

A REGULAR MONTHLY MEETING OF THE COMMON COUNCIL OF THE CITY OF NEKOOSA WAS HELD IN THE COUNCIL CHAMBERS ON TUESDAY, JUNE 12, 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 Krubsack to dispense with the reading of the minutes of the previous meeting. Carried.

TREASURER'S FINANCIAL REPORT

GENERAL FUND

MAY 31, 2007

GENERAL

TOTAL RECEIPTS 5-31-2007	387,479.80
BOOK BALANCE 4-30-2007	<u>32,156.59</u>
	419,636.39
DISBURSEMENTS 5-31-2007	<u>291,124.17</u>
BOOK BALANCE 5-31-2007	128,512.22
OUTSTANDING CHECKS 5-31-2007	<u>41,067.24</u>
	169,579.46
OUTSTANDING DEPOSIT 5-31-2007	<u>188.00</u>
BANK BALANCE 5-31-2007	169,391.46

WATER

TOTAL RECEIPTS 5-31-2007	39,304.28
BOOK BALANCE 4-30-2007	<u>128,525.19</u>
	167,829.47
DISBURSEMENTS 5-31-2007	<u>117,816.86</u>
BOOK BALANCE 5-31-2007	50,012.61
OUTSTANDING DEPOSIT	<u>30.00</u>
BANK BALANCE 5-31-2007	49,982.61

Respectfully submitted,

Sheila Grosskreutz  
Treasurer, City of Nekoosa

Moved by Nickel, seconded by Hamilton to accept the Treasurer's Financial Report as written. Carried.

City Municipal Judge Robert Rowe addressed the Council about developing a Juvenile Community Service Program.

WAYS & MEANS

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

A Ways & Means meeting was held on Tuesday, June 12, 2007 at 6:15 p.m. in the Nekoosa Council Chambers. Members present were: Dan Carlson-Chairperson, Al Marcoux-Secretary, Don Nickel and Bob Schultz. Also in attendance were: August Woiak, Larry Krubsack, Brad Hamilton, Don Nelson and Mayor Freeman.

5. Recommend Operator's licenses for listed applicants.
6. Recommend Municipal Court Clerk attend Education Seminar in Appleton on October 10-12 per wage agreement.
7. Recommend Municipal Court Clerk attend District meeting on June 11 in Wisc. Dells per wage agreement.
8. Recommend Municipal Judge attend training in Racine on July 19 & 20 per ordinance.
9. Recommend Municipal Judge attend training in Wisc. Dells on September 13 & 14 per ordinance.

Respectfully submitted,

LIQUOR LICENSES: Best in Town Pub & Grub; Foley's Nita Brew; Goodfella's Pizza Pub & Eatery; K&B's Bar & Grill; Liquid Lounge LLC; Market Street Grill; Nekoosa Piggly Wiggly; Napa Auto Parts Nekoosa; The Party Connection; The Store; Alan & Betty Vollert; Thoms Bandle

Cigarette Licenses: Best in Town LLC; Foley's Nita Brew; Goodfella's Pizza Pub & Eatery; K&B's Bar & Grill; Liquid Lounge; Piggly Wiggly; Schierl Sales Corporation dba The Store; Terry's Amoco; The Party Connection LLC

Picnic License: Nekoosa Fire Dept.

Operator's License: *Foley's Nita Brew*; Charles Foley, Linda Foley, Troy Oleson, Jessi Koeschall-Russell, Kimberly Walrath, Jean Zerby; Liquid Lounge: Cheryl Collins, Amy Keyes, Hollie Steltenpohl, Nathan Steltenpohl, Andy Vidal, Debra Ververka/Gunerson; Market Street Grill: Virgil Saylor; Nekoosa Piggly Wiggly: Terre Forbes, Karen Freeman, Kevin Hendrikson, Theresa Hopson, Wade Korntved, Joshua Mancl, Jennifer Milkey; Party Connection: Patricia Blencoe, Ronald Bushman, Amanda Schauer, Heather Skerven, Kallie Smith; The Store: Brandy Christianson, Samuel Hamin, Janice Lemke; Vollerts Classic Diner: Alan Vollert, Betty Vollert; K & B's: Curt Fischer; Best in Town: Mary Martinson, Colleen Smith, Dan Downing; Goodfella's: Kim Benjamin, Teri Doherty, DeAnn Smith

Moved by Carlson, seconded by Hamilton that the Ways & Means Committee Report of June 12, 2007 be accepted as written. Carried.

Moved by Carlson, seconded by Hamilton that Items 2-9 of the Ways & Means Committee Report of June 12, 2007 be adopted for action.

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

## **PUBLIC WORKS**

To the Mayor and Members of the Nekoosa Common Council:

A Public Works meeting was held on May 25, 2007 at 9:00 a.m. in the Nekoosa Council Chambers.

Members present were: Al Marcoux – Chairperson, Don Nickel – Secretary, Don Nelson and Gus Woiak. Also in attendance were: Lee Emmer – MSA, Joe Eichsteadt – MSA, Sha PDF M Free Ed. B. Robotcek, Dr. Wayne Johnson, Mayor Gordon Freeman, Dan Deboer and Don Bohn.

3. Put handicap sidewalk on north side of Crestview and Section Street also curb and gutter with catch basin.
4. Truck and backfill will be by load tickets.
5. Road base new gravel on top.
6. City to replace two or three water hydrants on Crestview during construction.

Respectfully submitted,

### **PUBLIC WORKS**

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

A Public Works meeting was held on Wednesday, June 6, 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: Mayor Freeman, August Woiak, Dan Grove-MSA, Terry Shymanski, Mike Lieber and Emmet Peterson.

1. Discussed Wastewater Treatment Plant.
2. Discussed Industrial park.
3. Discussed road repairs—Section Street and Crestview Lane.
4. Discussed water connections.
5. Discussed parking lots.
6. Recommend sending mechanic to Horst Dist. Conference in Appleton on July 10 w/meals and mileage.

Respectfully submitted,

### **PUBLIC WORKS**

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

A Public Works meeting was held on Tuesday, June 12 at 9:00 a.m. in the Nekoosa Council Chambers.

Members Present were: Al Marcoux – Chairperson, Brad Hamilton – Secretary, Don Nelson and Don Nickel. Also in attendance were: Lee Emmer – MSA, John Richmond – MSA, Gus Woiak, Terry Shymanski, Herman Steinert and various contractors (listed on reverse).

1. Bids were closed for acceptance at 9:00 a.m. and then opened for the Industrial Park and Water Tower project.  
Recommend accepting Integrity Grading and Excavating for the Industrial Park project at the low bid of \$1,186,869.49 and CB & I for the Water Tower project at the low bid of \$1,052,300.00.

Moved by Marcoux, seconded by Hamilton that Item 1 of the Public Works Committee Report of June 12, 2007 be adopted for action.

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

### **PUBLIC SAFETY**

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

A Public Safety meeting was held on June 5, 2007 at 6:15 p.m. in the Nekoosa Council Chambers. Members present were: Larry Krubsack-Chairperson, Brad Hamilton-Secretary, Don Nelson and August Woiak. Also in attendance were: Al Marcoux, Fire Chief Hartje, Asst Fire Chief Kelnhofer, Shawn Woods, Amb. Chief Harnisch and Asst. Amb. Chief Moody.

1. Recommend adding Blue Tooth capabilities to L/P Monitors for \$600.00 each-money to come from State Aid.
2. Discussed meeting w/paramedics.
3. Recommend getting quotes for (2) service doors in Safety Center.
4. Recommend not selling laptop computer.
5. Recommend James Rowe be accepted to the Fire Dept with probationary period.

Respectfully submitted,

Moved by Krubsack, seconded by Hamilton that the Public Safety Committee Report of June 5, 2007 be accepted as written. Carried.

Moved by Krubsack, seconded by Hamilton that Items 1, 3-5 of the Public Safety Committee Report of June 5, 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 June 5, 2007 at 5:30 p.m. in the Nekoosa Council Chambers. Members present were: Brad Hamilton-Chairperson, Larry Krubsack-Secretary, Bob Schultz and August Woiak. Also in attendance were: Don Nelson, Brittney Kumm, Al Marcoux and Terry Shymanski.

1. Discussed boat landing.
2. Discussed swimming pool. Recommend discontinuing charging fee at pool for swimming.
3. Discussed culvert in park.
4. Discussed tennis courts.

Respectfully submitted,

Moved by Krubsack, seconded by Hamilton to allow Nekoosa Fire Dept. permission to use Safety Center Parking Lot and Garage areas on Saturday August 11, 2007 from 3:00 p.m. to Midnight and use of 20 city picnic tables for annual fundraiser. Carried.

Moved by Marcoux, seconded by Hamilton to approve the DNR Compliance Maintenance Resolution. Carried.

Moved by Hamilton, seconded by Nelson to accept Robert Schultz's resignation from the CDA.

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

Moved by Hamilton, seconded by Nelson to approve Mayor's appointment of Dr. Wayne Johnson to the CDA Committee.

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

Moved by Hamilton, seconded by Nelson to approve appointment of Terry Whitmore to the CDA Committee.

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

Moved by Marcoux, seconded by Hamilton to allow Mayor to sign Award of Bids for Industrial Park Project.

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

Moved by Marcoux, seconded by Hamilton to allow Mayor to sign Award of Bids for Water Tower Project.

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

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

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

General Bills	\$288,828.55
Water Bills	\$55,315.42

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 Krubsack to adjourn. Carried.

Respectfully submitted,