

A REGULAR MONTHLY MEETING OF THE COMMON COUNCIL OF THE CITY OF NEKOOSA WAS HELD IN THE COUNCIL CHAMBERS ON TUESDAY, NOVEMBER 10, 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 Krubsack to dispense with the reading of the minutes of the previous meeting. **Carried**

TREASURER'S FINANCIAL REPORT
GENERAL FUND
OCTOBER 31, 2009

GENERAL

TOTAL RECEIPTS 10-31-2009	342,828.49
BOOK BALANCE 9-30-2009	<u>100,676.57</u>
	443,505.06
DISBURSEMENTS 10-31-2009	<u>270,431.99</u>
BOOK BALANCE 10-31-2009	173,073.07
OUTSTANDING CHECKS 10-31-2009	<u>15,395.28</u>
	188,468.35
OUTSTANDING DEPOSIT 10-31-2009	<u>25.00</u>
BANK BALANCE 10-31-2009	188,443.35

WATER

TOTAL RECEIPTS 10-31-2009	32,946.47
BOOK BALANCE 9-30-2009	<u>168,690.78</u>
	201,637.25
DISBURSEMENTS 10-31-2009	<u>40,038.98</u>
BOOK & BANK BALANCE 10-31-2009	161,598.27

Respectfully submitted,

Sheila Grosskreutz
Treasurer, City of Nekoosa

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

Warren Beaver and Scott Dooley from the Nekoosa Area Business Association were in attendance to discuss Nekoosa Hometown Christmas events planned for Saturday, December 5, 2009.

Committee of the Whole

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

A Committee of the Whole meeting was held on Wednesday, November 4, 2009, at 6:00 p.m. in the Nekoosa Council Chambers.

Members present were Gordon G. Freeman-Mayor, Brad Hamilton-Secretary, Dan Carlson, Bob Schultz, Don Nelson, Ken Hartje, August Woiak, Bill Kaberle-DPW, Larry Krubsack.

Also in attendance were: Lee Emmer-MSA, Gerald Cordes, Patty Tarras, Terry Schertz, Bob Stoiber, Dan Schmidt, Chuck Sulick-MSA.

1. Moved by Hamilton seconded by Carlson to provide up to \$169,800 for Site Development & Landscaping from TIF#2 for the Nekoosa Senior/Community Center. (All members voted Yes)
2. Moved by Hamilton seconded by Carlson to Approve the Matching Grant from the Dept. of Commerce of \$510,000. (All members voted Yes)
3. Moved by Hamilton seconded by Krubsack to adjourn.

Respectfully submitted

Moved by Carlson Seconded by Hamilton that the Committee of the Whole Committee Report of November 4, 2009 be accepted as written. Carried

Moved by Carlson Seconded by Hamilton that Items 1-2 of the Committee of the Whole Committee Report of November 4, 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 and Means meeting was held on November 10, 2009 at 6:15 p.m. in the Nekoosa Council Chambers. Members present were Dan Carlson, *Chairman*, Gus Woiak, *Secretary*, Don Nelson and 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 fermented malt beverages and intoxicating liquors to: Stephanie Dove and Shanna Brost; Best in Town, Amy Cooper, Sandra Kellnhofer, and Marina Cartwright; Nekoosa CITGO.
3. Recommend Original Class" A" Alcohol Beverage License to Jai Matadi WI. Inc., 106 First St., Nekoosa.
4. Recommend cigarette license to Jai Matadi WI. Inc., 106 First St., Nekoosa.
5. Recommend City Clerk attend Election Training Session November 17, 2009 at the Wood County Courthouse as per Wage Agreement.
6. Discussed City Comprehensive Plan.
7. Recommend safety awards individually as was done in the past.
8. Recommend donation to NABA for Nekoosa Hometown Christmas for \$250.00.

Respectfully submitted

Moved by Carlson Seconded by Hamilton that the Ways & Means Committee Report of November 10, 2009 be accepted as written. Carried

Moved by Carlson Seconded by Hamilton that Items 2-5, 7-8 of the Ways & Means Committee Report of November 10, 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 Tuesday, October 27, 2009 at 8:30 a.m. in the Nekoosa Council Chambers.

Members present were Ken Hartje, Chairperson Brad Hamilton, Secretary, August Woiak, Robert Schultz. Also in attendance were: Mayor Gordon Freeman, City Clerk Joe Rusch II, DPW Director Bill Kaberle, Mark Schraeder and Don Nelson.

1. Worked on 2010 Public Works Budget.

Respectfully submitted

Public Works

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

A Public Works meeting was held on Wednesday, October 28, 2009, at 10:00 a.m. in the Nekoosa Council Chambers.

Members present were Ken Hartje, *Chairperson*, Brad Hamilton, *Secretary*, August Woiak, and Robert Schultz. Also in attendance were: Mayor Gordon Freeman, DPW Director Bill Kaberle, City Clerk Joe Rusch II, Asst. Police Chief Shawn Woods, Don Nelson, Lee Emmer & Todd Halvorson from MSA Professional Services.

1. GIS presentation by representatives from MSA. No action at this time.

Respectfully submitted

Public Works

To the Honorable Mayor and Members of the Nekoosa Common Council

A Public Works Committee meeting was held on November 4, 2009 at 1:30 p.m. in the Nekoosa Council Chambers.

Members present were Ken Hartje, Chairman, Brad Hamilton, Secretary, Gus Woiak and Don Nelson. Also in attendance were Mayor Gordon Freeman, Bill Kaberle-DPW, Brian Giese, Alan Giese, Daniel Huebner and Lee Emmer from MSA.

1. Update on Adlee Drive drainage, no action at this time.
2. Recommend accepting resignation letter from Jeff Gould as building Inspector.
3. Update on hiring building inspector, no action at this time.
4. Update on Wastewater Treatment Plant bid, recommend mayor sign EPA grant administration contract for \$27,300.00 through December 31, 2010.
5. Update on stimulus grants, no action at this time.
6. Update on GIS information, no action at this time.
7. Update on town of Port Edwards garbage pick-up, recommend we do not pursue this.
8. Update on water tower and alley rebuild, recommend change order for alley reconstruction and tower demolition until December 31, 2010.
9. Update on brush removal, recommend brush pick-up for lot size of 1 acre or less maintenance only.
10. Update on wireless internet for council chambers, recommend installing hardwire with power in a floor mount for approx. \$350.00.
11. Update on Peckham road and alley repair, both are in the process of being completed.
12. Update on new patching tar, we are using it in the city now and is working

well.

- 13. Update on snowplowing and sanding equipment, recommend sending 3 people to Beloit to check on new de-icing process.
- 14. Update on water main flushing, system is working well.
- 15. Update on lawnmower and attachments, recommend purchasing new lawn tractor with attachments for approx. \$ 16,500.00. Money to come from accounts 100-00-55420-310-000 and 100-00-55420-110-000.

Respectfully submitted

Moved by Hartje Seconded by Woiak that the Public Works Committee Reports of October 27, 2009, October 28, 2009, November 4, 2009 be accepted as written. Carried

Moved by Hartje Seconded by Hamilton that Items 2,4,7-10,13,15 of the Public Works Committee Report of November 4, 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 Monday, October 26, 2009, at 9:00 a.m. in the Nekoosa Council Chambers.

Members present were Larry Krubsack, Chairperson, August Woiak, Secretary, Don Nelson. Also in attendance were: Mayor Gordon Freeman, Fire Chief Mike Hartje, Ambulance Chief Don Harnisch, Asst. Ambulance Chief Ken Moody, Police Chief John Reimer.

- 1. Discussed 2010 Fire Dept, Ambulance Dept and Police Dept. budgets.
- 2. Recommend purchasing Police Radios in the amount of \$7,270.55 with the remainder to be paid for by Homeland Security Grant Funds.

Respectfully submitted

RESOLUTION

BE IT RESOLVED: That pursuant to Municipal Code 3.05 of the City of Nekoosa, Wood County, Wisconsin the Nekoosa Common Council authorizes the following Budget Transfer:

Transfer **\$ 32,966.44** to Account: 10-00-57220-310-000 *Fire Protection Equipment Outlay*

Town of Port Edwards	\$11,185.50
Town of Saratoga	<u>21,780.94</u>
	\$32,966.44

Dated this 10th Day of November, 2009.

Gordon G. Freeman, Mayor

Joseph M. Rusch II, City Clerk

Public Safety

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

A Public Safety meeting was held on Tuesday, November 3, 2009 at 5:30 p.m. in the Nekoosa Council Chambers.

Members present were Larry Krubsack, Chairperson, Dan Calson, Secretary, August Woiak, Don Nelson. Also in attendance were: Police Chief John Reimer, Mayor Gordon Freeman, Ambulance Chief Don Harnisch, Asst. Fire Chief Dave Rheinschmidt, Asst. Ambulance Chief Ken Moody.

1. Recommend Ryan Heuer fill Captain Position on Ambulance Department.
2. Recommend Chelsea Stranz for casual Paramedic Position.
3. Discussed Ambulance Contracts for Towns of Big Flats and Monroe.
4. Discussed Damage to Ambulance #337.
5. Recommend accepting 50/50 Grant from DNR for Fire Dept.
6. Recommend Resolution for Transfer of Funds for Fire Contracts of Town of Port Edwards and Saratoga.

Respectfully submitted

Moved by Krubsack Seconded by Hamilton that the Public Safety Committee Reports of October 26, 2009 and November 3, 2009 be accepted as written. Carried

Moved by Krubsack Seconded by Hamilton that Items 2 of the Public Safety Committee Report of October 26, 2009 be adopted for action.

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

Moved by Krubsack Seconded by Hamilton that Items 1-2,5-6 of the Public Safety Committee Report of November 3, 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 Wednesday, October 28, 2009, at 11:15 a.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 and Mayor Gordon Freeman.

1. Update on 2010 Property & Recreation Budget. No action required at this time.
2. Update on Swimming Pool. We need names of volunteers to help on the committee.

Respectfully submitted

Moved by Schultz Seconded by Woiak that the Property Recreation & Human Affairs Committee Report of October 28, 2009 be accepted as written. Carried

ELECTION WORKERS 2010-2011

1st Ward Regular

Pat Marcoux
Shrley Brost
Helen Thorstensen
Carol Krubsack
Delores Rusch

Meridee Olson
Shirley Arnold

2nd Ward Regulars

Kathy Wulf
Judy Edwards
Lolita Nickel
Alvina Slusser
Joyce Wells

Rita Freeman

3rd Ward Regulars

Elaine Wolfe
Shirley Hartje
Marion Coyer
Jeanette Hohenstein
Lucille McGinley

Bernice Keenan
Betty Ystad

4th Ward Regulars

Bonnie Knuteson
Eunice Humke
Norma Brandt
Julia Carlson
Carole Dorn

Moved by Hamilton Seconded by Hartje to approve 2010-2011 Election Workers

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

Moved by Woiak Seconded by Schultz to accept the Police Chief's monthly report, as written. Carried

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

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

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

BILLS TO BE READ **November 10, 2009**

GENERAL DISBURSEMENTS: \$268,161.71
WATER/SEWER DISBURSEMENTS: \$ 26,668.44

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 Nelson to adjourn. Carried

Respectfully Submitted

Joseph M. Rusch II
City Clerk