

ORGANIZATIONAL MEETING OF THE COMMON COUNCIL OF THE CITY OF NEKOOSA HELD IN THE COUNCIL CHAMBERS ON Tuesday, APRIL 19, 2011 AT 6:00 P.M.

Meeting 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 Woiak that the members of the Common Council be paid for this meeting.

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

COMMITTEE APPOINTMENTS
APRIL 19, 2011

WAYS & MEANS COMMITTEE

Brad Hamilton, Chairman
August Woiak
Robert Schultz
Ken Hartje

PUBLIC WORKS COMMITTEE

Ken Hartje, Chairman
Brad Hamilton
Terry Shymanski
Robert Schultz

PUBLIC SAFETY COMMITTEE

Larry Krubsack, Chairman
August Woiak
Robert Schultz
Dan Carlson

PROPERTY, RECREATION & HUMAN AFFAIRS COMMITTEE

Robert Wenzel, Chairman
August Woiak
Dan Carlson
Larry Krubsack

WAGE & SALARY COMMITTEE

Terry Shymanski, Chairman
Robert Wenzel
Dan Carlson
Ken Hartje

PLANNING COMMISSION

Mayor Gordon Freeman, Chairman
Joseph M. Rusch II, Secretary
Gerald Cordes
Bill Kaberle, DPW
Brad Hamilton
George Carlson
Robert Wenzel
Terry Shymanski
Larry Krubsack

Community Development Authority

John Ritchay, Chairman
Peter Kolar, Vice-Chairman
Robert Schultz
James Oleson

Keith Clary
Gordon Freeman, Mayor
George Carlson
(Additional Notices to: Terry Schertz, Rob Sigler, Craig Timm, Bill Kaberle-DPW)

Moved by Hamilton seconded by Krubsack to accept the Mayor's Committee Appointments.

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

POLICE COMMITTEE

Membership: The Police Committee shall consist of 3 members, none of whom shall be officers or employees of the City, appointed by the Mayor & confirmed by the Council for staggered 3-year terms.

Powers & Duties: The Police Committee shall have the power & duty to discipline the City Police Chief & City Police Officers who are not probationary, in accordance with the provisions of State Statute 62.13(5), Wisconsin Statutes.

APPOINTMENTS:
Wayne Freeman - 3 year term

George Carlson - 2 year term

Robert Atkinson - 1 year term

Moved by Hamilton seconded by Woiak to accept the Mayor's Appointments.

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

Moved by Hamilton seconded by Wenzel to nominate Dan Carlson as Council President. Moved by Hamilton seconded by Shymanski that the nominations be closed & that the chair cast an unanimous ballot for Dan Carlson as Council President.

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

Moved by Shymanski seconded by Hamilton to make Nekoosa-Port Edwards State Bank, Nekoosa Credit Union, Paper City Savings, and MBIA Asset Management Group as the official depositories.

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

Moved by Krubsack seconded by Hamilton that the City Clerk be made agent for the Wisconsin Retirement Fund. Carried.

Moved by Hamilton seconded by Wenzel that the Wisconsin Rapids Daily Tribune and The Voice of Wisconsin Rapids be the official newspaper for the City for the ensuing year.

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

Mayor Gordon Freeman appoints the following to the BOARD OF REVIEW to meet on May 18, 2011 at the Nekoosa Council Chambers from 4:30 p.m. to 6:30 p.m.

Regulars:	Alternates:
1. Ken Hartje	1. Larry Krubsack
2. August Woiak	2. Terry Shymanski
3. Robert Schultz	3. Robert Wenzel
4. Brad Hamilton	4. Dan Carlson

Moved by Krubsack seconded by Hamilton to accept the Mayor's appointments. Carried.

Mayor Gordon Freeman appoints the following to the BOARD OF APPEALS:

Herman Steinert, Chairman
Robert Birkhauser
Charles Shutter
Dave Sonnenberg
Gerald Carlson
Ken Linzmeier

Alternates:
Rodney Bush

Moved by Hamilton seconded by Shymanski to approve the Mayor's appointments. Carried.

Moved by Hartje seconded by Krubsack to retain James Quinn as the City Attorney. Carried.

Charles & JoAnn Lester Library Board

Member	Appointment
Leonard Englert, President	4-2014
Karen Zahn, Secretary	4-2012
Janet Keyzer	4-2014
Alayna Black, Treasurer	4-2012
August Woiak, City Council Rep.	4-2012
Bonnie Young, Member at Large	4-2012
Judy Edwards	4-2014

Mayor Gordon Freeman appoints August Woiak to the Nekoosa Library Board.

Moved by Hamilton seconded by Hartje to approve the Mayor's appointment. Carried.

Mayor Gordon Freeman appoints Brad Hamilton as Nekoosa's Representative to the Airport Commission.

Moved by Shymanski seconded by Krubsack to approve the Mayor's appointment. Carried.

Mayor Gordon Freeman appoints Herman Steinert as Nekoosa Representative to the River Cities Community Access Board.

Moved by Hamilton seconded by Wenzel to approve the Mayor's appointment. Carried.

Moved by Hamilton seconded by Shymanski to adjourn. Carried.

RESPECTFULLY SUBMITTED,

JOSEPH M. RUSCH II
CITY CLERK