

A REGULAR MONTHLY MEETING OF THE COMMON COUNCIL OF THE CITY OF NEKOOSA WAS HELD IN THE COUNCIL CHAMBERS ON TUESDAY, JUNE 9, 2009 AT 7:00 P.M.

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

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

Larry Krubsack-Absent

Mayor Freeman requested a moment of silence in honor of Second Ward Alderman Donald Nickel who passed away on May 31, 2009.

Moved by Hamilton seconded by Nelson to dispense with the reading of the minutes of the previous meeting. **Carried**

**TREASURER'S FINANCIAL REPORT**  
**GENERAL FUND**  
**MAY 31, 2009**

**GENERAL**

TOTAL RECEIPTS 5-31-2009	350,186.11
BOOK BALANCE 4-30-2009	<u>69,567.01</u>
	419,753.12
DISBURSEMENTS 5-31-2009	<u>314,586.26</u>
BOOK BALANCE 5-31-2009	105,166.86
OUTSTANDING CHECKS 5-31-2009	<u>5,324.60</u>
	110,491.46
OUTSTANDING DEPOSIT 5-31-2009	<u>571.00</u>
BANK BALANCE 5-31-2009	109,920.46

**WATER**

TOTAL RECEIPTS 5-31-2009	2,776.54
BOOK BALANCE 4-30-2009	<u>43,450.08</u>
	46,226.62
DISBURSEMENTS 5-31-2009	<u>27,386.18</u>
BOOK & BANK BALANCE 5-31-2009	18,840.44

Respectfully submitted,

Sheila Grosskreutz  
Treasurer, City of Nekoosa

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

**Planning Commission**

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

A Planning Commission meeting was held on Wednesday, June 3, 2009, at 6:00 p.m. in the Nekoosa Council Chambers.

Members present were Joseph M. Rusch II, *Clerk*, Brad Hamilton, Don Nelson, August Woiak, Gerald Cordes, George Carlson. *Mayor* Gordon Freeman and Larry Krubsack were absent. Also in attendance was: Casey Fluno.

1. Recommend approving Conditional Use Permit to Casey and Amy Fluno to operate a Pet Grooming Shop at 918 West 5<sup>th</sup> Street.

Hamilton – Yes      Nelson – Yes      Woiak-Yes

Cordes – Yes

Carlson - Yes

Respectfully submitted

Moved by Hamilton Seconded by Woiak that the Planning Commission Committee Report of June 3, 2009 be accepted as written. Carried

Moved by Woiak Seconded by Nelson that Items 1 of the Planning Commission Committee Report of June 3, 2009 be adopted for action.

Roll Call Vote: 6 Ayes, 0 Nays. Carried.

### **Ways & Means**

To the Honorable Mayor and Members of the Nekoosa Common Council

A Ways and Means meeting was held on Tuesday, June 9, 2009, at 6:15 p.m. in the Nekoosa Council Chambers. Members present were Dan Carlson, *Chairman*, Gus Woiak, *Secretary*, Don Nelson and Ken Hartje. Also in attendance were Mayor Freeman, Brad Hamilton, and Robert Schultz.

1. Audited all bills.
2. Recommend Operator's License's to (see attached list).
3. Recommend Class B Beer/Liquor to (see attached list).
4. Recommend Class A Beer to (see attached list).
5. Recommend Class B Beer to (see attached list).
6. Recommend Class A Beer/Liquor to (see attached list).
7. Recommend Cigarette License's to (see attached list).
8. Recommend Municipal Court Clerk attend Classes and Clerks Conference on October 7-9, 2009 in WI. Dells.
9. Recommend home improvement extensions for 156 Dellwood Lane to September 30, 2009 and 112 2<sup>nd</sup> Street to September 30, 2009 and 820 Brown Trout Ct to September 30, 2009.

Respectfully submitted

#### **Class B Beer/Liquor**

K&B's Bar & Grill  
Best in Town, LLC  
Foley's NITA Brew  
Goodfella's  
Liquid Lounge

#### **Class B Beer**

Paula's Place

#### **Class A Beer**

NAPA  
Profuel One

#### **Class A Beer/Liquor**

Party Connection  
Piggly Wiggly

#### **Cigarette License**

Terry's AMOCO  
Best in Town, LLC  
Foley's NITA Brew  
The Party Connection  
Piggly Wiggly  
K&B's Bar & Grill  
Profuel One  
Liquid Lounge

#### **Operator's License**

##### **Best in Town**

Shereen E. Lindsay  
Carmen L. Webb

#### **Liquid Lounge**

Amy L. Keyes  
Ryan Leitner  
Hollie Steltenpohl  
Nathan Steltenpohl  
Raymond Wipfli

**Piggly Wiggly**

Patricia Blencoe

**Operator's License****Piggly Wiggly**

Michaelene Boellaard

Brittney Bredl

Terre Forbes

Wade Korntved

Joshua Mancl

Jennifer Milkey

Darlene Moffat

Judy Resheske

Katherine Sawyer

Hannah Schoechert

**Paula's Place**

Judy Hildebrandt

Paula Steinke

**K&B's**

Kenneth A. Barton

Curt Fischer

LeAnn M. Schoenick

**Profuel One**

Amanda Brawders

**Profuel One**

Debra Davis

Amber Hahner

Cody Johnson

Anthony Pabst

Maryann Royce

Barbara Swanson

**Foley's Nita Brew**

Debbie Domine

Charles Foley

Linda Foley

Jessi Koeshall-Russell

Kimberly Walrath

Jean Zerby

**Party Connection**

Ronald Bushman

Judith Downing

Laura Kleifgen

Stacie Kleifgen

Barbara LaBarge

Joannie Neduzak

Amanda Schauer

**Goodfella's**

Trent Benjamin

Teri L. Doherty

Stephanie J. Novak

Moved by Carlson Seconded by Hamilton that the Ways & Means Committee Report of June 9, 2009 be accepted as written. Carried

Moved by Carlson Seconded by Hamilton that Items 2-9 of the Ways & Means Committee Report of June 9, 2009 be adopted for action.

Roll Call Vote: 6 Ayes, 0 Nays. Carried.

**Public Works**

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

A Public Works Committee meeting was held on Wednesday, May 20, 2009 at 9:00 A.M. in the Nekoosa Council Chambers. Members present were Ken Hartje, Chairman, Brad Hamilton, Secretary, Don Nickel and Robert Schultz. Also in attendance was Mark Schraeder.

1. Motion by Schultz, Seconded by Hamilton, to go into Closed Session pursuant to WI Statutes 19.85 (1) (c) to interview candidates for Department of Public Works summer help. Hartje; yes, Hamilton; yes, Nickel; yes, Schultz, yes. Carried.
2. Motion by Schultz, Seconded by Hamilton, to go into Open Session pursuant to WI Statutes 19.85 (2) to make possible recommendations. Hartje; yes, Hamilton; yes, Nickel; yes, Schultz, yes. Carried.
3. Recommend hiring Tyler Andreasen and Chase Coyer for Department of Public Works summer help. Christopher O'Dell and Ben Peterson will be alternates for the 2009 summer season.
4. Discussed Brownfield cleanup grant.

Respectfully submitted

## **Public Works**

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

A Public Works meeting was held on Monday, June 8, 2009, at 6:00 p.m. in the Nekoosa Council Chambers.

Members present were Ken Hartje, *Chairperson*, Robert Schultz, *Secretary*, August Woiak, Don Nelson. Also in attendance were: Lee Emmer-MSA, Mayor Gordon Freeman, Dan Greve-MSA, Mark Schraeder.

1. Discussed Garbage Ordinance
2. Discussed WWTP upgrades
3. Discussed Section Street & Bank Area Projects
4. Discussed removal of Water Towers
5. Discussed Market Street repair and paving project
6. Discussed grass mowing in the city. (Notices were sent to 19 residents to comply with city ordinance regarding grass & noxious weeds.)
7. Discussed Peckham Road Bridge
8. Discussed Final Request for Reimbursement in the amount of \$356,595.00 sent to the US Dept of Commerce for Industrial Park
9. Building Inspector position was reviewed.
10. Recommend Mayor & City Clerk sign DNR Compliance Maintenance Annual Report.

Respectfully submitted

Moved by Hartje Seconded by Hamilton that the Public Works Committee Reports of May 20, 2009 and June 8, 2009 be accepted as written. Carried

Moved by Hartje Seconded by Hamilton that Items 3 of the Public Works Committee Report of May 20, 2009 be adopted for action.

Roll Call Vote: 6 Ayes, 0 Nays. Carried.

Moved by Hartje Seconded by Hamilton that Items 10 of the Public Works Committee Report of June 8, 2009 be adopted for action.

Roll Call Vote: 6 Ayes, 0 Nays. Carried.

## **Public Safety**

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

A Public Safety meeting was held on Tuesday, June 2, 2009, at 6:15 p.m. in the Nekoosa Council Chambers.

Members present were Larry Krubsack, *Chairperson*, Dan Carlson, *Secretary*, August Woiak, Don Nelson. Also in attendance were: Mayor Gordon Freeman, Brad Hamilton, Ken Hartje, Ambulance Chief Don Harnisch, Asst. Ambulance Chief Ken Moody, Fire Chief Mike Hartje, Jim Rowe, John Gethers.

1. Recommend Adopting new Ambulance Rates.

2. Discussed Restructure of Riverview ER.
3. Discussed EMT Refresher Training Fee.
4. Recommend Fire Dept. purchase Multi-function copier for Approximately \$1,400.00
5. Recommend creating position of First Responder Coordinator for Fire Dept.
6. Discussed credit card use.
7. Discussed Computer Service Contract.

Respectfully submitted

Moved by Carlson Seconded by Nelson that the Public Safety Committee Report of June 2, 2009, be accepted as written. Carried

Moved by Carlson Seconded by Hamilton that Items 1,4-5 of the Public Safety Committee Report of June 2, 2009 be adopted for action.

Roll Call Vote: 6 Ayes, 0 Nays. Carried.

### **Property Recreation & Human Affairs**

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

A Property, Recreation, & Human Affairs Committee meeting was held on Tuesday, June 2, 2009 at 5:30 P.M. in the Council Chambers.

Members present were Robert Schultz, *Chairman*, Brad Hamilton, *Secretary*, August Woiak and Larry Krubsack. Also in attendance were Mayor Gordon Freeman, Don Nelson, Mark Schraeder, and Roger Schamberger from Burbach Aquatics, Inc.

1. Recommend allowing Nekoosa Fire Dept. to use picnic tables for August 15, 2009 fundraiser.
2. Discussed gazebo in the park.
3. Recommend purchasing lot on Crestview Lane.
4. Discussed swimming pool with Roger Schamberger from Burbach Aquatics Inc. Recommend hiring Burbach Aquatics, Inc. to conduct step one phase one pool evaluation for approx. \$2500.00.

Respectfully submitted

Moved by Schultz Seconded by Hamilton that the Property Recreation & Human Affairs Committee Report of June 2, 2009 be accepted as written. Carried

Moved by Schultz Seconded by Hamilton that Items 1,3-4 of the Property Recreation & Human Affairs Committee Report of June 2, 2009 be adopted for action.

Roll Call Vote: 6 Ayes, 0 Nays. Carried.

## **Resolution**

Support the concept of development of the east arterial around Wisconsin Rapids by extending Highway 54 and constructing a new bridge across the Wisconsin River to Port Edwards.

WHEREAS, the proposed realignment of Highway 54 around the east side of Wisconsin Rapids and the creation of a new, centrally-located bridge across the Wisconsin River would have multiple benefits to the communities in the greater Wisconsin Rapids area, and

WHEREAS, the new route would improve safety on the existing area transportation corridors that are at or near their designed capacity and have significant above-average crash rates, by reducing the

number of dangerous conflict points on these roads, and shifting through-traffic to the proposed State Highway 54 Realignment and the Wisconsin River Bridge Project , and

WHEREAS, the new route would better prepare the region to accommodate future increases in traffic volume and possible escalating traffic safety concerns by taking proactive measures of supporting transportation network improvements that include the State Highway 54 Realignment and the Wisconsin River Bridge Project, and

WHEREAS, this proposal would promote a stronger, better-connected and more competitive region for economic development by providing better access to existing and potential employment centers, downtowns, and shopping opportunities, and

WHEREAS, the new route would better connect regional business parks and allow more direct access from the South Wood County Area to the Steven's Point/Plover Area and Interstate 39, and

WHEREAS, this proposal would facilitate the redevelopment and reuse of the Domtar Mill property in the Port Edwards and surrounding land, and help the region respond to the recent loss of over 500 mill jobs and the ongoing decline of one of the region's primary industries (pulp and paper), and

WHEREAS, this route would efficiently connect Nekoosa, Port Edwards, Wisconsin Rapids, Grand Rapids, Biron and the surrounding municipalities so that they are positioned to take advantage of intergovernmental cooperation opportunities such as sharing community facilities and promote a higher level of services for residents and improved efficiencies at a lower cost to taxpayers.

NOW, THEREFORE BE IT RESOLVED, that the Nekoosa Common Council do hereby support the concept of the extension of Highway 54 around the east side of Wisconsin Rapids as determined in earlier studies, including construction of a new, centrally-located bridge across the Wisconsin River to Port Edwards, and

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to the Wisconsin Department of Transportation, Senator Julie Lassa, and Representatives Marlin Schneider and Amy Sue Vruwink, urging them to pursue this concept by having it added to the list of major transportation projects in Wisconsin. A copy of this resolution will also be sent to the City of Wisconsin Rapids.

Dated this 9th Day of June, 2009.

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Gordon G. Freeman, Mayor

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Joseph M. Rusch II, City Clerk

Moved by Hamilton Seconded by Woiak to adopt the Highway 54 Resolution.

Roll Call Vote: 6 Ayes, 0 Nays. Carried.

Moved by Woiak Seconded by Nelson to accept the Police Chief's monthly report as written. Carried

Moved by Hamilton Seconded by Nelson 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

#### **BILLS TO BE READ**

**June 9, 2009**

<b>GENERAL DISBURSEMENTS:</b>	<b>\$188,823.99</b>
<b>WATER/SEWER DISBURSEMENTS:</b>	<b>101,966.06</b>

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

Roll Call Vote: 6 Ayes, 0 Nays. Carried

Moved by Hamilton Seconded by Woiak to adjourn. Carried

Respectfully Submitted

Joseph M. Rusch II  
City Clerk

