

**CITY OF VIROQUA
COUNCIL MINUTES
January 10, 2012**

1. Roll call:

The regular meeting of the Common Council was called to order at 7:30 p.m. by Mayor Larry Fanta with Alderpersons Marc Polsean, Chuck Steinhoff, Gary Krause, Wes Mack, Cyndy Hubbard, John Thompson, and Terry Noble present. Alderperson Jeff Clifton was absent. Also present were City Administrator John Severson, City Clerk Lori Polhamus, Police Chief Daron Jefson, Fire Chief Steve Skrede, DPW Steve Clark, City Attorney David Jenkins, Steve Bekkedal, Angie Lawrence, Karya Powell and Broadcaster reporter Jennifer Wieman.

2. Approval of the December 27th, 2011 Regular Council Minutes.

Motion by Alderperson Krause/second by Alderperson Steinhoff to approve the minutes of the December 27, 2011 regular council meeting. Voice vote all in favor. Motion carried.

3. First period for public comment.

Angie Lawrence with the Viroqua Area Foundation addressed the Council regarding the Community Center. She stated she would like to see the City Council work with this group to help this project move forward in a fiscally responsible and positive way.

4. Acceptance of Resignation of Alderperson David Tryggestad – Ward 1

Motion by Alderperson Polsean/second by Alderperson Krause to accept the resignation of Alderperson David Tryggestad in Ward 1. Voice vote all in favor. Motion carried.

5. Mayor recommendation for appointment of Alderperson for remaining term Ward 1 – Steve Bekkedal

Motion by Alderperson Thompson/second by Alderperson Steinhoff to approve Steve Bekkedal for Alderperson Ward 1 to finish the term vacated by David Tryggestad starting with the next City Council meeting. Voice vote all in favor. Motion carried.

6. Chimney Rock Appraisal Agreement for 2012-2015

Severson stated that Barrett Brenner of Chimney Rock Appraisal was a subcontractor for Gene Johnson's firm and this agreement is a 0% increase in cost per the previous contract with a revaluation in the fourth year. All three appraisers from Chimney Rock Appraisal were at the Open Book last year to assist Johnson. Motion by Alderperson Thompson/second by Alderperson Krause to approve the Chimney Rock Appraisal agreement for 2012-2015. Roll call vote all in favor. Motion carried.

7. Extra Territorial Certified Survey Map Approval – Viroqua Eagles (Plan Commission)

Motion by Alderperson Steinhoff/second by Alderperson Hubbard to approve the Extra Territorial Certified Survey Map for the Viroqua Eagles. Voice vote all in favor. Motion carried.

8. Certified Survey Map for Hanesworth Rouu Partnership Approval-East Decker Street (Plan Commission)

Motion by Alderperson Mack/second by Alderperson Polsean to approve Certified Survey Map for Hanesworth Rouu Partnership-East Decker Street. Voice vote all in favor. Motion carried.

9. Application for Class "B" beer and "Class C" wine license – Rooted Spoon Culinary LLC at 215 S. Main Street, Danielle Lind, Agent (Public Safety)

Alderperson Mack stated that this is in the old Optimo location in Main Street Station and all requirements are satisfied. Motion by Alderperson Krause/second by Alderperson Hubbard to approve a

Class “B” beer and a “Class C” wine license to Rooted Spoon Culinary LLC. Voice vote all in favor. Motion carried.

10. Application for “Class C” wine and “Class A” liquor license (wine) – Tangled Hickory Wine Bar at 120 S. Main Street, Karya Powell, Agent (Public Safety)

Aldersperson Mack stated this was for both on premise and off premise sale of wine. The applicant assured the Public Safety Committee that they would be able to meet the 50% requirement for prepared food. Motion by Aldersperson Hubbard/second by Aldersperson Steinhoff to approve a “Class C” wine and a “Class A” liquor license to Tangled Hickory Wine Bar. Voice vote all in favor. Motion carried.

11. Operator licenses (Public Safety)

A motion was made by Aldersperson Steinhoff/second by Aldersperson Hubbard to approve a beverage server’s license for Alycia Hurley (Dave’s Pizza). Voice vote all in favor. Motion carried.

12. Payment of bills.

A motion was made by Aldersperson Krause to approve the payment of bills on report date 1/6/12 in the amount of \$431,668.67 and additional bills report date 1/10/12 in the amount of \$4155.40/second by Aldersperson Mack. Roll call vote - all in favor. Motion carried.

10. Second Period for Public Comment.

None

11. Adjournment

Motion made by Aldersperson Steinhoff/second by Aldersperson Hubbard to adjourn the meeting until January 31st, 2012. Voice vote all in favor. Motion carried.

Minutes respectfully submitted by:
Lori Polhamus, City Clerk