

**ORGANIZATIONAL MEETING** OF THE COMMON COUNCIL OF THE CITY OF NEKOOSA WAS HELD IN THE COUNCIL CHAMBERS ON TUESDAY, APRIL 17<sup>TH</sup>, 2007 AT 7:15 P.M.

Meeting called to order by Mayor Gordon Freeman.

Larry Krubsack	Don Nickel	Don Nelson	Brad Hamilton
Al Marcoux	August Woiak	Bob Schultz	Dan Carlson

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

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

**COMMITTEE APPOINTMENTS**

WAYS & MEANS COMMITTEE

**Dan Carlson-Chairman**

Bob Schultz  
Don Nickel  
Al Marcoux

PUBLIC WORKS COMMITTEE

**Alan Marcoux-Chairman**

Brad Hamilton  
Don Nickel  
Don Nelson

PUBLIC SAFETY COMMITTEE

**Larry Krubsack-Chairman**

August Woiak  
Don Nelson  
Brad Hamilton

PARKS, REC & HUMAN AFFS.

Larry Krubsack

Don Nickel  
Bob Schultz

**Brad Hamilton-Chairman**

WAGE & SALARY COMMITTEE

**August Woiak-Chairman**

Dan Carlson  
Bob Schultz  
Al Marcoux

PLANNING COMMISSION

Gerald Cordes  
Joe Rusch II - Secretary  
Terry Shymanski  
Dan Carlson

George Carlson  
Don Nelson  
August Woiak  
Larry Krubsack

COMMUNITY DEVELOPMENT AUTHORITY

**John Ritchay-Chairman**

Bob Schultz-Vice Chairman  
Gordon Freeman

Don Nickel-Secretary  
Keith Clary  
George Carlson

INDUSTRIAL PARK COMMISSION

Gordon Freeman	Robert Schultz	Terry Shymanski
August Woiak	Brad Hamilton	Rob Sigler
Mark Schraeder	Don Nickel	

Moved by Hamilton, seconded by Nelson to accept the Mayor's Committee Appointments.

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

**POLICE COMMITTEE**

The Police Committee shall consist of \_\_\_\_\_ members, none of whom shall be officers or employees of the

**Appointments:**

George Carlson	-	3 year term
Don Brost	-	2 year term
Ken Schraeder	-	1 year term

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

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

Moved by Woiak, seconded by Nelson to nominate Brad Hamilton as Council President. Moved by Woiak, seconded by Nelson that nominations be closed & that the chair cast a unanimous ballot for Brad Hamilton as Council President.

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

Moved by Hamilton, seconded by Nelson to make Nekoosa Port Edwards State Bank, Paper City Savings, Nekoosa Credit Union, Wisconsin Investment Trust, MBIA Asset Management Group as the official depositories.

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

Moved by Hamilton, seconded by Nickel to make the City Clerk agent for the Wisconsin Retirement Fund. Carried.

Moved by Hamilton, seconded by Nickel that the Daily Tribune be the official newspaper 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 16, 2007 from 4:30 p.m. to 6:30 p.m.

**BOARD OF REVIEW**

Alternates:

1. Larry Krubsack
2. Don Nickel
3. Don Nelson
4. Dan Carlson

Regulars:

1. Al Marcoux
2. August Woiak
3. Bob Schultz
4. Brad Hamilton

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

Mayor Freeman appoints the following to the **BOARD OF**

**APPEALS:**

<u>Members</u>	<u>Expiration Date of Current Term</u>	<u>Date of First Appointment</u>
Herman Steinert	April 2008	April 1975
Robert Birkhauser	April 2008	April 1999
Charles Shutter	April 2009	April 2000
Dave Sonnenberg	April 2008	April 1990
Gerald Carlson	April 2010	April 1998
Ken Schraeder	April 2009	April 2006
Albert Jensen-Alternate	April 2009	April 2000

**CHARLES & JOANN LESTER LIBRARY BOARD**

<u>Member</u>	<u>Expiration Date</u>
Tonya Kolar, President	12-09-2010
Karen Zahn, Secretary	04-19-2009
Janet Keyzer	12-09-2010
Leonard Englert, School Rep.	06-08-2008
August Woiak, City Council Rep	04-19-2009
Bonnie Young, Member at Large	02-10-2010
Amy Fluno, Treasurer	11-09-2008

Mayor Freeman appoints August Woiak to the Nekoosa Library Board.

Moved by Hamilton, seconded by Nelson 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 Woiak to approve the Mayor's Appointment. Carried.

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

Respectfully submitted,

Joseph M. Rusch II,  
City Clerk