additional funding.

5. Planning & Zoning

A. Discussion and possible action: Ordinance No. 2018-01 ~ An Ordinance Amending Section 42-444 of the Land Use Regulations to allow a Stone Fabrication Shop as a Conditional Use within the City's B-3 General Commercial Zoning District. {The Common Council may waive the First Reading of Ordinance No. 2018-01 }

Motion by Stephens and seconded by Helbach to reopen discussion on this item. 3 votes - Yes (Stephens, Helbach, Mielke). 3 votes - No (Rein, Pasha, Biedermann). Mayor Jacobson votes - Yes. Motion passes. Discussion re-open.

Motion by Helbach and seconded by Mielke to waive the first reading of Ordinance No. 2018-01. 3 votes - Yes (Stephens, Helbach, Mielke). 3 votes - No (Rein, Pasha, Biedermann). Mayor Jacobson votes - Yes. Motion passes.

Motion by Mielke and seconded by Helbach to approve Ordinance No. 2018-01. 3 votes - Yes (Stephens, Helbach, Mielke). 3 votes - No (Rein, Pasha, Biedermann). Mayor Jacobson votes - Yes. Motion passes.

RESULT:	APPROVED [4 TO 3]
MOVER:	Doug Mielke, Ward 6 & 7
SECONDER:	Thomas Helbach, Ward 4
AYES:	Stephens, Helbach, Mielke, Jacobson
NAYS:	Rein, Pasha, Biedermann

B. Discussion and possible action: Conditional Use Permit Request for a Stone Fabrication Shop use at Kafka Granite, LLC. {550 East State Highway 153}

Motion to approve the conditional use permit request for a Stone Fabrication Shop located at Kafka Granite, LLC - 550 East State Highway 153. Vote - 3 yes, 3 no. Mayor Jacobson votes - Yes. Motion passes 4-3.

RESULT:	APPROVED [4 TO 3]
MOVER:	Doug Mielke, Ward 6 & 7
SECONDER:	Thomas Helbach, Ward 4
AYES:	Stephens, Helbach, Mielke, Jacobson
NAYS:	Rein, Pasha, Biedermann

6. Public Works Committee

A. Discussion and possible action: Downtown Sidewalk Replacement Project.

Motion to approve option #2 - Concrete sidewalks with a center ribbon of stamped and stained concrete that would look similar to the brick pavers. Motion carried.

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

B. Discussion and possible action: Resolution No. 2018-01 ~ A Preliminary Resolution authorizing assessments for the Brown Street Reconstruction Project.

Motion to approve Resolution No. 2018-01. A preliminary resolution authorizing assessments for the Brown Street reconstruction project. Motion carried.

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

C. Discussion and possible action: Award of bid for the Brown Street Reconstruction Project.

Motion to award the low bid to Haas Sons for the reconstruction of Brown St. in the amount of \$81,065.05. Motion carried.

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

D. Update: Lead & Copper Drinking Water Quality Compliance.

We had recently received notice from the DNR that we could reduce our lead and copper sampling from 40 samples to 20 samples, but since that time they have retracted this since we have not had 2 consecutive rounds of sampling in compliance with the lead and copper rule. The round of samples taken in March 2017 were over the limit for copper. We will be scheduling collection of another round of 40 samples in March 2018.

We have also received a Notice of Noncompliance from the DNR for missing the collection and analysis of a set of water samples in the second half of 2017. Staff had been advised by the DNR that at the time of lead and copper sample collection additional water samples had to be collected from the entry point to the distribution system and then from the distribution system itself. These samples were collected and analyzed. What the DNR did not make clear was that a second set of samples was to be collected within 5 – 14 days after the lead and copper samples were collected. So, this second round of samples was not collected and analyzed and that is the reason for the notice of noncompliance. DNR admits they were not clear, but we still need to publish the notice. A note about the Notice of Noncompliance will be included in the Annual Drinking Water Report, this will satisfy the DNR requirement for Public Noticing the missed samples.

Private lead line replacement program. In January letters were sent to approximately 200 customers advising them of the lead line replacement program. To date approximately 25 customers have called to advise us that their service line is copper.

RESULT:	INFORMATIONAL ITEM
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E. Discussion and possible action: Purchase of a replacement gas detection system for the Municipal Garage.

Motion to approve the purchase of a replacement gas detection system from JMB Associates in the amount of \$7,125. Motion carried.

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

F. Discussion and possible action: Consideration of consulting services proposals for the Florence St. Tower painting project.

Motion to approve the Consulting services proposal from AECOM for \$34,622. Motion carried.

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

G. Discussion and possible action: Consideration of a consulting services proposal for remediation of hydrogen sulfide gas formation at the Edison St. Pumping Station.

No action taken at this time. Staff is still waiting for more information.

RESULT: NO ACTION TAKEN AT THIS TIME

H. Update: Department of Public Works Monthly Activity Report.

The Public Works Committee reviewed the Public Works Department monthly activity report. A copy was included in the City Council packet.

RESULT: INFORMATIONAL ITEM

7. Personnel and Finance Committee

A. Discussion and possible action: Land Purchase & Development Agreement for the vacant parcel located at 420 4th Street. **The Common Council/Committee may go into Closed Session pursuant to Wisc. State 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 required a closed session.

Motion to approve a land purchase & development agreement for the vacant lot at 420 4th Street 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: Development Agreement between the City of Mosinee & GASO for 1045 Indianhead Drive in the Central Wisconsin Business Park. {Wisconsin Mechanical Solutions} **The Common Council/Committee may go into Closed Session pursuant to Wisc. Stats. Section 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 Development Agreement with GASO (WMS) for the vacant lot at 1045 Indianhead Drive 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. Discussion and possible action: Salary Compensation for non-represented full-time and part-time employees. * * The Common Council/Committee may convene into closed session to pursuant to Wisconsin State Statutes 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Motion to approve the Salary Compensation for non-represented personnel as presented in the staff report. 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: Purchase of Reserve Class "B" Retail Intoxicating Liquor License.

Motion to approve the purchase of a Reserve Class "B" Retail Intoxicating Liquor License from the Town of Mosinee. 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: 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

F. 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

8. Public Safety Committee

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

Motion to approve the Operators Licenses presented for Wolf and Kluck and to deny the Operators License for Cybula as recommended by the Police Department background check. Motion carried.

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

9. Building Committee

A. Discussion and possible action: Ranger Station Building Lease Agreement with the Mosinee Area Historical Society. {625 Ranger Street}

Motion to approve the Ranger Station Building Lease Agreement (625 Ranger Street) as presented. 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 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

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

Motion 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, Helbach, Biedermann, Mielke

D. Discussion and possible action: Code Enforcement Reports.

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

10. Parks & Recreation

The Park and Recreation Commission approved the following items at their last meeting:

- 1) Mosinee Shool District request to use the Mosinee Recreation Center during the late spring and summer as they work on both of their gyms.
- 2) Landscaping contract with Sue Young for City Square.
- 3) Hanging Flower baskets
- 4) Mosinee Youth Hockey - to install a live broadcast system inside the Rec Center.

A. Parks & Recreation Commission - Meeting Minutes.

RESULT:	INFORMATIONAL ITEM
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11. Fire District Report

A number of changes have recently occurred at the Mosinee Fire District. The Chief and Deputy Chief have resigned. The MFD has appointed Steve Haas as the acting Chief. The MFD is currently seeking applications for the open positions.

12. Tourism Commission

The tourism commission will meet on March 8th at 5:30p.m.

13. Public Input

No public input.

14. Upcoming Council Meeting agenda Items

No items discussed.

15. Adjourn

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