

APRIL 19, 2005

1. Roll call:

The special meeting of the Common Council was called to order at 7:33 p.m. by Mayor Larry Fanta with Alderpersons Marc Polsean, John Bjerke, Vernie Smith, Weston Mack, Roger Hatlem, Gail Frie, Robert Suhr, and Terry Noble present. Alderperson David Tryggestad was absent. Also present were City Clerk Jodi Garibaldi, City Attorney David Jenkins, City Consultant Jeff Gohlke, and Police Chief Mark Rahr.

2. Adjournment sine die:

Motion made by Alderperson Hatlem to adjourn sine die, seconded by Alderman Suhr. All ayes, motion carries.

OATH OF OFFICE FOR NEWLY ELECTED OFFICERS

1. Roll call:

The special meeting was called to order with the newly elected officers at 7:40 p.m. Mayor Larry Fanta with Alderpersons Marc Polsean, John Bjerke, Vernie Smith, Weston Mack, Roger Hatlem, Gail Frie, Robert Suhr, and Terry Noble present. Alderperson David Tryggestad was absent. Also present were City Clerk Jodi Garibaldi, City Attorney David Jenkins, City Consultant Jeff Gohlke, and Police Chief Mark Rahr.

City Clerk Garibaldi swore in new officers of the City of Viroqua Common Council. New officers sworn-in were: John Bjerke, Weston Mack, Gail Frie, and Terry Noble. David Tryggestad is to be sworn in at the regular April 26th, 2005 meeting of the Common Council.

3. Election of Council president:

Motion made by Alderperson Mack to nominate Roger Hatlem as Council President, seconded by Alderperson Frie.

Motion made by Alderperson Noble to close the nominations, seconded by Alderperson Mack.

Vote on nominations: 7 ayes for Roger Hatlem with 1 nay vote cast by Alderperson Smith.

4. Council rules:

Motion made by Alderperson Polsean to adopt Council rules as adopted in 2004, seconded by Alderperson Mack. All aye; motion carries.

5. Designation of official city newspaper:

Motion made by Alderperson Hatlem to name the Vernon County Broadcaster as the official city newspaper, seconded by Alderperson Noble. All aye; motion carries.

6. Designation of depositories for City funds:

Motion made by Alderperson Suhr to name the Anchor Bank, First Federal Bank, State Bank of Viroqua, First National Bank, Westby Co-Op Credit Union – Viroqua Branch, and the Local Government Investment Fund as designation of depositories for City funds, seconded by Alderperson Bjerke. All aye; motion carries.

7. Mayor's appointments to Council committees:

Agenda item tabled until April 26th, 2005 Common Council meeting.

8. Purchase of Municipal Court software:

Mr. Gohlke explains that the TIPSS Software is what is needed to maintain the Municipal Court. Motion made by Alderperson Polsean to approve the purchase of the TIPSS Municipal Court Software, seconded by Alderperson Suhr. Roll call; all aye; motion carries.

9. Appointment of Council Representative to Comprehensive Planning Commission:

Mayor Fanta recommends the appointment of Alderperson Smith to the Comprehensive Planning Commission. Motion made by Alderperson Noble to appoint Alderperson Smith as the Council Representative to Comprehensive Planning Commission, seconded by Alderperson Frie. All aye; motion carries.

10. Period for public comment.

No public comment.

12. Adjournment:

Motion made by Alderman Suhr to adjourn the council meeting until 7:30 p.m. Tuesday, April 26th, 2005, seconded by Alderman Smith. All aye; motion carries. Meeting adjourned at 7:40 p.m.

Jodi L. Garibaldi
City Clerk