

A SPECIAL MONTHLY MEETING OF THE COMMON COUNCIL OF THE CITY OF NEKOOSA WAS HELD IN THE COUNCIL CHAMBERS ON TUESDAY, JULY 27, 2010 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

Moved by Carlson seconded by Shymanski to go into CLOSED SESSION pursuant to Wisconsin Statutes 19.85(1)(c) regarding Senior/Community Center Event Coordinator position.

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

Moved by Woiak seconded by Hamilton to go into OPEN SESSION pursuant to Wisconsin Statutes 19.85(2) to make possible recommendations on matters discussed in Closed Session.

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, July 20, 2010, at 1:30 p.m. in the Nekoosa Council Chambers.

Members present were Robert Schultz, *Chairperson*, Dan Carlson, *Secretary*, Larry Krubsack, Terry Shymanski. Also in attendance were: Mayor Gordon Freeman, Patty Tarras, Gerald Cordes, Joyce Aiello, Roxanne McDonald, Michelle Charpentier, Kimberly Potter, & Daniel Schmidt, & Bill Kaberle-DPW.

1. Motion by Shymanski seconded by Krubsack to go into CLOSED SESSION pursuant to Wisconsin Statutes 19.85(1)(c) to interview applicants for Community Center Event Coordinator Position. (All members voted yes)
2. Motion by Krubsack seconded by Shymanski to go into OPEN SESSION pursuant to Wisconsin Statutes 19.85(2) to make possible recommendation on matters discussed in closed session. (All members voted yes)
3. Recommend hiring Joyce Aiello as Senior/Community Event Coordinator contingent on background a reference checks.

Respectfully submitted

Property Recreation & Human Affairs

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

A Property Recreation & Human Affairs meeting was held on Monday, July 26, 2010, at 1:30 p.m. p.m. in the Nekoosa Council Chambers.

Members present were Robert Schultz, *Chairperson*, Dan Carlson, *Secretary*, Larry Krubsack, Terry Shymanski. Also in attendance were: William Kaberle-DPW, Mayor Gordon Freeman, Douglas Kuhn, Garrett Kuhn, Sebastian Schultz, & August Woiak.

1. Motion by Shymanski seconded by Krubsack to go into CLOSED SESSION pursuant to Wisconsin Statutes 19.85(1)(c) to interview applicants for Temporary Parks Laborer Position.

2. Motion by Krubsack seconded by Shymanski to go into OPEN SESSION pursuant to Wisconsin Statutes 19.85(2) to make possible recommendation for Laborer Position.
3. Recommend hiring Sebastian Schultz and Douglas Kuhn for Temporary Parks Laborer Positions.

Respectfully submitted

Moved by Schultz Seconded by Hamilton that the Property Recreation Committee Reports of July 20, 2010 and July 26, 2010, be accepted as written. Carried

Moved by Schultz Seconded by Carlson that Items 3 of the Property Recreation & Human Affairs Committee Report of July 20, 2010 be adopted for action.

Roll Call Vote: 0 Ayes, 8 Nays. Defeated

Moved by Hamilton Seconded by Carlson to hire Joyce Airello and Dan Schmidt as Senior/Community Event Coordinators.

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

Moved by Schultz Seconded by Shymanski that Items 3 of the Property Recreation & Human Affairs Committee Report of July 26, 2010 be adopted for action.

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

Public Works

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

A Public Works meeting was held on Monday, July 26, 2010, at 8:30 a.m. in the Nekoosa Council Chambers.

Members present were Ken Hartje, *Chairperson*, Brad Hamilton, *Secretary*, Robert Schultz, Terry Shymanski. Also in attendance were: Lee Emmer-MSA, Kevin Schubert-MSA, Mayor Gordon Freeman, Bill Kaberle-DPW, August Woiak, Don Bohn.

1. Updates on 2010 Utilities Projects.
2. Recommend installing additional water & sewer laterals to the right of way line for approximately \$41,850.00 (See attached sheet) to be taken out of contingency Fund with removal of four trees on Hillcrest right of way.
3. Recommend sending three DPW employees to Wastewater School in Marshfield on July 29, 2010, as per contract and four DPW employees to outdoor Expo in Plover August 26, 2010, as per contract.

Respectfully submitted

Moved by Hartje Seconded by Hamilton that the Public Works Committee Report of July 26, 2010, be accepted as written. Carried

Moved by Hartje Seconded by Hamilton that Items 2 of the Public Works Committee Report of July 26, 2010, be adopted for action.

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

Moved by Hartje Seconded by Shymanski that Items 3 of the Public Works Committee Report of July 26, 2010, be adopted for action.

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

Moved by Hamilton seconded by Woiak to approve Alderman Ken Hartje attend a Public Hearing in Madison on Proposed Phosphorus emission limits as per ordinance.

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