

A SPECIAL MONTHLY MEETING OF THE COMMON COUNCIL OF THE CITY OF NEKOOSA WAS HELD IN THE COUNCIL CHAMBERS ON TUESDAY, APRIL 21, 2009 AT 6:00 P.M.

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

Al Marcoux	Donald Nickel	Robert Schultz	Brad Hamilton
Larry Krubsack	August Woiak	Donald Nelson	Dan Carlson

Moved by Hamilton seconded by Nickel to dispense with the reading of the minutes of the previous meeting.

Carried

TREASURER'S FINANCIAL REPORT
GENERAL FUND
APRIL 1-16, 2009

GENERAL

TOTAL RECEIPTS 4-16-2009	136,582.90
BOOK BALANCE 3-31-2009	<u>88,547.29</u>
	225,130.19
DISBURSEMENTS 4-16-2009	<u>167,559.42</u>
BOOK BALANCE 4-16-2009	57,570.77
OUTSTANDING CHECKS 4-16-2009	<u>96,124.15</u>
	153,694.92
OUTSTANDING DEPOSIT 4-16-2009	<u>25.00</u>
BANK BALANCE 4-16-2009	153,669.92

WATER

TOTAL RECEIPTS 4-16-2009	14,065.34
BOOK BALANCE 3-31-2009	<u>98,088.64</u>
	112,153.98
DISBURSEMENTS 4-16-2009	<u>52,579.21</u>
BOOK BALANCE 4-16-2009	59,574.77
OUTSTANDING CHECKS 4-16-2009	<u>46,918.34</u>
	106,493.11
OUTSTANDING DEPOSIT 4-16-2009	<u>168.82</u>
BANK BALANCE 4-16-2009	106,324.29

Respectfully submitted,

Sheila Grosskreutz
Treasurer, City of Nekoosa

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

Carried

Citizen's Forum

Mr. Bill Dickey was in attendance to discuss his concerns regarding:

- Blowing debris from Domtar Inc. Ash Bark Pile located near intersection of Garrison Avenue & Cranmoor Road
- Blowing dust from access road to Domtar Inc. wood yard near Riverside Cemetery.

Ways & Means

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

A Ways & Means meeting was held on Tuesday, April 21, 2009, at 5:45 p.m. in the Nekoosa Council Chambers.

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

1. Recommend Application to Serve Fermented Malt Beverage and Intoxicating Liquors to: Anthony Pabst & Amber Hohner for ProFuel Inc.
2. Recommend City Clerk attend WMCA Annual Conference In Milwaukee August 19-21, 2009 as per Wage Agreement.
3. Audited all bills.

Respectfully submitted

Moved by Carlson Seconded by Hamilton that the Ways & Means Committee Report of April 21, 2009 be accepted as written. Carried

Moved by Carlson Seconded by Hamilton that Items 1-2 of the Ways & Means Committee Report of April 21, 2009 be adopted for action.

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

BILLS TO BE READ

April 21, 2009

GENERAL DISBURSEMENTS: \$468,481.96

SEWER/WATER DISBURSEMENTS: \$ 19,646.42

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

Roll Call Vote: 8Ayes, 0 Nays. Carried

Moved by Hamilton Seconded by Marcoux to adjourn. Carried

Respectfully Submitted

Joseph M. Rusch II
City Clerk