

A REGULAR MONTHLY MEETING OF THE COMMON COUNCIL OF THE CITY OF NEKOOSA WAS HELD IN THE COUNCIL CHAMBERS ON TUESDAY, JUNE 14, 2011 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 Shymanski seconded by Hamilton to dispense with the reading of the minutes of the previous meeting. **Carried**

TREASURER'S FINANCIAL REPORT
GENERAL FUND
MAY 31, 2011

GENERAL

TOTAL RECEIPTS 5-31-2011	72,737.15
BOOK BALANCE 4-30-2011	<u>713,399.32</u>
	786,136.47
DISBURSEMENTS 5-31-2011	<u>235,366.98</u>
BOOK BALANCE 5-31-2011	550,769.59
OUTSTANDING CHECKS 5-31-2011	<u>3,283.86</u>
	554,053.35
OUTSTANDING DEPOSIT 5-31-2011	<u>349.00</u>
	553,704.35
DEPOSIT IN ERR 5-31-2011	<u>92.50</u>
BANK BALANCE 5-31-2011	553,611.85

WATER

TOTAL RECEIPTS 5-31-2011	12,941.85
BOOK BALANCE 4-30-2011	<u>452,458.38</u>
	465,400.23
DISBURSEMENTS 5-31-2011	<u>47,123.97</u>
BOOK BALANCE 5-31-2011	418,276.26
DEPOSIT IN ERR 5-31-2011	<u>92.50</u>
BANK BALANCE 5-31-2011	418,368.76

TEMPORARY INVESTMENTS – WATER UTILITY

MBIA Asset Management Group

Acct. #WI-01-0067-0002, Balance to Date – \$262,842.18

CITY OF NEKOOSA – GENERAL FUND

MBIA Asset Management Group

Acct #WI-01-0067, Balance to Date - \$146,632.48

Nekoosa Port Edwards State Bank

CD #40532, Maturity 12 Months - \$19,060.71

Owned jointly with Town of PE for the landfill closing.

Respectfully submitted,

Sheila Grosskreutz
Treasurer, City of Nekoosa

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

Ways & Means

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

A Ways & Means meeting was held on Tuesday, June 14, 2011, at 6:15 p.m. in the Nekoosa Council Chambers.

Members present were Brad Hamilton, *Chairperson*, Robert Schultz, *Secretary*, Ken Hartje, August Woiak. Also in attendance were: Larry Krubsack, Mayor Gordon Freeman.

1. Audited all bills.
2. Recommend Post Warranty Maintenance Agreement for the DS200 Election Ballot Counter through February 28, 2016 for \$1,000.00.
3. Recommend Sheila Grosskreutz attend the WI Municipal Court Clerks Conference & Schooling on October 21, 2011, as per Wage Agreement.
4. Recommend Class "B" Beer/Liquor, Class "B" Beer, Class "A" Beer, Class "A" Beer/Liquor, Cigarette & Operator Licenses to (See Attached)
5. Discussed Office Cleaning

Respectfully submitted

Class B Beer/Liquor

K&B's Bar & Grill
Best in Town, LLC
Foley's NITA Brew
Goodfella's
The Edge

Class B Beer

Paula's Place

Class A Beer

NAPA

Class A Beer/Liquor

Party Connection
Piggly Wiggly

Cigarette License

Terry's AMOCO
Best in Town
Party Connection
Piggly Wiggly
The Edge

Operator's License

Best in Town

Gary B. Arendt
Samantha J. Best
Shanna Brost

The Edge

Shanna Brost
Ashley K. Doescher

Piggly Wiggly

Anjelita Alday
Patricia Blencoe
Brittney Bredl
Courtney Brown
Nicole Cattanaach
Michaelene
Chartier/Boellaard

Operator's License

(Piggly Wiggly)
Wade Korntved
Josh Lieber
Joshua Mancl
Jessica McDowell
Darlene Moffat

Judy Resheske

K&B's

Kenneth A. Barton

Foley's Nita Brew

Debbie Domine
Michael Rivard
Debra Veverka-
Gunderson
Kimberly Walrath

Party Connection

Ronald Bushman

Paula's Place

Judy Hildebrandt
Paula L. Steinke

Rolling Suds LLC

Timothy J. Oleson

Goodfella's

Moved by Hamilton Seconded by Krubsack that the Ways & Means Committee Report of June 14, 2011, be accepted as written. Carried

Moved by Hamilton Seconded by Woiak that Items 2-4 of the Ways & Means Committee Report of June 14, 2011 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 on Tuesday, June 7, 2011 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, Joe Rusch, City Clerk; Larry Krubsack, Bill Kaberle; Director DPW, Dan Greve & Kevin Schubert from MSA.

1. Update on Wastewater Treatment Plant upgrade, recommend Atty. Quinn look into funding options for the plant rebuild and look into the balance promise from the Ho-Chunk Nation.
2. Recommend change order # 7 (proposal # 060211) for replacing suction and discharge valves for \$ 12,882.00 at the WWTP.
3. Update on Waste water annual report, the plant received an "A".
4. Update on water drainage in the city, cleaned out drains that helped with high water.
5. Update on Mechanic's garage addition, no new information at this time.
6. Interviews for Asst. DPW Director position June 9, 2011 @ 10 AM.
7. Update on sewer and water main repairs, any more digging at intersections shall include extra pipe installed.
8. Update on grass problems from 2010-2011 projects, this is not satisfactory, MSA to get a hold of Earth Construction on fixing this.
9. Next regular meeting is July 5, 2011 at 8:30 AM.

Respectfully submitted

Public Works

To the Honorable Mayor and Members of the Nekoosa Common Council
A Public Works Committee meeting was held on Thursday June 9, 2011 at 10:00 AM in the Public Works Director's Office. Members present were Ken Hartje, Chairman, Brad Hamilton, Secretary, and Robert Schultz. Also in attendance was Mayor Freeman.

1. Motion by Hamilton, 2nd by Schultz to go into CLOSED SESSION pursuant to Wisconsin Statutes 19.85(1)(c) to interview employees for the position of Assistant Director of Public Works. Hartje; yes, Hamilton; yes, Schultz; yes.
2. Motion by Schultz 2nd by Hamilton to go into OPEN SESSION pursuant to Wisconsin Statutes 19.85(2) to make a recommendation for this position. Hartje; yes, Hamilton; yes, Schultz; yes.
3. Recommend offering Bill Kaberle Jr. the Assistant Public Works Director position.

Respectfully submitted

Public Works

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

A Public Works meeting was held on Monday, June 13, 2011, at 8:30 a.m. in the Nekoosa Council Chambers.

Members present were Ken Hartje, *Chairperson*, Robert Schultz, *Secretary*, Terry Shymanski, August Woiak Also in attendance were: Dan Greve-MSA, Mayor Gordon Freeman, Bill Kaberle-DPW, Jim Quinn-City Attorney, Joe Rusch II, City Clerk

1. Discussed Funding of Wastewater Treatment Plant and Funding Implications. Recommend City go with DNR Clean Water Fund Financing.

2. Discussed Building Permits.

Respectfully submitted

Moved by Hartje Seconded by Hamilton that the Public Works Committee Reports of June 7, 2011, June 9, 2011, & June 13, 2011, be accepted as written. Carried

Moved by Hartje Seconded by Hamilton that Items 1-2 of the Public Works Committee Report of June 7, 2011, be adopted for action.

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

Moved by Krubsack Seconded by Shymanski to Table Item 3 of the Public Works Committee Report of June 9, 2011.

Roll Call Vote: 3 Ayes, 5 Nays. Defeated

Moved by Hartje Seconded by Hamilton that Items 3 of the Public Works Committee Report of June 9, 2011 be adopted for action.

Roll Call Vote: 6 Ayes, 2 Nays. Carried.

Moved by Hartje Seconded by Hamilton that Items 1 of the Public Works Committee Report of June 13, 2011 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 Wednesday, June 8, 2011, at 8:30 a.m. in the Nekoosa Council Chambers.

Members present were Larry Krubsack, Chairperson, Dan Carlson, Secretary, Robert Schultz, August Woiak. Also in attendance were: Mayor Gordon Freeman, Fire Chief Mike Hartje, Asst. Police Chief Shawn Woods, Ambulance Chief Don Harnisch, Asst. Ambulance Chief Ken Moody.

1. Recommend allowing Fire Dept. to use Safety Center for Annual Fundraising Dance on August 13, 2011.
2. Recommend Ambulance Dept. staff two Ambulances over Summer Holiday Weekends.
3. Recommend getting quotes for Heating and A/C Climate Control of Safety Center.

Respectfully submitted

Moved by Krubsack Seconded by Hamilton that the Public Safety Committee Report of June 8, 2011, be accepted as written. Carried

Moved by Krubsack Seconded by Shymanski that Items 1-3 of the Public Safety Committee Report of June 8, 2011 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, June 7, 2011, at 5:00 p.m. in the Nekoosa Council Chambers.

Members present were Robert Wenzel, *Chairperson*, Dan Carlson, *Secretary*, August Woiak, Larry Krubsack (Absent). Also in attendance were: Mayor Gordon Freeman, Bill Kaberle-DPW, Dan Schmidt, Joyce Aiello, Tom Hamin.

1. Update from Community Center Coordinators.
2. Recommend allowing VFW to hang charter and picture in meeting room.
3. Recommend demolishing Swimming Pool Shelter House for approx \$5,000.00.
4. Discussed warming house.
5. Recommend resurfacing Tennis Courts for Approx. \$9,285.00.
6. Discussed Community Garden.

Respectfully submitted

Moved by Wenzel Seconded by Woiak that the Property Recreation & Human Affairs Committee Report of June 7, 2011, be accepted as written. Carried

Moved by Wenzel Seconded by Hamilton that Items 2-3,5 of the Property Recreation & Human Affairs Committee Report of June 7, 2011, be adopted for action.

Roll Call Vote: 7 Ayes, 0 Nays 1 Abstain. Carried.

Wage & Salary

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

A Wage & Salary meeting was held on Tuesday, May 17, 2011 at 5:00 p.m. in the Nekoosa Council Chambers.

Members present were Terry Shymanski, *Chairperson*, Dan Carlson, *Secretary*, Robert Wenzel, Ken Hartje. Also in attendance were: Mayor Freeman, Bill Kaberle-DPW, Fire Chief M. Hartje, Asst. Fire Chief Dave Rheinschmidt, Josh Jensen, Ambulance Chief Don Harnisch, Scott Wolfe, Tammy Winker, Asst. Ambulance Chief Ken. Moody.

1. Moved by Hartje seconded by Wenzel to go into CLOSED SESSION pursuant to Wisconsin Statutes 19.85(1)(c) regarding negotiations with DPW Summer Help, Fire Dept, and Ambulance Dept. (Wenzel-Yes, Carlson-Yes, Hartje-Yes, Shymanski-Yes)
2. Moved by Hartje seconded by Wenzel to go into OPEN SESSION pursuant to Wisconsin Statutes 19.85(2) to make possible recommendations on matters discussed in closed session. (Wenzel-Yes, Carlson-Yes, Hartje-Yes, Shymanski-Yes)
3. Recommend DPW Summer Help be paid \$8.75/hr with \$.25/hour raise per year of service and \$40.00 Safety Shoe Allowance.
4. Recommend agreeing to Fire Dept. Wage Proposal w/minimum hourly wage increase to \$7.25/hr.
5. Recommend raising Asst. Fire Chief Wage to \$650.00 per month.
6. Recommend 2.5% wage increase for Fire Chief and Asst. Fire Chief.
7. Recommend agreeing to Ambulance Dept. Wage proposal.

Respectfully submitted

Moved by Carlson Seconded by Hamilton that the Wage & Salary Committee Report of May 17, 2011, be accepted as written. Carried

Moved by Carlson Seconded by Hamilton that Items 3-6 of the Wage & Salary Committee Report of May 17, 2011, be adopted for action.

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

Moved by Carlson Seconded by Krubsack that Item 7 of the Wage & Salary Committee Report of May 17, 2011 be adopted for action.

Roll Call Vote: 7 Ayes, 0 Nays, 1 Abstain. Carried.

Discussed Industrial Park Promotion and viewed a video posted on You-Tube by the Goodness Co. Sales Brochures and a Web Site produced by the Goodness Co. promoting the Industrial Park was also viewed.

Moved by Hartje Seconded by Woiak to schedule a joint CDA/ Council meeting regarding the promotion of the Industrial Park with the Goodness Co.

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

Moved by Hamilton Seconded by Shymanski to accept the Building Inspector and Community Center Monthly Reports as written. Carried

BILLS TO BE READ
JUNE 14, 2011

GENERAL DISBURSEMENTS:	\$274,767.59
SEWER/WATER DISBURSEMENTS:	165,813.27

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