

APRIL 24, 2007

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, Marc Polsean, John Bjerke, Gary Krause, Weston Mack, Roger Hatlem, Gail Frie, and Terry Noble present. Alderperson Robert Suhr was absent. Also present were City Administrator Jeff Gohlke, Clerk John Severson, City Attorney David Jenkins, Chief of Police Mark Rahr, Lisa Solverson, Steve Clark, Tim Hundt, Mary Myhre and Paul Vina.

2. Approval of the April 10 and April 17, 2007 Council Minutes.

Motion by Alderperson Hatlem to approve the minutes of the April 10 and April 17, 2007 meetings. Seconded by Alderperson Krause. All voted aye on voice vote. Motion carries.

3. First period for public comment.

No comments.

4. Wild West Days proposed shelter building.

Steve Solverson distributed a drawing of the building and answered questions from the Council. Dave Peterson reviewed the upcoming events schedule with the Council. Motion by Alderperson Polsean to approve the proposed shelter building with permit. Seconded by Alderperson Krause. All voted aye on voice vote. Motion carries.

5. Operator licenses – Randy L. Lenser, Alice M. Johnson, Paul J. Vina.

Motion by Alderperson Mack to approve operator licenses for Randy L. Lenser, Alice M. Johnson and Paul J. Vina as recommended by Public Safety. Seconded by Alderperson Tryggestad. All voted aye on voice vote. Motion carries.

6. Application for Class “A” Beer License – Mary Myhre, dba Mary’s Quick Stop, 726 North Main Street.

Motion by Alderperson Mack to approve a Class “A” Beer License for Mary Myhre, dba Mary’s Quick Stop, 726 North Main Street as recommended by Public Safety. Seconded by Alderperson Frie. All voted aye on voice vote. Motion carries.

7. Application for Reserve “Class B” Liquor License – Paul J. Vina, dba Chilito Lindo, 747 South Main Street.

Alderperson Mack informed the Council that the City has two remaining “Class B” liquor licenses which are considered reserve licenses. Per State Statutes each license has a cost of \$10,000.00. Motion by Alderperson Mack to approve a reserve “Class B” Liquor License for Paul J. Vina, dba Chilito Lindo, 747 South Main Street. Seconded by Alderperson Polsean. Attorney Jenkins commented that since the City only has two reserve licenses available, perhaps the Council might want to consider an ordinance that would require a license to be surrendered if the holder is not actively engaged in business. Discussion took place. All voted aye on voice vote. Motion carries.

8. Appointment to the Viroqua Housing Authority Board – Stewart Grove.

Mayor Fanta recommended the reappointment of Stewart Grove to the Viroqua Housing Authority Board for a 5 year term. Motion by Alderperson Frie to approve the appointment of Stewart Grove. Seconded by Alderperson Hatlem. All voted aye on voice vote. Motion carries.

9. Reappointment of Library Board to staggered terms per Wis. Stats.

Mayor Fanta read the following list of terms and reappointments effective April 30, 2007 as suggested by the Library Board. Kathy Hanson to a one year term, Patty Moilien to a one year term, Gary Krause to a two year term, Don Long to a two year term, Bill Brooke to a three year term and Carol Gohlke to a three year term. Motion by Alderperson Mack to approve the Library terms and appointments. Seconded by Alderperson Krause. All voted aye on voice vote. Motion carries.

10. Appointment to the Board of Appeals – 3 year term – Marion Clark, David Jackson, Jim Larson.

Mayor Fanta reported the Marion Clark and David Jackson as members and Jim Larson as alternate had agreed to reappointment. Motion by Alderperson Mack to approve the appointments as presented by Mayor Fanta. Seconded by Alderperson Bjerke. All voted aye on voice vote. Motion carries.

11. Appointment to the Board of Review – 5 year term – Don Long, Charles Harris.

Mayor Fanta asked approval for the reappointments of Don Long and Charles Harris to the Board of Review. Motion by Alderperson Hatlem to approve the appointments. Seconded by Alderperson Bjerke. All voted aye on voice vote. Motion carries.

12. Appointments to the Plan Board – 3 year term – Eugene Bekkedal.

Two vacant positions to be filled.

Motion by Alderperson Krause to approve the appointment of Eugene Bekkedal to the Plan Board for a three year term. Seconded by Alderperson Bjerke. All voted aye on voice vote. Motion carries.

13. Resignation of David Tryggestad from Viroqua Tourism.

Motion by Alderperson Hatlem to accept the resignation. Seconded by Alderperson Krause. All voted aye on voice vote. Motion carries.

14. Public Works report.

- a. Well #5 update.**
- b. Hwy 56 construction update.**
- c. Hwy 14 Bike Trail Proposal.**

Jeff Gohlke informed the Council on the progress being made on all three items.

15. Second period for public comment.

None.

16. Adjournment.

Motion by Alderperson Krause to adjourn. Seconded by Alderperson Polsean.

It was discovered that payment of the bills had been left off the agenda.

Alderperson Krause withdrew his motion to adjourn. Alderperson Polsean withdrew his second.

Motion by Alderperson Frie to pay the bills as presented on payment report dated April 20, 2007 for \$108,715.60. Seconded by Alderperson Noble. All voted aye on roll call vote. Motion carries.

Motion by Alderperson Hatlem to adjourn the Council meeting until Tuesday May 8, 2007. Seconded by Alderperson Tryggestad. All voted aye on voice vote. Motion carries.

John Severson
Clerk