

A REGULAR MONTHLY MEETING OF THE COMMON COUNCIL OF THE CITY OF NEKOOSA WAS HELD IN THE COUNCIL CHAMBERS ON TUESDAY, SEPTEMBER 11, 2007 AT 7:00 P.M.

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

Alan Marcoux	Donald Nickel	Robert Schultz	Brad Hamilton
Larry Krubsack	August Woiak	Donald Nelson	Dan Carlson

Moved by Hamilton, seconded by Woiak to dispense with the reading of the minutes of the previous meeting. Carried.

TREASURER'S FINANCIAL REPORT  
GENERAL FUND  
AUGUST 31, 2007

GENERAL

TOTAL RECEIPTS 8-31-2007	971,516.07
BOOK BALANCE 7-31-2007	<u>166,280.95</u>
	1,137,797.02
DISBURSEMENTS 8-31-2007	<u>1,093,038.29</u>
BOOK BALANCE 8-31-2007	44,758.73
OUTSTANDING CHECKS 8-31-2007	<u>27,338.73</u>
BANK BALANCE 8-31-2007	72,097.46

WATER

TOTAL RECEIPTS 8-31-2007	36,728.55
BOOK BALANCE 7-30-2007	<u>66,391.50</u>
	103,120.05
DISBURSEMENTS 8-31-2007	<u>42,799.49</u>
BOOK BALANCE 8-31-2007	60,320.56
OUTSTANDING DEPOSIT 8-31-2007	<u>30.00</u>
BANK BALANCE 8-31-2007	60,290.56

Respectfully submitted,

Sheila Grosskreutz  
Treasurer, City of Nekoosa

Moved by Nelson, seconded by Hamilton 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 September 11, 2007 at 6:15 p.m. in the Nekoosa Council Chambers. Members present were: Dan Carlson-Chairperson, Al Marcoux-Secretary, Robert Schultz and Don Nickel. Also in attendance were: Larry Krubsack, Brad Hamilton, August Woiak, Don Nelson, Sheila Grosskreutz and Terry Shymanski.

1. Audited all bills.

6. Recommend City Treasurer sign Tax Intercept Program proposal for 2008.
7. Recommend 1 year extension on home repairs for 1112 Point Basse with inspection after 6 months.
8. Recommend 60 day extension for 448 Wood Ave and 344 Buehler Avenue for home repairs.
9. Recommend City place ad in Wisc. Rapids area Visitors Guide for 2008 for \$2,000.00.
10. Recommend City sign resolution opposing State Budget sections 2666F and 2679i.

Respectfully submitted,

Moved by Carlson, seconded by Nelson that the Ways & Means Committee Report of September 11, 2007 be accepted as written. Carried.

Moved by Carlson, seconded by Hamilton that Items 2-10 of the Ways & Means Committee Report of September 11,2007 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 meeting was held on Wednesday, September 5, 2007 at 9:00 a.m. in the Nekoosa Council Chambers.

Members present were: Al Marcoux – Chairperson, Brad Hamilton – Secretary, Don Nickel and Don Nelson. Also in attendance were: Robert Schultz, August Woiak and Terry Shymanski.

1. Discussed Enbridge traffic for the pipeline project. Recommend allowing cutting Cranmoor to install pipeline. Enbridge is responsible for curb, gutter & replacing cut road.
2. Recommend mayor sign the amendment to the EDA Grant Application for payment for the industrial park. Project “A” \$37,080.00 and Project “B” \$441,332.88.
3. Discussed wastewater treatment plant project.

Respectfully submitted,

Moved by Marcoux, seconded by Nickel that the Public Works Committee Report of September 5, 2007 be accepted as written. Carried.

Moved by Marcoux, seconded by Hamilton that Items 1-2 of the Public Works Committee Report of September 5, 2007 be adopted for action.

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

Police Chief Reimer, Ambulance Chief Harnisch, Asst. Ambulance Chief Moody, Fire Chief Hartje and Asst. Fire Chief Kelnhofer.

1. Recommend ambulance chief & asst. chief attend PSOW conference at Appleton Sept 12-14 per contract.
2. Discussed equipment for Engine #3.
3. Had discussion with fire inspectors on city codes – inspectors will meet with NABA to explain what the city is looking for.

Respectfully submitted,

Moved by Krubsack, seconded by Nelson that the Public Safety Committee Report of September 4, 2007 be accepted as written. Carried.

Moved by Krubsack, seconded by Hamilton that Item 1 of the Public Safety Committee Report of September 4, 2007 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 Sept. 4, 2007 at 5:30 p.m. in the Nekoosa Council Chambers.

Members present were: Brad Hamilton – Chairperson, Larry Krubsack – Secretary, Bob Schultz and Don Nickel. Also in attendance were: Terry Shymanski, Mayor Freeman, Mark Tuttle & sons, Don Nelson and August Woiak.

1. Discussed skateboard park in city limits.
2. Discussed boat landing.
3. Discussed swimming pool
4. Discussed culvert
5. Discussed purchase of picnic tables.

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 September 11, 2007 at 5:45 p.m. in the Nekoosa Council Chambers. Members present were: Brad Hamilton-Chairperson, Larry Krubsack-Secretary, Don Nickel and Robert Schultz. Also in attendance were: Don Nelson, August Woiak, Al Marcoux and Terry Shymanski.

1. Recommend City remove bench at Thompson Park and be replaced by Memorial bench for Doctor Thompson.
2. Recommend allowing N.A.A. use of Thompson Park for Homecoming.

Moved by Hamilton, seconded by Nickel that the Property, Recreation & Human Affairs Committee Report of September 4, 2007 and September 11, 2007 be accepted as written. Carried.

Moved by Hamilton, seconded by Woiak that Items 1-3 of the Property, Recreation & Human Affairs Committee Report of September 11, 2007 be adopted for action.

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

Moved by Hamilton, seconded by Woiak to approve Mayor signing CDBG Housing Subordination Agreement.

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

Moved by Hamilton, seconded by Nelson for City to be a sponsor of the October 12, 2007 NHS Tailgate Party for a cost of \$200.00.

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

Moved by Hamilton, seconded by Nelson to accept the Police Chief's monthly report as written. Carried.

Moved by Woiak, seconded by Nelson to accept the Public Works Department's monthly report as written. Carried.

Moved by Nickel, seconded by Hamilton to accept the Ambulance Department's monthly report as written. Carried.

Moved by Hamilton, seconded by Nelson to accept the Fire Department's monthly report as written. Carried.

General Bills	\$680,199.78
Water Bills	28,269.71

Moved by Hamilton, seconded by Nelson to pay all bills as written and read.

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

Moved by Hamilton, seconded by Woiak to adjourn. Carried.

Respectfully submitted,

Joseph M. Rusch II  
City Clerk