

**CITY OF VIROQUA
COUNCIL MINUTES
February 28, 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 Steve Bekkedal, Marc Polsean, Chuck Steinhoff, Wes Mack, Cyndy Hubbard, John Thompson, and Jeff Clifton present. Alderperson Gary Krause was excused and Alderperson Terry Noble was absent. Also present were City Administrator John Severson, City Clerk Lori Polhamus, Fire Chief Steve Skrede, DPW Steve Clark, Police Chief Daron Jefson, City Attorney David Jenkins, and Broadcaster reporter Jennifer Wieman.

2. Approval of the February 14, 2012 Regular Council Minutes.

Motion by Alderperson Mack/second by Alderperson Steinhoff to approve the minutes of the February 14, 2012 regular council meeting. Voice vote all in favor. Motion carried.

3. First period for public comment. - None

4. Application for Temporary Class “B” Retailers License – Viroqua Fire Department (Public Safety)

Motion by Alderperson Steinhoff/second by Alderperson Polsean to approve Temporary Class “B” Retailers License for the Viroqua Fire Department on 3/17/2012. Voice vote all in favor. Motion carried.

5. Operator license applications (Public Safety) – Motion by Alderperson Steinhoff/second by Alderperson

Thompson to approve an Operator License to Kayla Dickie for the American Legion. Voice vote all in favor. Motion carried.

6. 2011 Year End Police Department Report – Police Chief Daron Jefson gave a power point presentation update to the Council of Department activity for 2011 and showed comparables from 2010 to 2011 for categories such as call type, crime type, citations, overtime hours, and municipal court operations.

7. Payment of bills.

A motion was made by Alderperson Thompson to approve the payment of bills on report date 2/23/12 in the amount of \$227,369.42 and additional bills report date 2/28/12 in the amount of \$87,236.37/second by Alderperson Steinhoff. Roll call vote all in favor. Motion carried.

8. Second Period for Public Comment – None

9. Possible closed session pursuant to 19.85(1)(g) Wi. Stats. “Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or likely to become involved.” – Schultz and Sorenson Properties LLC claim on Excessive Assessment. – Motion by Alderperson Clifton/second by Alderperson Hubbard to enter into closed session. Roll call vote all in favor. Motion carried.

10. Reconvene in open session pursuant to 19.82 (3) Wi. Stats. with possible action on items discussed during closed session. – Motion by Alderperson Thompson/second by Alderperson Hubbard to return to open session. Roll call vote all in favor. Motion carried.

11. Adjournment

Motion made by Alderperson Polsean/second by Alderperson Steinhoff to adjourn the meeting until March 13, 2012. Voice vote all in favor. Motion carried.

Minutes respectfully submitted by:
Lori Polhamus, City Clerk