

An Organizational Meeting of the Common Council of the City of Nekoosa was held in the Council Chambers on Tuesday April 23, 2009 at 7:00PM.

The Meeting was called to order by Mayor Gordon Freeman.

Larry Krubsack Don Nickel Don Nelson Dan Carlson
Ken Hartje August Woiak Bob Schultz Brad Hamilton

Moved by Hamilton seconded by Krubsack that the members of the common council are paid for this meeting.

Roll call vote: 8 Ayes 0 Nays. Carried.

COMMITTEE APPOINTMENTS

WAYS & MEANS COMMITTEE PUBLIC WORKS COMMITTEE

Don Nickel Chairman	(2)	Brad Hamilton	(4)
Don Nelson	(3)	Ken Hartje Chairman	(1)
Dan Carlson	(4)	Don Nickel	(2)
Ken Hartje	(1)	Bob Schultz	(3)

PUBLIC SAFETY COMMITTEE PARKS, REC & HUMAN AFFS.

Larry Krubsack Chairman	(1)	Don Nickel	(2)
Gus Woiak	(2)	Bob Schultz Chairman	(3)
Don Nelson	(3)	Brad Hamilton	(4)
Dan Carlson	(4)	Larry Krubsack	(1)

WAGE & SALARY COM.

PLANNING COMMISSION

Don Nelson	(3)	Gerald Cordes	George Carlson
Dan Carlson	(4)	Joe Rusch II Sec.	Don Nelson
Ken Hartje	(1)	PW Director	Gus Woiak
Gus Woiak Chairman	(2)	Brad Hamilton	Larry Krubsack

COMMUNITY DEVELOPMENT AUTHORITY

John Ritchay Chairman Don Nickel Sec. Peter Kolar VC
Terry Whitmore Keith Clary Gordon Freeman George Carlson
Additional meeting notices to Terry Schertz, Rob Sigler, Craig Timm

Moved by Woiak seconded by Nelson 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 and 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

1 year term	Don Brost
2 year term	George Carlson
3 year term	Wayne Freeman

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

Roll call vote: 8 Ayes 0 Nays. Carried.

Moved by Woiak seconded by Nickel to nominate Dan Carlson as Council President. Moved by Hamilton seconded by Nelson that nominations be closed & the chair cast a unanimous ballot for Dan Carlson as Council President

Roll call vote: 8 Ayes 0 Nays. Carried.

Moved by Woiak seconded by Nelson to make Nekoosa Port Edwards State Bank, Paper Cities Savings, Nekoosa Credit Union, and MBIA Asset Management Group as the official depositories.

Roll call vote: 8 Ayes 0 Nays. Carried.

Moved by Carlson seconded by Krubsack to make the City Clerk agent for the Wisconsin Retirement. Carried

Moved by Krubsack seconded by Nickel that the Daily Tribune be the official newspaper for the City for the ensuing year.

Roll call vote: 8 Ayes 0 Nays. Carried.

Mayor Freeman appoints the following to the **Board of Review** to meet on May 20, 2009 at the Council Chambers from 4:30PM to 6:30PM

BOARD OF REVIEW

Regulars

1. Ken Hartje
2. Gus Woiak
3. Bob Schultz
4. Brad Hamilton

Alternates:

1. Larry Krubsack
2. Don Nickel
3. Don Nelson
4. Dan Carlson

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

BOARD OF APPEALS

Herman Steinert Chairman Alternates:
Bob Birkhauser
Chuck Shutter
Dave Sonnenberg
Gerald Carlson
Ken Linzmeier

Moved by Woiak seconded by Nelson to accept the Mayors appointments.
Carried

Moved by Hamilton seconded by Nelson to retain James Quinn as the City
Attorney. Carried

Charles and JoAnn Lester Library Board

Member	Appointment Expiration
Tonya Kolar, President	04-2010
Karen Zahn, Secretary	04-2012
Janet Keyzer	04-2012
Leonard Englert, School Rep.	04-2011
August Woiak, City Council Rep.	04-2010
Bonnie Young, Member at Large	04-2010
Joan Harnish	04-2011

Mayor Freeman appoints August Woiak to the Nekoosa Library Board.

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

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

Moved by Krubsack seconded by Nelson to approve the Mayor's
Appointment. Carried

Mayor Freeman appoints Brad Hamilton to the Airport Commission. Carried

Moved by Hamilton seconded by Woiak to adjourn the Organizational
Meeting. Carried, Meeting Adjourned.

Joseph M. Rusch II
City Clerk