

**CITY OF VIROQUA
COUNCIL MINUTES
FEBRUARY 9, 2010**

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 Charles Steinhoff, Gary Krause, Weston Mack, Roger Hatlem, Jeff Clifton and Terry Noble present. Alderpersons David Tryggstad, Marc Polsean and John Thompson were absent. Also present were Administrator Matt Giese, Clerk John Severson, Police Chief Mark Rahr, City Attorney David Jenkins, Library Director Trina Bullerman and Fire Chief Steve Skrede.

2. Approval of the January 26, 2010 Regular Council Minutes

Motion by Alderperson Steinhoff to approve the January 26, 2010 Council minutes. Seconded by Alderperson Mack. All voted aye on voice vote. Motion carries.

3. First period for public comment

Keith Rocklewitz addressed the Council concerning his monthly solid waste and recycling assessment for property located at 300 South Rock Street. Mr. Rocklewitz felt that his assessment was very high and would like to discuss the matter with the appropriate Committee. Mr. Rocklewitz was invited to a future Public Works meeting to discuss the matter.

4. Library Task Force report

Library Director Trina Bullerman presented a summary of activities by the Library Task Force. The Task Force was created in December of 2009 with the goal of building a new library. The next meeting will take place in March.

5. An Ordinance revising Industrial Park Zoning. Second reading

Motion by Alderperson Hatlem to approve the second reading of Ordinance No 10OR001. Seconded by Alderperson Clifton. All voted aye on voice vote. Motion carries.

6. Picnic license – Fire Department

Motion by Alderperson Mack to grant a Picnic license to the Fire Department, 702 East Broadway, for a fundraiser to be held on March 20, 2010. Seconded by Alderperson Hatlem. All voted aye on voice vote. Motion carries.

7. Payment of bills.

Motion by Alderperson Krause to approve payment of the bills as presented on payment reports dated February 5, 2010 and February 9, 2010 in the amounts of \$196,122.87 and \$151,254.35. Seconded by Alderperson Mack. All voted aye on roll call vote. Motion carries.

8. Second period for public comment

None.

9. Adjournment.

Motion by Alderperson Steinhoff to adjourn the meeting until 7:30 p.m. Tuesday, February 23, 2010. Seconded by Alderperson Clifton. All voted aye on voice vote. Motion carries.

John Severson, Clerk