

A REGULAR MONTHLY MEETING OF THE COMMON COUNCIL OF THE CITY OF NEKOOSA WAS HELD IN THE COUNCIL CHAMBERS ON TUESDAY, OCTOBER 13, 2009 AT 7:00 P.M.

The Meeting was called to order by Mayor Gordon G. Freeman

Ken Hartje                      Robert Schultz                      Brad Hamilton  
Larry Krubsack                August Woiak                      Donald Nelson                      Dan Carlson

Moved by Hamilton seconded by Nelson to dispense with the reading of the minutes of the previous meeting.                      **Carried**

**TREASURER'S FINANCIAL REPORT**  
**GENERAL FUND**  
**SEPTEMBER 30, 2009**

**GENERAL**

TOTAL RECEIPTS 9-30-2009	64,289.41
BOOK BALANCE 8-31-2009	<u>495,189.41</u>
	559,478.82
DISBURSEMENTS 9-30-2009	<u>458,858.81</u>
	100,620.01
VOIDED CHECKS 9-30-2009	<u>56.56</u>
BOOK BALANCE 9-30-2009	100,676.57
OUTSTANDING CHECKS 9-30-2009	<u>9,502.52</u>
	110,179.09
OUTSTANDING DEPOSIT 9-30-2009	<u>75.00</u>
BANK BALANCE 9-30-2009	110,104.09

**WATER**

TOTAL RECEIPTS 9-30-2009	207,312.69
BOOK BALANCE 8-31-2009	<u>18,920.75</u>
	226,233.44
DISBURSEMENTS 9-30-2009	<u>57,542.66</u>
BOOK & BANK BALANCE 9-30-2009	168,690.78

Respectfully submitted,

Sheila Grosskreutz  
Treasurer, City of Nekoosa

Moved by Woiak seconded by Hamilton to accept the Treasurer's Financial Report as written.                      **Carried**

**Planning Commission**

To the Honorable Mayor and Members of the Nekoosa Common Council:

A Planning Commission meeting was held on Wednesday, September 16, 2009, at 6:00 p.m. in the Nekoosa Council Chambers.

Members present were Gordon G. Freeman, Chairperson, Joseph M. Rusch II, City Clerk, George Carlson, Don Nelson, August Woiak, Larry Krubsack, Gerald Cordes, Bill Kaberle Sr.-DPW, Brad Hamilton. Also in attendance were: Kevin Witt & Kathy Sawyer

1. Reviewed Kevin Witt's Application for a Conditional Use Permit to operate a Bait & Sporting Goods shop at 708 Point Basse Avenue. Hours of operation are 7-7pm. Open March 15, 2010 & Close in November.
2. Moved by Krubsack seconded by Hamilton to Approve Conditional permit to Kevin Witt to operate a Bait & Sporting Goods shop at 708 Point Basse Avenue and approve Type 1 signage for this business. (All members voted Yes.)

3. Moved by Krubsack seconded by Hamilton to adjourn.

Respectfully submitted

Moved by Krubsack Seconded by Hamilton that the Planning Commission Committee Report of September 16, 2009, be accepted as written. Carried

Moved by Hamilton Seconded by Krubsack that Items 2 of the Planning Commission Committee Report of September 16, 2009 be adopted for action.

Roll Call Vote: 7 Ayes, 0 Nays. Carried.

### **Ways & Means**

To the Honorable Mayor and Members of the Nekoosa Common Council:

A Ways & Means meeting was held on Tuesday, October 13, 2009 at 6:15 p.m. in the Nekoosa Council Chambers.

Members present were Dan Carlson, *Chairperson*, August Woiak, *Secretary*, Don Nelson, Ken Hartje. Also in attendance were: Mayor Gordon Freeman, Robert Schultz, Brad Hamilton, and Larry Krubsack.

1. Audited all bills.
2. Recommend Applications for License to serve Ferment Malt Beverages and Intoxicating liquors to: Amelia Miltimore and Tammy Nelson for Party Connection.
3. Discussed City Comprehensive Plan.

Respectfully submitted

Moved by Carlson Seconded by Hamilton that the Ways & Means Committee Report of October 13, 2009, be accepted as written. Carried

Moved by Carlson Seconded by Hamilton that Item 2 of the Ways & Means Committee Report of October 13, 2009 be adopted for action.

Roll Call Vote: 7 Ayes, 0 Nays. Carried.

### **Public Works**

To the Honorable Mayor and Members of the Nekoosa Common Council:

A Public Works meeting was held on Wednesday, October 7, 2009 at 1:30 p.m. in the Nekoosa Council Chambers. Members present were Ken Hartje, *Chairman*, Brad Hamilton, *Secretary*, Gus Woiak and Robert Schultz. Also in attendance were Mayor Gordon Freeman, Mark Schraeder, Don Nelson, Mike Lieber, Dave Smith, and Lee Emmer from MSA.

1. Update on Wastewater Treatment Plant rebuild Bid opening will be November 30, 2009.
2. Update on Nekoosa Coated Products expansion, no recommendations at this time.
3. Update on water bills, no recommendations at this time.
4. Update on building inspector, no recommendations at this time.
5. Update on stimulus grant, recommend Data collection and Peckham Rd. area preliminary plans for approx. \$25,000.00.
6. Update on City maps and ground information, no recommendations at this time.

7. Update on Town of Port Edwards garbage pickup, no recommendations at this time.
8. Update on budget meeting, 8:30 am Tuesday October 27, 2009.
9. Update on water tower demolition, old tower to be taken down in 2009.
10. Update on streetlights, 2 lights to be installed on Birch St. at no cost to the city.
11. Update on garage doors, recommend installation of garage door openers and safety eyes at city garage for approx. \$2800.00.

Respectfully submitted

### **Public Works**

To the Honorable Mayor and Members of the Nekoosa Common Council:

A Public Works meeting was held on Tuesday, October 13, 2009, at 1:30 p.m. in the Nekoosa Council Chambers.

Members present were Ken Hartje, *Chairperson*, Robert Schultz, *Secretary*, August Woiak, Don Nelson Also in attendance were: Mayor Gordon Freeman, Bill Kaberle-DPW, Mike Lieber, David Smith, Sheila Grosskreutz-Treasurer.

1. Clarified Water & Sewer Bill and billing procedures with Dave Smith.
2. Update on Building Inspector Position.

Respectfully submitted

Moved by Hartje Seconded by Woiak that the Public Works Committee Reports of October 7 & 13, 2009 be accepted as written. Carried

Moved by Hartje Seconded by Hamilton that Items 5,10-11 of the Public Works Committee Report of October 7, 2009 be adopted for action.

Roll Call Vote: 7 Ayes, 0 Nays. Carried.

### **Public Safety**

To the Honorable Mayor and Members of the Nekoosa Common Council:

A Public Safety meeting was held on Tuesday, October 6, 2009, at 6:15 p.m. in the Nekoosa Council Chambers.

Members present were Larry Krubsack, *Chairperson*, Dan Carlson, *Secretary*, Don Nelson, August Woiak. Also in attendance were: Mayor Gordon Freeman, Fire Chief Mike Hartje, Asst Fire Chief Dave Rheinschmidt, Ambulance Chief Don Harnisch, Asst Ambulance Chief Ken Moody, and Jason Dhein-Nekoosa Police Dept.

1. Discussed Power washer for the Fire and Ambulance Departments.
2. Recommend Fire Dept. purchase Defibrillator for Command Vehicle.
3. Discussed Fire Inspection Report.
4. Recommend sending Police Officer to Defense & Arrest Tactics School.
5. Discussed Humane Society Contract.
6. Recommend reimbursing city employees for Seasonal Flu Shots.
7. Recommend accepting resignation from Ambulance Dept.

8. Recommend Ambulance Dept. purchase cot and Auto Ventilator for Ambulances.
9. Recommend reimbursing Ambulance Employee for paramedic class.
10. Recommend accepting grant from Children's Miracle Network.

Respectfully submitted

Moved by Krubsack Seconded by Woiak that the Public Safety Committee Report of October 6, 2009 be accepted as written. Carried

Moved by Krubsack Seconded by Hamilton that Items 2,4,6-10 of the Public Safety Committee Report of October 6, 2009 be adopted for action.

Roll Call Vote: 7 Ayes, 0 Nays. Carried.

### **Property Recreation & Human Affairs**

To the Honorable Mayor and Members of the Nekoosa Common Council:

A Property Recreation & Human Affairs meeting was held on Tuesday, October 6, 2009 at 2:30 p.m. in the Nekoosa Council Chambers.

Members present were Robert Schultz, Chairperson, Brad Hamilton, Secretary, August Woiak, Larry Krubsack. Also in attendance were: Don Nelson, Mayor Gordon Freeman, and Mark Schraeder.

1. Update on Industrial Park signs.
2. Recommend Nekoosa Athletic Association be allowed to use Thompson Park for the Homecoming Parade on October 8, 2009.
3. Recommend Phase One Step #2 for the Swimming Pool be started with Burbach Aquatics for Approximately \$2,000.00

Respectfully submitted

Moved by Schultz Seconded by Hamilton that the Property Recreation & Human Affairs Committee Report of October 6, 2009 be accepted as written. Carried

Moved by Schultz Seconded by Hamilton that Items 2-3 of the Property Recreation & Human Affairs Committee Report of October 6, 2009 be adopted for action.

Roll Call Vote: 7 Ayes, 0 Nays. Carried.

Moved by Hamilton Seconded by Woiak to approve the 2010 South Wood County Humane Society contract.

Roll Call Vote: 7 Ayes, 0 Nays. Carried.

Moved by Hamilton Seconded by Nelson to accept the Police Chief's monthly report as written. Carried

Moved by Hamilton Seconded by Hartje to accept the Public Works Department's monthly report as written. Carried

Moved by Hamilton Seconded by Hartje to accept the Ambulance Department's monthly report as written. Carried

Moved by Hamilton Seconded by Hartje to accept the Fire Department's monthly report as written. Carried

**BILLS TO BE READ**  
**October 13, 2009**

**GENERAL DISBURSEMENTS:           \$231,768.14**  
**WATER/SEWER DISBURSEMENTS:    44,038.65**

Moved by Hamilton Seconded by Nelson to pay all bills as written and read.

Roll Call Vote: 7 Ayes, 0 Nays.      Carried

Moved by Hamilton Seconded by Krubsack to adjourn. Carried

Respectfully Submitted

Joseph M. Rusch II  
City Clerk