

**CITY OF VIROQUA
COUNCIL MINUTES
JANUARY 11, 2011**

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, Charles Steinhoff, Gary Krause, Weston Mack, Cyndy Hubbard, John Thompson and Jeff Clifton present. Alderpersons Dave Tryggestad and Terry Noble were absent. Also present were Administrator Matt Giese, Clerk John Severson, Police Chief Mark Rahr, City Attorney David Jenkins, Jeff Gohlke and Sue Noble.

2. Approval of the December 28, 2010 Regular Council Minutes

Motion by Alderperson Krause to approve the December 28, 2010 Council minutes. Seconded by Alderperson Polsean. All voted aye on voice vote. Motion carries.

3. First period for public comment

None

4. Resolution approving agreement between the City of Viroqua and Vernon Economic Development Association regarding the EDA Grant to redevelop the former NCR Building.

VEDA Executive Director Sue Noble reviewed with the Council the agreement which defines the roles of the City of Viroqua and VEDA as co-applicants of the EDA Grant for redevelopment of the former NCR building. Sue Noble and Jeff Gohlke answered questions from the Council. Motion by Alderperson Mack to approve Resolution No.11RS001 Approving Agreement Between The City of Viroqua And Vernon Economic Development Association. Seconded by Alderperson Thompson. All voted aye on roll call vote. Motion carries.

5. Payment of bills

Motion by Alderperson Krause to approve payment of bills as presented on payment reports dated January 7, 2011 and January 11, 2011 in the amounts of \$199,677.74 and \$8,476.81. Seconded by Alderperson Thompson. All voted aye on roll call vote. Motion carries.

6. Second period for public comment

None

7. Adjournment

Motion by Alderperson Krause to adjourn the meeting until January 25, 2011. Seconded by Alderperson Hubbard. All voted aye on voice vote. Motion carries.

John Severson, Clerk