

A SPECIAL MONTHLY MEETING OF THE COMMON COUNCIL OF THE CITY OF NEKOOSA WAS HELD IN THE COUNCIL CHAMBERS ON THURSDAY, JUNE 29, 2011 AT 6:00 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

Community Development Authority members present: John Ritchay, George Carlson, James Oleson, Keith Clary

Discussion on Business & Industrial Park Promotion with members of the Community Development Authority.

Moved by Hamilton Seconded by Wenzel to hire the Goodness Company to Market the city's Industrial park for \$57,050 from July 1, 2011 to December 31, 2011. Carried

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

## **RESOLUTION**

BE IT RESOLVED: That pursuant to Municipal Code 3.05 of the City of Nekoosa, Wood County, Wisconsin the Nekoosa Common Council authorizes the following 2011 Budget Transfer:

Transfer **\$ 50,000** from Account: 10-00-57630-310-000 *Swimming Pool Outlay*:  
Transfer **\$ 10,000** from Account: 10-00-57430-310-000 *Modified Land Fill*

To Account: 41-00-57730-310-000 Land **\$60,000**

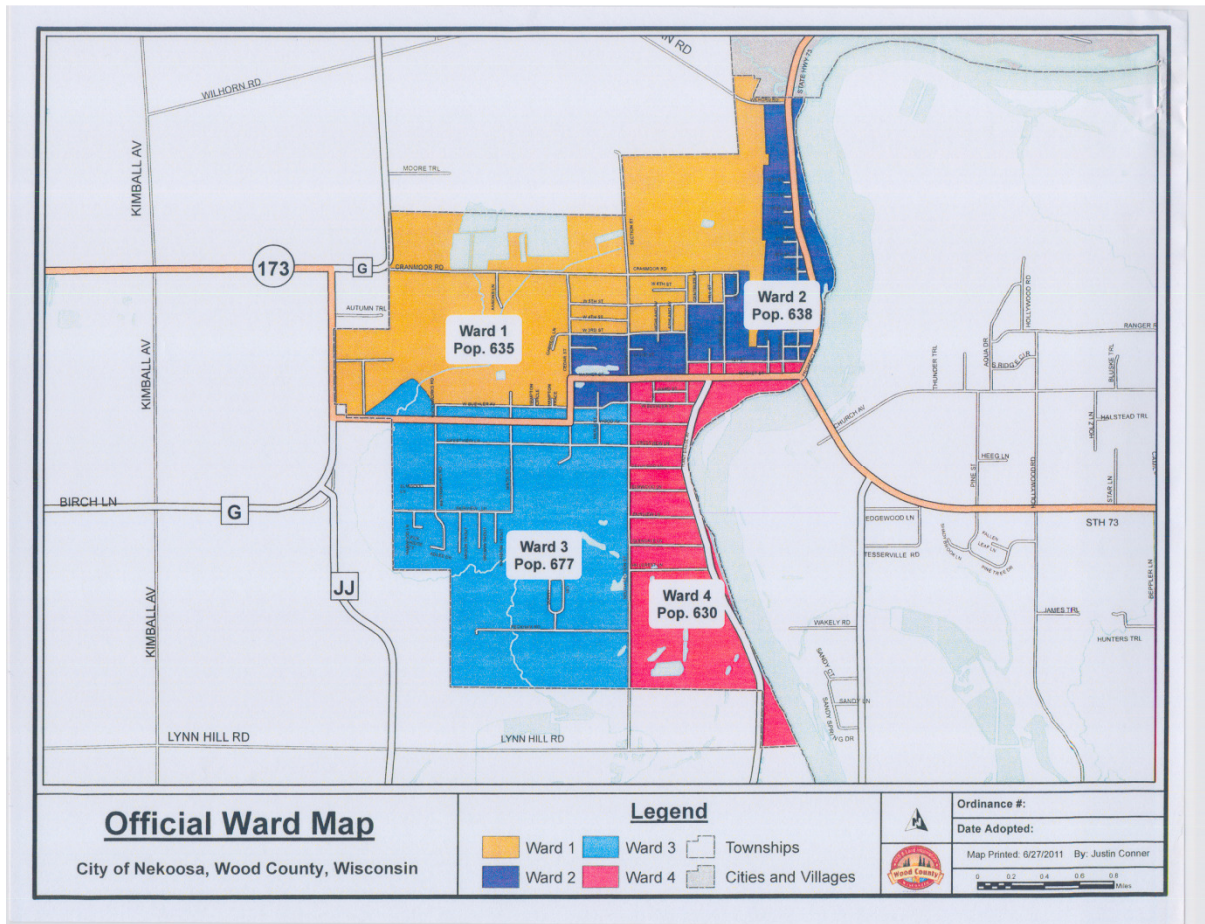
Dated this 29th Day of June, 2011.

\_\_\_\_\_  
Gordon G. Freeman, Mayor

\_\_\_\_\_  
Joseph M. Rusch II, City Clerk

Moved by Hamilton Seconded by Hartje to adopt the budget resolution

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



Moved by Shymanski Seconded by Woiak to adopt the Official Ward Map.

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

## Resolution (Association or Other Non-Corporate Organization)

### *UBS Financial Services*

Be it Resolved that Gordon G. Freeman, Mayor  
Joseph M. Rusch II, City Clerk

Is hereby authorized to sell, assign and endorse for transfer, certificates representing stocks, bonds, or other securities now registered or hereafter registered in the name of this Local Government

Each of the officers listed above hereby certify that the foregoing is a true copy of a resolution duly adopted by the City of Nekoosa LOSA FBO Nekoosa Fire Department of said Common Council at a meeting duly held on the 29<sup>th</sup> day of June, 2011, at which a quorum was present and voting and that the same has not been repealed or amended and remains in full force and effect and does not conflict with the Municipal Code of the City of Nekoosa

I certify that the persons listed above are duly elected or appointed qualified officers or authorized representatives of the organization listed above.

(Signature of Secretary)-Must not be signed by an officer authorized to act

June 29, 2011

(SEAL)

Moved by Hartje Seconded by Hamilton to sign LOSA Resolution

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

Moved by Shymanski Seconded by Hamilton to send Wastewater Treatment Funding Back to Public Works.

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