

ORGANIZATIONAL MEETING OF THE COMMON COUNCIL OF THE CITY OF NEKOOSA HELD IN THE COUNCIL CHAMBERS ON TUESDAY, APRIL 20, 2010 AT 6:00 P.M.

Meeting called to order by Mayor Gordon G.Freeman

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|----------------|-----------------|----------------|---------------|
| Ken Hartje | Terry Shymanski | Robert Schultz | Brad Hamilton |
| Larry Krubsack | August Woiak | Robert Wenzel | Dan Carlson |

Moved by Hamilton seconded by Woiak that the members of the Common Council be paid for this meeting.

Roll Call Vote: 8 Ayes 0 Nays Carried

COMMITTEE APPOINTMENTS
APRIL 20, 2010

WAYS & MEANS COMMITTEE

August Woiak, Chairman
Robert Wenzel
Brad Hamilton
Ken Hartje

PUBLIC WORKS COMMITTEE

Ken Hartje, Chairman
Brad Hamilton
Terry Shymanski
Robert Schultz

PUBLIC SAFETY COMMITTEE

Larry Krubsack, Chairman
August Woiak
Robert Schultz
Dan Carlson

PROPERTY, RECREATION & HUMAN AFFAIRS COMMITTEE

Robert Schultz, Chairman
Terry Shymanski
Dan Carlson
Larry Krubsack

WAGE & SALARY COMMITTEE

Dan Carlson, Chairman
Robert Wenzel
Ken Hartje
Terry Shymanski

PLANNING COMMISSION

Gordon Freeman, Mayor, Chairman
Joseph M. Rusch II, Clerk, Secretary
William Kaberle, DPW
Brad Hamilton
George Carlson
Robert Wenzel
August Woiak
Larry Krubsack

COMMUNITY DEVELOPMENT AUTHORITY

John Ritchay, Chairman

Peter Kolar, Vic Chairman

Terry Whitmore

Keith Clary

Gordon Freeman

George Carlson

Robert Schultz

Additional meeting notices to: Terry Schertz, Rob Sigler, Craig Timm

Moved by Hamilton seconded by Krubsack 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 & 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:

Kenneth Schraeder - 3 year term

Wayne Freeman - 2 year term

George Carlson - 1 year term

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

Roll Call Vote: 8 Ayes 0 Nays Carried.

Moved by Hamilton seconded by Shymanski to nominate Dan Carlson as Council President.
Moved by Hamilton seconded by Krubsack that the nominations be closed & that the chair cast an unanimous ballot for Dan Carlson as Council President.

Roll Call Vote: 8 Ayes 0 Nays Carried

Moved by Hartje seconded by Hamilton to make Nekoosa-Port Edwards State Bank, Nekoosa Credit Union, Paper City Savings, and MBIA Asset Management Group as the official depositories.

Roll Call Vote: 8 Ayes 0 Nays Carried

Moved by Shymanski seconded by Woiak that the City Clerk be made agent for the Wisconsin Retirement Fund. Carried.

Moved by Hamilton seconded by Schultz that the Wisconsin Rapids Daily Tribune and Voice of Wisconsin Rapids be the official newspapers 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 12, 2010 at the Nekoosa Council Chambers from 4:30 p.m. to 6:30 p.m.

Regulars:

1. Larry Krubsack
2. Terry Shymanski
3. Robert Wenzel
4. Dan Carlson

Alternates:

1. Ken Hartje
2. August Woiak
3. Robert Schultz
4. Brad Hamilton

Moved by Hamilton seconded by Woiak to accept the Mayor's appointments. Carried.

Mayor Freeman appoints the following to the:

BOARD OF APPEALS

Herman Steinert, Chairman
Robert Birkhauser
Chuck Shutter
Dave Sonnenberg
Gerald Carlson
Ken Linzmeier
Rodney Bush, Alternate

Moved by Hamilton seconded by Woiak to approve the Mayor's appointments. Carried.

Moved by Hartje seconded by Krubsack to retain James Quinn as the City Attorney. Carried.

Charles & JoAnn Lester Library Board

| | |
|--------------------------------|--------|
| Leonard Englert, President | 4-2011 |
| Karen Zahn, Secretary | 4-2012 |
| Janet Keyzer | 4-2011 |
| Alayna Black, Treasurer | 4-2012 |
| August Woiak, City Council Rep | 4-2012 |
| Bonnie Young, Member at Large | 4-2010 |
| Judy Edwards | 4-2011 |

Mayor Freeman appoints August Woiak to the Charles & JoAnn Lester Library Board.

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

Mayor Freeman appoints Brad Hamilton as Nekoosa's Representative to the Airport Commission.

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

Moved by Hamilton seconded by Krubsack to adjourn. Carried.

RESPECTFULLY SUBMITTED,

JOSEPH M. RUSCH II
CITY CLERK