

APRIL 25, 2006

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, John Bjerke, Gary Krause, Weston Mack, Roger Hatlem and Gail Frie present. Alderpersons Robert Suhr and Terry Noble were absent. Also present were City Consultant Jeff Gohlke, City Clerk John Severson, City Attorney David Jenkins, Police Chief Mark Rahr, Vernie Smith, Mike Colburn, Tim Hunt from the Broadcaster, Sean Lentz from Ehlers and Associates and DPW Tom Henry.

2. Approval of the April 11, 2006 Regular Council Minutes and the April 18, 2006 Special Council Minutes.

Motion by Alderperson Hatlem to approve the minutes of the April 11, 2006 meeting and the April 18, 2006 Special meeting. Seconded by Alderperson Krause. All voted aye on voice vote. Motion carries.

3. First period for public comment.

None.

4. City Council Action Regarding the Proposed Creation of Tax Incremental District No. 5 in the City of Viroqua, Wisconsin and Approval of Project Plan (See the Resolution "A Resolution Creating, Describing and Making Certain Findings and Approving Project Plan for Tax Incremental District No. 5, City of Viroqua, Wisconsin")

Sean Lentz of Ehlers & Associates reviewed the proposed creation of TID No. 5 with the Council. The Plan Commission had held a public hearing on the proposed TID No. 5 at its April 10, 2006 meeting and after which by resolution had designated the boundaries of the proposed district and approved and adopted a Project Plan for Tax Incremental District No. 5. Motion by Alderperson Frie to approve Resolution No. 06RS016. Seconded by Alderperson Mack. On roll call vote all voted aye. Motion carries.

Mayor Fanta asked that if there were no objections, the Council take up item 8.

8. Resolution accepting the offer of Micheal and Diane Colburn to purchase property in the Viroqua Industrial Park.

Jeff Gohlke informed the Council of the offer from Micheal and Diane Colburn to purchase a three acre parcel with a two year option on an adjacent two acre parcel located at Nelson Parkway and Power Drive (extended). The Colburns intend to construct a \$1.8 million custom feed blending facility containing not less than 6,000 s.f. of floor area. The V.D.A Board had approved the offer on February 1, 2006 and the Plan Commission gave approval on April 10, 2006. Alderperson Frie asked about dust control at the facility. Mr. Colburn said that a vacuum system would be used to control dust. Motion by Alderperson Mack to approve Resolution No. 06RS017 accepting the offer to purchase property in the Viroqua Industrial Park. Seconded by Alderperson Hatlem. On roll call vote all voted aye. Motion carries.

5. Public Safety Committee recommendations.

a. Operator licenses.

Alderperson Mack reported that the Committee was recommending the issuance of a regular operator license to Dennis Olson and provisional licenses to Tania Bolden and Laci Eklov. Motion by Alderperson

Mack to accept the recommendation of the Public Safety Committee. Seconded by Alderperson Tryggestad. All voted aye on voice vote. Motion carries.

b. Picnic license – Saint Mary’s Church.

An application for a picnic license from Saint Mary’s Church for June 4, 2006 was recommended for approval by the Public Safety Committee. Motion by Alderperson Mack to approve the picnic license for Saint Mary’s Church. Seconded by Alderperson Frie. All voted aye on voice vote. Motion carries.

6. Discussion and action on soil boring for Hwy 56 lift station.

DPW Tom Henry requested the Council to approve soil boring for the Hwy 56 lift station by Infratec at a cost \$1,122.00. Motion by Alderperson Frie to approve the expenditure. Seconded by Alderperson Mack. On roll call vote all voted aye. Motion carries.

7. Petition for direct annexation from Ronald Aart Veldhuizen for property located at S5149 Washington Ave in the Town of Viroqua.

Jeff Gohlke informed the Council that the petition had been received from Mr. Veldhuizen and the ordinance had been prepared by Attorney Jenkins. Viroqua Township was notified and had no objection to the annexation. Motion by Alderperson Hatlem to approve Ordinance No. 06OR005. An ordinance annexing property to the City of Viroqua. Seconded by Alderperson Krause. All voted aye on voice vote. Motion carries.

9. Reappointment to the Board of Appeals – Sonia Fortney – term expires 5/1/06.

Mayor Fanta recommended the reappointment of Sonia Fortney to the Board of Appeals. Motion by Alderperson Hatlem to approve the reappointment. Seconded by Alderperson Krause. All voted aye on voice vote. Motion carries.

10. Reappointment to the Plan Commission – Don Long and Pete Gilman – Terms expire 5/1/06.

Mayor Fanta recommended the reappointment of Don Long and Pete Gilman to the Plan Commission. Motion by Alderperson Frie to approve the reappointment of Don Long and Pete Gilman. Seconded by Alderperson Polsean. All voted aye on voice vote. Motion carries.

11. Resolution extending the Comprehensive Planning Commission to December 31, 2006.

Jeff Gohlke introduced Resolution No. 06RS018 extending the Comprehensive Planning Commission until December 31, 2006. Motion by Alderperson Mack to approve Resolution No. 06RS018. Seconded by Alderperson Bjerke. All voted aye on voice vote. Motion carries.

12. Appointment of a City Council member to the Comprehensive Planning Commission.

Mayor Fanta recommended the appointment of Gail Frie to the Comprehensive Planning Commission. Motion by Alderperson Mack to accept the Mayors appointment. Seconded by Alderperson Krause. All voted aye on voice vote. Motion carries.

13. Request of Lynn Chakoian to resign as citizen member and be appointed alternate citizen member of the Comprehensive Planning Commission.

Motion by Alderperson Polsean to accept the request of Lynn Chakoian to resign as citizen member and be appointed alternate citizen member of the Comprehensive Planning Committee. Seconded by Alderperson Krause. All voted aye on voice vote.

14. Appointment of citizen member to the Comprehensive Planning Commission – Vernie Smith.

Mayor Fanta recommended to the council the appointment of Vernie Smith as citizen member to the Comprehensive Planning Commission. Motion by alderperson Frie to approve the appointment of Vernie Smith. Seconded by Alderperson Hatlem. All voted aye on voice vote. Motion carries.

15. Payment of Bills.

Motion by Alderperson Frie to pay the bills as recommended by the Finance Committee. Seconded by Alderperson Polsean. On roll call vote all voted aye. Motion carries.

16. Second Period for Public Comment.

None.

14. Adjournment.

Motion by Alderperson Hatlem, seconded by Alderperson Tryggestad to adjourn the Council meeting until 7:30 p.m. May 9, 2006. All voted aye on voice vote. Motion carries.

John Severson
Clerk