

MARCH 11, 2008

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 David Tryggestad, John Bjerke, Gary Krause, Weston Mack, Roger Hatlem and Terry Noble present. Alderpersons Mark Polsean, Jeff Clifton and Gail Frie were absent. Also present were Administrator Jeff Gohlke, Clerk John Severson, Police Chief Mark Rahr, Attorney David Jenkins, Assistant Administrator Matt Giese, PublicWorks Superintendent Steve Clark and Parks and Recreation Director Dan Stalsberg.

2. Approval of the February 26, 2008 Regular Council Minutes.

Motion by Alderperson Mack to approve the minutes of the February 26, 2008 meeting. Seconded by Alderperson Krause. All voted aye on voice vote. Motion carries.

3. First period for public comment.

None.

4. Ordinance regarding Wood Burning Furnaces. Second reading.

The Council reviewed the proposed ordinance. Motion by Alderperson Mack to approve Ordinance No. 08OR003 regarding Wood Burning Furnaces. Seconded by Alderperson Hatlem. All voted aye on voice vote. Motion carries.

5. Ordinance revising Chapter 10.28 parking. Second reading.

Motion by Alderperson Krause to approve Ordinance No. 08OR004 revising Chapter 10.28 parking. Seconded by Alderperson Noble. All voted aye on voice vote. Motion carries.

6. Ordinance revising Chapter 12.12 obstructing public ways. Second reading.

Attorney David Jenkins reviewed the revisions with the Council noting that the current ordinance dates from 1904 and 1921. Motion by Alderperson Noble to approve Ordinance No. 08OR005 revising Chapter 12.12 obstructing public ways. Seconded by Alderperson Mack. All voted aye on voice vote. Motion carries.

7. Ordinance revising chapter 15.20 fire code. Second reading.

Attorney Jenkins explained the revisions which clarify the Fire Departments authority to enforce the correction of violations. Motion by Alderperson Noble to approve Ordinance No. 08OR006 revising chapter 15.20 fire code. Seconded by Alderperson Hatlem. All voted aye on voice vote. Motion carries.

8. Preliminary Resolution to vacate part of cul de sac at eastern end of Power Drive.

Jeff Gohlke explained that a proposed development in the Industrial Park requires vacating the cul de sac at the end of Power Drive. The preliminary resolution would refer the matter to the Plan Commission for report to the Council. Motion by Alderperson Hatlem to approve Resolution No. 08RS001. Seconded by Alderperson Krause. All voted aye on voice vote. Motion carries.

9. Payment of bills.

Motion by Alderperson Noble to pay the bills as presented on payment reports dated March 7, 2008 and March 11, 2008 in the amounts of \$88,286.52 and \$16,303.89. Seconded by Alderperson Krause. All voted aye on roll call vote. Motion carries.

10. Possible closed session under Wis. Stats. Section 19.85 (1) (g) “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 is likely to become involved.”

Motion by Alderperson Noble to table. Seconded by Alderperson Tryggestad. All voted aye on voice vote. Motion carries.

11. Authorize legal action for firewood stored in front yard.

Motion by Alderperson Noble to table. Seconded by Alderperson Hatlem. All voted aye on voice vote. Motion carries.

12. Second period for public comment.

None.

13. Adjournment.

Motion by Alderperson Mack to adjourn the meeting until 7:30 p.m. Tuesday, March 25, 2008. Seconded by Alderperson Noble. All voted aye on voice vote. Motion carries.

John Severson
Clerk