

**CITY OF VIROQUA
COUNCIL MINUTES
April 28, 2009**

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, Charles Steinhoff, Gary Krause, Weston Mack, Roger Hatlem, John Thompson and Terry Noble present. Alderperson Jeff Clifton was absent. Also present were Administrator Jeff Gohlke, Assistant Administrator Matt Giese, Clerk John Severson, Police Chief Mark Rahr and Public Works Superintendent Steve Clark.

2. Approval of the April 14, 2009 Regular Council Minutes.

Motion by Alderperson Polsean to approve the April 14, 2009 minutes. Seconded by Alderperson Krause. All voted aye on voice vote. Motion carries.

3. First period for public comment.

None.

4. Appointments to Library Board. Gary Krause and Lynn Chakoian (three year terms)

Motion by Alderperson Mack to approve the appointments of Gary Krause and Lynn Chakoian to the Library Board. Seconded by Alderperson Hatlem. All voted aye on voice vote. Motion carries.

5. Appointment to Board of Review. James Delap (five year term)

Motion by Alderperson Hatlem to approve the appointment of James Delap to Board of Review. Seconded by Alderperson Polsean. All voted aye on voice vote. Motion carries.

6. Appointment to Tree Board – Two Alderpersons (one year term)

- Citizen member Peg LaMartina (three year term)

Terry Noble informed the Council that he would be relinquishing his position on the Tourism Committee and would accept an appointment to the Tree Board. Motion by Alderperson Hatlem to appoint Alderpersons Terry Noble and Marc Polsean and citizen member Peg LaMartina to the Tree Board. Seconded by Alderperson Krause. All voted aye on voice vote. Motion carries.

7. Library Report.

Gary Krause reported that the Library Board is getting quotes for installing energy efficient lighting.

8. Operator licenses.

Motion by Alderperson Noble to approve operator licenses for Penelope Engh, Amber Miller and Vicki Neumann. Seconded by Alderperson Tryggestad. All voted aye on voice vote. Motion carries.

9. Census resolution.

Jeff Gohlke reviewed the Resolution No. 09RS004 concerning the 2010 census. Motion by Alderperson Noble to approve resolution No. 09RS004. Seconded by Alderperson Mack. All voted aye on voice vote. Motion carries.

10. Payment of bills.

Motion by Alderperson Tryggestad to approve the bills as presented on payment reports dated April 23, 2009 and April 28, 2009 in the amounts of \$88,041.48 and \$139,009.16. Seconded by Alderperson Noble. All voted aye on roll call vote. Motion carries.

11. Second period for public comment.

None.

12. Adjournment.

Motion by Alderperson Krause to adjourn the meeting until 7:30 p.m. Tuesday, May 12, 2009. Seconded by Alderperson Hatlem. All voted aye on voice vote. Motion carries.

John Severson
Clerk