

**April 26, 2005**

**1. Roll call:**

The regular meeting of the Common Council was called to order at 7:35 p.m. by Mayor Larry Fanta with Alderpersons David Tryggstad, Gail Frie, John Bjerke, Robert Suhr, Marc Polsean, Vernie Smith, and Terry Noble present. Alderpersons Roger Hatlem and Weston Mack are absent. Also present were Deputy City Clerk Jodie Olson, City Consultant Jeff Gohlke, City Attorney David Jenkins, Director of Public Works Thomas Henry, Library Director Lisa Solverson, Michael Bankes, Marvin Hansen, and Brad Housa.

**2. Approval of the April 12<sup>th</sup>, 2005 regular Council meeting and April 19<sup>th</sup>, 2005 special Council minutes:**

Motion made by Alderperson Polsean to approve the minutes of the April 12<sup>th</sup> Regular Meeting of the Common Council as submitted by the City Clerk, seconded by Alderperson Suhr. All aye; motion carries.

Motion made by Alderperson Suhr to approve the minutes of the April 19<sup>th</sup> Special Meeting of the Common Council as submitted by the City Clerk, seconded by Alderperson Polsean. All aye; motion carries.

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

Thomas Henry – Director of Public Works – Frontier Communications seeks an easement of Nelson Parkway off of right-of-way. The issue needs to go to Council unless Viroqua Development Association (VDA) owns the property, than VDA can make the decision.

**4. Certify election of April 5<sup>th</sup>, 2005:**

Motion made by Alderperson Smith to approve the Certification of Election, seconded by Alderperson Polsean. All aye; motion carries.

**5. Crossing Meadows Addition Developer's Agreement:**

In the agreement, there is a typo referring to the wrong Town and Country Exhibit E – Restrictive covenants. Motion made by Alderperson Frie to approve the Crossing Meadows Addition Developer's Agreement with the above stated corrections, seconded by Alderperson Suhr. 6 aye, 1 nay vote cast by Alderperson Smith; motion carries.

**6. Consider and act on Plan Commission recommendations to approve Certified Survey Maps (CSM) for Vernon County, Starr Family L.P., The Hutton Company (Dollar General), and Maple Dale Properties, LLC (Extraterritorial Plat Review):**

Mr. Gohlke reviews the Plan Commission recommendations to approve the CSMs. Motion made by Alderperson Frie to approve the CSMs for Vernon County, Starr Family L.P., The Hutton Company (Dollar General), and Maple Dale Properties, LLC (Extraterritorial Plat Review) with the city approval line on the CSM and typos corrected; seconded by Alderperson Noble. All aye; motion carries.

**7. Municipal Court Judge and salary:**

Motion made by Alderperson Suhr to approve Attorney Gary Monson as the Municipal Court Judge at the salary of \$400.00 per month; seconded by Alderperson Tryggstad. Roll call; all aye; motion carries.

**8. Bids for Johnson Street, Rogers Avenue, and CTH NN:**

Public Works recommends Strup Trucking for the Johnson Street, Rogers Avenue, and CTH NN bids. Motion made by Alderperson Frie to approve Strup Truckings bid of \$220,084.00 for Johnson Street, Rogers Avenue, and CTH NN curbs, seconded by Alderperson Tryggstad. Roll call, 6 aye, 1 nay vote cast by Alderperson Smith; motion carries.

**9. Resignation of Bill Moffitt from Viroqua Development Authority:**

Motion made by Alderperson Tryggestad to approve the resignation of Bill Moffitt from the Viroqua Development Authority, seconded by Alderperson Frie. All aye; motion carries.

**10. Certificate for Gale Reublin, retired crossing guard:**

Certificate is to be mailed to Gale Reublin.

**11. Mayoral appointment to Council committees:**

Motion made by Alderperson Polsean to approve the mayoral recommendation to keep the committees as they currently stand, seconded by Alderperson Frie. 6 aye, 1 nay vote cast by Alderperson Smith; motion carries.

**12. Mayoral appointment to the Review Board:**

Mayor Fanta tables the appointment to the Review Board.

**13. Mayoral appointment to the Board of Appeals:**

Mayor Fanta tables the appointment to the Board of Appeals.

**14. Alcohol licenses:**

Motion made by Alderperson Noble to approve the Public Safety Committee recommendation for alcohol operator's licenses to be issued to Stuart W. Everson and Rachel L. Rebman, seconded by Alderperson Tryggestad. All aye; motion carries.

**15. Alderperson Suhr to give library update:**

Alderperson Suhr provides an update from the Library Board.

**16. Payment of Bills:**

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

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

Library Director Lisa Solverson updates the Council regarding the consultant focus group.

**18. Adjournment:**

Motion made by Alderperson Suhr to adjourn the council meeting until 7:30 p.m. Tuesday, May 10th, 2005, seconded by Alderperson Tryggestad. All ayes; motion carries. Meeting adjourned at 8:24 p.m.

Jodi L. Garibaldi  
City Clerk