

A REGULAR MONTHLY MEETING OF THE COMMON COUNCIL OF THE CITY OF NEKOOSA WAS HELD IN THE COUNCIL CHAMBERS ON TUESDAY, NOVEMBER 11, 2008 AT 7:00 P.M.

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

| | | | |
|----------------|---------------|----------------|---------------|
| Alan Marcoux | Donald Nickel | Robert Schultz | Brad Hamilton |
| Larry Krubsack | August Woiak | Donald Nelson | Dan Carlson |

Moved by Nickel seconded by Krubsack to dispense with the reading of the minutes of the previous meeting. **Carried**

TREASURER'S FINANCIAL REPORT
GENERAL FUND
OCTOBER 31, 2008

GENERAL

| | |
|-------------------------------|-------------------|
| TOTAL RECEIPTS 10-31-2008 | 848,150.55 |
| BOOK BALANCE 9-30-2008 | <u>59,235.75</u> |
| | 907,386.30 |
| DISBURSEMENTS 10-31-2008 | <u>675,283.58</u> |
| | 232,102.72 |
| VOIDED CHECKS 10-31-2008 | <u>487.78</u> |
| BOOK BALANCE 10-31-2008 | 232,590.50 |
| OUTSTANDING CHECKS 10-31-2008 | <u>9,881.51</u> |
| | 242,472.01 |
| DEPOSIT IN ERR 10-31-2008 | <u>3,584.55</u> |
| BANK BALANCE 10-31-2008 | 246,056.56 |

WATER

| | |
|---------------------------|-------------------|
| TOTAL RECEIPTS 10-31-2008 | 417,391.03 |
| BOOK BALANCE 9-30-2008 | <u>189,359.19</u> |
| | 606,750.22 |
| DISBURSEMENTS 10-31-2008 | <u>551,437.13</u> |
| BOOK BALANCE 10-31-2008 | 55,313.09 |
| DEPOSIT IN ERR 10-31-2008 | <u>3,584.55</u> |
| BANK BALANCE 9-30-2008 | 51,728.54 |

Respectfully submitted,

Sheila Grosskreutz
Treasurer, City of Nekoosa

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

Committee of the Whole

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

A Committee of the Whole meeting was held on Thursday, November 6, 2008, at 6:00 p.m. in the Nekoosa Council Chambers.

Members present were Gordon G. Freeman, Mayor, Joseph M. Rusch II, City Clerk, Al Marcoux, Larry Krubsack, Don Nickel, August Woiak, Don Nelson, Robert Schultz, Dan Carlson, Brad Hamilton (Absent). Also in attendance were: Tonya Kolar & Darla Allen (Charles & JoAnn Lester Library), Shawn Woods-Asst. Police Chief, John Reimer-Police Chief, Don Harnish-Ambulance Chief, Ken Moody-Asst. Ambulance Chief, David Rheinschmidt-Asst. Fire Chief, Terry Shymanski-DPW.

1. Discussed 2009 City Budget.

Respectfully submitted

Moved by Hamilton Seconded by Krubsack that the Committee of the Whole Committee Report of November 6, 2008 be accepted as written. Carried

Ways & Means

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

A Ways & Means meeting was held on Tuesday, November 11, 2008 at 6:15 p.m. in the Nekoosa Council Chambers.

Members present were Dan Carlson-Chairperson, Don Nickel-Secretary, Al Marcoux, Don Nelson. Also in attendance were: August Woiak, Larry Krubsack, Robert Schultz, Brad Hamilton, Mayor Gordon Freeman.

1. Recommend approval of Application to Serve Fermented Malt Beverage and Intoxicating Liquor licenses for: Trisha A. Morley (Best in Town) Andrew J. Turrubiates (Liquid Lounge).
2. Audited all bills for payment.

Respectfully submitted

Moved by Carlson Seconded by Nelson that the Ways & Means Committee Report of November 11, 2008 be accepted as written. Carried

Moved by Carlson Seconded by Hamilton that Item 1 of the Ways & Means Committee Report of November 11, 2008 be adopted for action.

Roll Call Vote: 8 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, November 5, 2008 at 5:30 p.m. in the Nekoosa Council Chambers.

Members present were Al Marcoux-Chairperson, Don Nickel-Secretary, Don Nelson, August Woiak. Also in attendance were: Mayor Gordon Freeman, Terry Shymanski-DPW, John Richmond & Lee Emmer-MSA, Al Jensen, Terry Schertz, Mike Diercks.

1. Discussed Road Repairs
2. Recommend continuing Snow Removal in Business District as was past practice.
3. Recommend signing application and Certificate for Payment of Substantial Completion for water tower project with Chicago Bridge & Iron.
4. Recommend refunding water & sewer overcharge of \$1,718.79 per PSC Recommendation.
5. Discussed Market Street water connections.
6. Recommend installation of gate on Water Works Road past Rifle Range.

Respectfully submitted

Moved by Marcoux Seconded by Hamilton that the Public Works Committee Report of November 5, 2008 be accepted as written. Carried

Moved by Marcoux Seconded by Hamilton that Items 2-4, & 6 of the Public Works Committee Report of November 5, 2008 be adopted for action.

Roll Call Vote: 8 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, November 4, 2008, at 6:15 p.m. in the Nekoosa Council Chambers.

Members present were Larry Krubsack-Chairperson, Brad Hamilton-Secretary, August Woiak, Don Nelson. Also in attendance were: Mayor Gordon Freeman, Don Nickel, Al Marcoux, Police Chief John Reimer, Asst. Fire Chief Dave Rheinschmidt.

1. Recommend purchasing new MDC keyboards for a total cost of \$480.00.
2. Recommend accepting \$850.00 donation from Rollin Thunder Rodders.
3. Recommend interviews for Ambulance Captain positions be scheduled for November 13, 2008 at 4:00 p.m.
4. Discussed mileage rate change for Ambulance.
5. Recommend Lucas Machon & Travis Simonson as New Fire Fighters.
6. Recommend Fire Dept. purchase old squad car from the Police Dept and sell current unit for trade-in value.
7. Recommend Work Station and improvements to Fire Dept. office for approximately \$5,284.90.

Respectfully submitted

Moved by Krubsack Seconded by Hamilton that the Public Committee Report of November 4, 2008 be accepted as written. Carried

Moved by Krubsack Seconded by Hamilton that Items 1-3 & 5-7 of the Public Safety Committee Report of November 4, 2008 be adopted for action.

Roll Call Vote: 8 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 October 28, 2008, at 8:00 a.m. in the Nekoosa School District Administrative Office.

Members present were August Woiak, Chairperson Robert Schultz Secretary, Dan Carlson (Absent), Larry Krubsack (Absent). Also in attendance were: Dr. Wayne Johnson-Nekoosa School Superintendent.

1. Committee traveled to Antigo and Eagle River to view School connected Indoor Swimming Pools.
2. Discussed Pools with Antigo Aquatic Director and Northland Pines School District Superintendent.

Respectfully submitted

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, November 4, 2008 at 5:30 p.m. in the Nekoosa Council Chambers.

Members present were August Woiak-Chairperson, Dan Carlson-Secretary, Larry Krubsack, Don Nelson. Also in attendance were: Brad Hamilton, Don Nickel, Al Marcoux, Mayor Gordon Freeman, Terry Shymanski-DPW.

1. Discussed *Welcome to Nekoosa* Sign.
2. Discussed City Parks.

Respectfully submitted

Moved by Woiak Seconded by Hamilton that the Property Recreation & Human Affairs Committee Reports of October 28, 2008 and November 4, 2008 be accepted as written. Carried

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

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

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

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

BILLS TO BE READ **November 11, 2008**

GENERAL DISBURSEMENTS: \$321,851.94
WATER/SEWER DISBURSEMENTS: \$111,164.92

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

Roll Call Vote: 8 Ayes, 0 Nays. Carried

Moved by Hamilton Seconded by Krubsack to adjourn. Carried

Respectfully Submitted

Joseph M. Rusch II
City Clerk

