

**CITY OF VIROQUA  
COUNCIL MINUTES  
APRIL 13, 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 David Tryggstad, Marc Polsean, Charles Steinhoff, Weston Mack, Roger Hatlem, John Thompson, Jeff Clifton and Terry Noble present. Alderperson Gary Krause was absent. Also present were Administrator Matt Giese, Clerk John Severson, Police Chief Mark Rahr, Public Works Superintendent Steve Clark and Utility Clerk Nancy Bekkedal.

**2. Approval of the March 30, 2010 Regular Council Minutes**

Motion by Alderperson Hatlem to approve the March 23, 2010 Council minutes. Seconded by Alderperson Steinhoff. All voted aye on voice vote. Motion carries.

**3. First period for public comment**

None

**4. A Resolution Authorizing the Issuance and Sale of \$1,675,000 Sewerage System Revenue Refunding Bonds, Series 2010A of the City of Viroqua, Vernon County, Wisconsin, and Providing for the Payment of the Bonds and other details with respect to the Bonds**

Sean Lentz reviewed the bond issue which pays off and refinances previous issues from 1994, 1999, and 2004. The new bond issue will mature on May 1, 2029 and can be prepaid after 2019. The proposal from Bankers' Bank for Citizens First Bank and Viroqua Bank, a branch of Baraboo National Bank has a blended interest rate of 4.894%. Motion by Alderperson Marc Polsean to approve Resolution No.10RS005 Authorizing the Issuance and Sale of \$1,675,000 Sewerage System Revenue Refunding Bonds, Series 2010A of the City of Viroqua, Vernon County, Wisconsin, and Providing for Payment of the Bonds and other details with Respect to the Bonds. Seconded by Alderperson Clifton. All voted aye on roll call vote. Motion carries.

**5. Update of future well #6 – exploration of sites**

Matt Giese reported on the background of future well #6. The DNR, after its annual review of the city utilities, suggested the City begin planning for another well instead of additional storage. Operating under the premise that construction of a new well was several or more years away, request for proposals were to be sent out regarding site location. The City was recently informed that grant funds in the form of loan principle forgiveness could be available through the State of Wisconsin Safe Drinking Water Loan Program. The grant funds could reduce the cost of the well by 30% to 50%. Timing is critical as site selection, complete plans for construction and application are due by June 30, 2010. Public Works has recommended to proceed with site selection as soon as possible. Two sites are available for purchase at this time. The site located on Ct. Rd. BB would require the Council to approve a memorandum of understanding between the City and Vernon County. The site owned by Almon C. Fortney would require \$500.00 earnest money for a 6 month option to purchase. Motion by Alderperson Mack to approve the memorandum of understanding with Vernon County and the offer to purchase with Almon C. Fortney. Seconded by Alderperson Hatlem. All voted aye on roll call vote

**6. Payment of bills**

Motion by Alderperson Mack to approve payment of the bills as presented on payment reports dated April 9, 2010 and April 13, 2010 in the amount of \$80,345.54 and \$7,786.39 Seconded by Alderperson Noble. All voted aye on roll call vote. Motion carries.

**7. Second period for public comment**

None

## **8. Adjournment**

Motion by Alderperson Hatlem to adjourn the meeting until 7:30 p.m. Tuesday, April 27, 2010. Seconded by Alderperson Tryggestad. All voted aye on voice vote. Motion carries.

John Severson, Clerk