

**March 29, 2005**

**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 Roger Hatlem, David Tryggestad, Gail Frie, John Bjerke, Robert Suhr, Marc Polsean, Vernie Smith, Wes Mack, and Terry Noble present. Also present were City Clerk Jodi Garibaldi, City Consultant Jeff Gohlke, City Attorney David Jenkins, Library Director Lisa Solverson, Bill Moffitt, Laurie Simmonds, Kurt Hauge and Rod Olson from Vernon Telephone Cooperative, Mary Christian from Pleasant Ridge Waldorf School, City Building Inspector Patrick Abt, Parks and Recreation Director Daniel Stalsberg, WVRQ, and the Broadcaster.

**2. Approval of the March 8<sup>th</sup>, 2005 regular Council meeting minutes:**

Motion made by Alderperson Suhr to approve the minutes of the March 8<sup>th</sup> Regular Meeting of the Common Council with the below stated corrections, seconded by Alderperson Mack. All aye; motion carries.

Corrections to the March 8<sup>th</sup> Council minutes:

1. Number Three, First period for public comment:
  - a. number two: change “on a tree board” to read “to a tree board”.
  - b. number three: change “U.S.A City” to “City U.S.A”
2. Number Six: remove second sentence.
3. Number Eleven: Alderman Smith voted against resolution.
4. Number Fourteen: change “Public Works” to “Finance/Personnel”
5. Number Fifteen: remove “k”

**3. First period for public comment:**

Laurie Simmonds – 428 East Terhune – questions the difference between a Smart Growth Community and Committees.

**4. Vernon Telephone Cooperative placing fiber optic cable by Chicago Avenue:**

Rod Olson and Kurt Hauge from Vernon Telephone Cooperative addresses the Council regarding plans to install fiber optic cable at Chicago Avenue area and looping to Vernon Memorial Hospital (to include the new jail and current Vernon County Courthouse building. Motion made by Alderperson Hatlem to direct Jeff Gohlke and Thomas Henry to work with Vernon Telephone Cooperative for project implementation, seconded by Alderperson Mack. All aye; motion carries.

**5. Ordinance pertaining to sign permits (05OR002):**

Motion made by Alderperson Polsean to accept Ordinance 05OR002, an ordinance pertaining to sign permits, seconded by Alderperson Tryggestad. All ayes; motion carries.

**6. Discussion and possible action on City Hall repairs:**

Mr. Gohlke explains that the chimney in City Hall has gaps and is going to split and fall. Motion made by Alderperson Mack to allocate money to repair the chimney in City Hall immediately and prioritize other repairs and maintenance on City Hall building, seconded by Alderperson Hatlem. Roll call; all aye; motion carries.

**7. Pleasant Ridge Temporary Class “B” / “Class B” Retailer’s License:**

Mary Christian from Pleasant Ridge explains that the school is having their 25<sup>th</sup> anniversary and would like to serve wine with a gourmet meal. Motion made by Alderperson Mack to approve the Temporary Class “B” / “Class B” Retailer’s License for Pleasant Ridge School for April 2<sup>nd</sup>, 2005, seconded by Alderperson Noble. All ayes; motion carries.

**8. Alcohol licenses:**

The Public Safety Committee recommends the approval of two alcohol operator's licenses for Becky Glidden and Douglas Kern. Motion made by Alderperson Mack to approve Becky Glidden and Douglas Kern for alcohol operator's licenses, seconded by Alderperson Polsean. All aye; motion carries.

**9. Purchase of TIPSS Software for the Municipal Court:**

Motion made by Alderperson Frie to refer the purchase of TIPSS (Titan Public Safety Solution) to the Municipal Court Committee, seconded by Alderperson Polsean. All aye; motion carries.

**10. Mayoral appointments to the Plan Commission:**

Mayor Fanta recommends appointment of Don Long to the Plan Commission. Motion made by Alderperson Polsean to approve Don Long to the Plan Commission, seconded by Alderperson Tryggstad. 8 aye, 1 nay cast by Alderperson Smith; motion carries.

**11. Library annual report:**

Lisa Solverson explains the cards she handed to each of the council members and gives the council the 2004 Library annual report. The City Clerk has the report on file.

**12. Payment of Bills:**

Motion made by Alderperson Suhr to pay bills as recommended by the Finance Committee, seconded by Alderperson Mack. Roll call vote, all aye; motion carries.

**13. Second Period for public comment:**

None

**14. Possible closed session under Wisconsin Statute section 19.85(1) (f) "Considering personal histories or preliminary consideration of specific personnel problems, which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems," including the taking of any action by the council which may be taken in a closed session with respect to this subject:**

Motion made by Alderperson Frie to move meeting into closed session, seconded by Alderperson Mack. Roll call; all aye; motion carries. Council moves into closed session at 8:45 p.m. Mayor Fanta excuses City Clerk Garibaldi for the remainder of the meeting.

Motion made by Alderperson Hatlem to move the meeting into open session, seconded by Alderperson Tryggstad. Roll call; all aye; motion carries. Council moves into open session at 9:20 p.m.

**15. Adjournment:**

Motion made by Alderperson Hatlem to adjourn the council meeting until 7:30 p.m. Tuesday, April 12th, 2005, seconded by Alderperson Tryggstad. All ayes; motion carries. Meeting adjourned at 9:20 p.m.

Jodi L. Garibaldi  
City Clerk