

A SPECIAL MONTHLY MEETING OF THE COMMON COUNCIL OF THE CITY OF NEKOOSA WAS HELD IN THE COUNCIL CHAMBERS ON WEDNESDAY, AUGUST 19, 2009 AT 5:00 P.M.

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

Ken Hartje	Robert Schultz	Brad Hamilton	
Larry Krubsack	August Woiak	Donald Nelson	Dan Carlson

### **Committee of the Whole**

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

A Committee of the Whole meeting was held on Monday, August 17, 2009, at 9:00 a.m. in the Nekoosa Council Chambers.

Members present were Gordon F. Freeman, *Mayor*, Joseph M. Rusch II, *City Clerk*, Larry Krubsack, Ken Hartje, August Woiak, Dan Carlson, Brad Hamilton, Robert Schultz, Don Nelson (Absent) Also in attendance were: Mark Schraeder & Bill Kaberle Sr. -DPW

- Moved by Hamilton seconded by Krubsack to go into CLOSED SESSION pursuant to Wisconsin Statutes 19.85(1)(c) to discuss hiring procedures and DPW Eligibility List.
- Moved by Hamilton seconded by Woiak to go into OPEN SESSION pursuant to Wisconsin Statutes 19.85(2).

1. Recommend hiring Todd Falkner to DPW Position.

Respectfully submitted

Moved by Hamilton Seconded by Nelson that the Committee of the Whole Report of August 17, 2009, be accepted as written. Carried

Moved by Hamilton Seconded by Carlson that Item 1 of the Committee of the Whole Report of August 17, 2009, be adopted for action.

Roll Call Vote: 5 Ayes, 1 Nays (Krubsack), 1 Abstain (Hartje). Carried.

Moved by Hamilton Seconded by Woiak to adjourn. Carried.

Respectfully Submitted

Joseph M. Rusch II  
City Clerk