

A REGULAR MONTHLY MEETING OF THE COMMON COUNCIL OF THE CITY OF NEKOOSA WAS HELD IN THE COUNCIL CHAMBERS ON TUESDAY, NOVEMBER 9, 2010 AT 7:00 P.M.

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

Ken Hartje	Terry Shymanski	Robert Schultz	Brad Hamilton
Larry Krubsack	August Woiak	Robert Wenzel	Dan Carlson

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

TREASURER'S FINANCIAL REPORT
GENERAL FUND
OCTOBER 31, 2010

GENERAL

TOTAL RECEIPTS 10-31-2010	178,571.46
BOOK BALANCE 9-30-2010	<u>537,241.97</u>
	715,813.43
DISBURSEMENTS 10-31-2010	<u>550,136.30</u>
BOOK BALANCE 10-31-2010	165,677.13
OUTSTANDING CHECKS 10-31-2010	<u>9,864.60</u>
BANK BALANCE 10-31-2010	175,541.73

WATER

TOTAL RECEIPTS 10-31-2010	187,594.41
BOOK BALANCE 9-30-2010	<u>320,973.45</u>
	508,567.86
DISBURSEMENTS 10-31-2010	<u>78,652.69</u>
BOOK BALANCE 10-31-2010	429,915.17
OUTSTANDING CHECKS 10-31-2010	<u>36.60</u>
BANK BALANCE 10-31-2010	429,951.77

Respectfully submitted,

Sheila Grosskreutz, Treasurer

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

Mayor Freeman presented awards to the organizations and people who contributed their time and effort during the 2010 Pumpkin Fest. Awards were presented to: Nekoosa High School Choir, Nekoosa High School Wrestling, Nekoosa Academy, City of Nekoosa Police, Fire, Ambulance, Library, and Public Works Departments, Alderman Larry Krubsack, and DPW employees Bill Kaberle Sr., Bill Kaberle Jr., Mark Schraeder, and Terry Fancher.

Chuck Sulick of MSA Professional Services was in attendance to conduct the Second Public Participation Hearing for the Community Development Block Grant for the Nekoosa Senior/Community Center.

Ways & Means

To the Honorable Mayor and Members of the Nekoosa Common Council

A Ways and Means meeting was held on Tuesday November 9, 2010, at 6:15 P.M. in the Nekoosa Council Chambers. Members present were August Woiak, Chairman; Brad Hamilton, Secretary; Robert Wenzel and Ken Hartje. Also in attendance were Mayor Freeman Dan Carlson, Bob Schultz, and Marcia Clifford from General Code.

1. Audited all bills.
2. Recommend applications for license to serve fermented malt beverages and intoxicating liquors to: Jessica McDowell; Piggly Wiggly, and Katelyn Bornhauser; Party Connection.
3. Discussed Code revitalization services with Marcia Clifford
4. Recommend Fireworks permit for December 4, 2010 with proof of insurance.
5. Recommend safety awards for employees, \$50.00 for full time and \$25.00 for part time employees.
6. Recommend installation of phone line for the Municipal Court.
7. Recommend laptop computer be made available for any Council function.
8. Discussed accessibility of budget.
9. Recommend getting an estimate on insulating the south wall of the council chambers for soundproofing.

Respectfully submitted

Moved by Woiak Seconded by Hamilton that the Ways & Means Committee Report of November 9, 2010, be accepted as written. Carried

Moved by Woiak Seconded by Krubsack that Items 2,4-7,9 of the Ways & Means Committee Report of November 9, 2010, 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 Committee meeting was held Monday, November 1, 2010 at 8:30 AM in the Nekoosa Council Chambers. Members present were Ken Hartje, *Chairman*; Brad Hamilton, *Secretary*; Terry Shymanski and Robert Schultz. Also in attendance were Mayor Freeman, Bill Kaberle; Public Works Director, John Reimer; Police Chief, John Richmond; MSA.

1. Discussed City Senior/Community Center.
2. Update on Waste Water Treatment Plant rebuild, no new information at this time.
3. Update on 2010 Utilities Construction Project, roadwork is being finished
4. Update on Patton Ave/Alley project, work should be done by the end of the week.
5. Update on Ho-Chunk nation, will have a future meeting on sewer billing.
6. Updates on FEMA Grant and flooding bill, applications are being made for reimbursement.
7. Update on GIS mapping, this is a work in progress.
8. Recommend replacing one pick-up with a crew cab 4 wheel drive Dodge from V&H for approx. \$ 27, 227.30.
9. Discussed addition on city garage for mechanics shop.
10. Update on e-recycling ordinance, no new information at this time.
11. Next meeting Monday, December 6, 2010.

Respectfully submitted

Public Works

To the Honorable Mayor and Members of the Nekoosa Common Council

A Public Works Committee meeting was held Monday, November 3, 2010 at 8:30 AM in the Nekoosa Credit Union meeting room at the Senior/Community Center. Members present were Ken Hartje, *Chairman*; Brad Hamilton, *Secretary*; Terry Shymanski and Robert Schultz. Also in attendance were Mayor Freeman, Robert Wenzel, August Woiak, Bill Kaberle; Public Works Director, and Jim Quinn, City Attorney.

1. Update on the Public works budget, recommend additional account for fuel, with the money to stay the same, recommend transfer \$15,000.00 from oiling to outlay, add new account for e-recycling.
2. Update on city mechanics garage addition, recommend addition to the city garage for approx. \$95,000.00 with a hoist and floor heat.
3. The Committee did a walkthrough of the Senior/Community Center; some minor things are being addressed.
4. Motion by Shymanski, 2nd by Hamilton, to go into CLOSED SESSION pursuant to WI stats. 19.85 (1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with the respect to litigation in which it is or is likely to become involved regarding Ho-Chunk Nation Sewer Use Agreement. Hartje; yes, Hamilton; yes, Shymanski; yes, Schultz; yes. Motion carried.

Respectfully submitted

Public Works

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

A Public Works Committee meeting was held Monday, November 8, 2010 at 10:06 AM in the Nekoosa Council Chambers. Members present were Ken Hartje, Chairman; Brad Hamilton, Secretary; Terry Shymanski and Robert Schultz. Also in attendance were Mayor Freeman, Jim Quinn, City Attorney; Michael Murphy, Legislative Counsel, Ho-Chunk Nation; Carol Rollins, Ho-Chunk Nation Health Department; Roberta M. Decorah, Ho-Chunk Legislator; Doug Greengrass, Ho-Chunk Legislator; Clarence Pettybone, Ho-Chunk Legislator.

1. Discuss with the Ho-Chunk Nation their Waste Water Treatment Plant rebuild contribution. It was agreed upon that e-mails will be sent to both attorneys and sent to members of the committee.
2. Update on Wastewater Treatment Plant funding, recommend city applies for Clean Water Fund money for an application fee of approximately \$2,500.00.

Respectfully submitted

Moved by Hartje Seconded by Hamilton that the Public Works Committee Reports of November 1, 2010, November 3, 2010, November 8, 2010, be accepted as written. Carried

Moved by Hartje Seconded by Hamilton that Item 8 of the Public Works Committee Report of November 1, 2010, be adopted for action.

Roll Call Vote: 3 Ayes, 5 Nays (Krubsack, Woiak, Shymanski, Wenzel, Carlson) Defeated

Moved by Hartje Seconded by Hamilton that Items 1-2 of the Public Works Committee Report of November 3, 2010, be adopted for action.

Roll Call Vote: 8 Ayes, 0 Nays. Carried.

Moved by Hartje Seconded by Hamilton that Item 2 of the Public Works Committee Report of November 8, 2010, 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, October 26, 2010, at 6:00 p.m. in the Nekoosa Council Chambers.

Members present were Larry Krubsack, *Chairperson*, Dan Carlson, *Secretary*, August Woiak, Robert Schultz. Also in attendance were: Mayor Gordon Freeman, Terry

Shymanski, Police Chief John Reimer, Fire Chief Mike Hartje, Asst. Fire Chief David Rheinschmidt, Ambulance Chief Don Harnisch, Asst. Ambulance Chief Ken Moody.

1. Discussed 2011 Budgets with Fire, Ambulance, and Police Departments.

Respectfully submitted

Public Safety

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

A Public Safety meeting was held on Tuesday, November 2, 2010, at 6:30 p.m. in the Nekoosa Council Chambers.

Members present were Larry Krubsack, *Chairperson*, Dan Carlson, Secretary, August Woiak, Robert Schultz. Also in attendance were: Mayor Gordon Freeman, Police Chief John Reimer, Ambulance Chief Don Harnisch, Asst. Ambulance Chief Ken Moody, Asst. Fire Chief David Rheinschmidt.

1. Discussed Fire Department DNR Grant.
2. Recommend signing Humane Society Contract.
3. Recommend city provide Flu Shots for all City Employees.
4. Recommend Police Department purchase three Tasers for approximately \$750.00 each.
5. Discussed ordinance prohibiting sale, use, and possession of Synthetic THC.

Respectfully submitted

Moved by Krubsack Seconded by Hamilton that the Public Safety Committee Reports of October 26, 2010 and November 2, 2010 be accepted as written. Carried

Moved by Krubsack Seconded by Hamilton that Items 2-4 of the Public Safety Committee Report of November 2, 2010, 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 Tuesday, November 2, 2010, at 5:00 p.m. in the Nekoosa Council Chambers.

Members present were Robert Schultz, *Chairperson*, Dan Carbon. Secretary, Terry Shymanski, Larry Krubsack, Also in attendance were: Mayor Gordon Freeman, Jennifer Cummings-ADRC, August Woiak, Robert Wenzel, Bill Kaherle-DPW.

1. Recommend signing contract with ADRC for Senior Meals at Senior/Community Center.
2. Update from Senior, Community Center Coordinators.
3. Discussed use of Swimming Pool Park Area.
4. Discussed outdoor sign and Senior/Community Center.
5. Discussed land under old fire station.

6. Discussed city flood damage.
7. Discussed available land in city for business development.
8. Discussed DPW Budget.

Respectfully submitted

Moved by Schultz Seconded by Shymanski that the Property Recreation & Human Affairs Committee Report of November 2, 2010, be accepted as written. Carried

Moved by Schultz Seconded by Shymanski that Item 1 of the Property Recreation & Human Affairs Committee Report of November 2, 2010, be adopted for action.

Roll Call Vote: 8 Ayes, 0 Nays. Carried.

Wage & Salary

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

A Wage & Salary meeting was held on Tuesday, October 26, 2010, at 6:00 p.m. in the Nekoosa Council Chambers.

Members present were Dan Carlson, *Chairperson*, Robert Wenzel, *Secretary*, Terry Shymanski, Ken Hartje. Also in attendance were: Mayor Gordon Freeman.

1. Motion by Shymanski seconded by Wenzel to go into CLOSED SESSION pursuant to Wisconsin Statutes 19.85(1)(c) for contract negotiations.

Carlson – Yes, Wenzel – Yes, Shymanski – Yes, Hartje - Yes

Respectfully submitted

Wage & Salary

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

A Wage & Salary meeting was held on Wednesday, November 3, 2010, at 5:00 p.m. in the Nekoosa Council Chambers.

Members present were Dan Carlson, *Chairperson*, Robert Wenzel, *Secretary*, Ken Hartje, Terry Shymanski. Also in attendance were: Larry Krubsack, Mayor Gordon Freeman.

1. Motion by Shymanski seconded by Hartje to go into CLOSED SESSION pursuant to Wisconsin Statute 19.85(1)(c) to discuss Union Contract Proposals.

Carlson – Yes, Wenzel – Yes, Shymanski – Yes, Hartje - Yes

Respectfully submitted

Wage & Salary

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

A Wage & Salary meeting was held on Tuesday, November 9, 2010, at 3:00 p.m. in the Nekoosa Council Chambers.

Members present were Dan Carlson, *Chairperson*, Robert Wenzel, *Secretary*, Terry Shymanski, Ken Hartje. Also in attendance were: Mayor Gordon Freeman, Larry Krubsack.

1. Motion by Shymanski seconded by Hartje to go into CLOSED SESSION pursuant to Wisconsin Statutes 19.85(1)(c) to discuss Union Contract proposals.

Carlson – Yes, Wenzel – Yes, Shymanski – Yes, Hartje - Yes

Respectfully submitted

Moved by Carlson Seconded by Shymanski that the Wage & Salary Committee Reports of October 26, 2010, November 3, 2010, November 9, 2010, be accepted as written. Carried

Moved by Hamilton Seconded by Shymanski to approve Contractor Pay Request #6 with Oudenhoven Construction for the 2010 WWTP Upgrade.

Roll Call Vote: 8 Ayes, 0 Nays. Carried.

Moved by Hamilton Seconded by Shymanski to approve Contractor Pay Reqeust #4 with Earth Inc. for the 2010 Utilities Project.

Roll Call Vote: 8 Ayes, 0 Nays. Carried.

Moved by Hamilton Seconded by Shymanski for City Attorney to prepare Ordinance changing Municipal Judge term from 2 years to 4 years.

Roll Call Vote: 8 Ayes, 0 Nays. Carried.

Moved by Shymanski Seconded by Hamilton for City Attorney to prepare Ordinance Designating the Nekoosa Senior/Community Center as the city’s Election Polling Place.

Roll Call Vote: 8 Ayes, 0 Nays. Carried.

Meet with Ehlers & Associates regarding Interim Financing for the 2010 Waste Water Treatment Plant Upgrade.

RESOLUTION

RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF \$2,470,000 TAXABLE SEWERAGE SYSTEM REVENUE BOND ANTICIPATION NOTES, SERIES 2010F

WHEREAS, the City of Nekoosa, Wood County, Wisconsin (the “Municipality”) owns and operates a Sewerage System (the ‘System”) which is operated for a public purpose as a public utility by the Municipality;

WHEREAS, under the provisions of Section 66.0621, Wisconsin Statutes (the “Act”), any municipality in the State of Wisconsin may, by action of its governing body, provide for purchasing, acquiring, constructing, extending, adding to, improving, controlling, conducting, operating or managing a public utility such as the System from the proceeds of bonds or for refunding obligations issued for the above purposes, which bonds are to be payable only from all monies received from any source by such utility (the “Revenues”);

Adopted, approved and recorded this November 9, 2010.

Gordon G. Freeman, Mayor

Attest:

Joseph M. Rusch II, City Clerk

Moved by Hamilton Seconded by Shymanski to adopt RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF \$2,470,000 TAXABLE SEWERAGE SYSTEM REVENUE BOND ANTICIPATION NOTES,SERIES 2010F

Roll Call Vote: 8 Ayes, 0 Nays. Carried.

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

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

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

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

BILLS TO BE READ
NOVEMBER 9, 2010

<u>GENERAL DISBURSEMENTS:</u>	\$310,333.12
<u>WATER/SEWER DISBURSEMENTS:</u>	\$188,728.37

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

Roll Call Vote: 8 Ayes, 0 Nays. Carried

Moved by Hamilton Seconded by Shymanski to adjourn. Carried

Respectfully Submitted

Joseph M. Rusch II
City Clerk