

APRIL 29, 2008

OATH OF OFFICE FOR NEWLY ELECTED OFFICERS

Clerk John Severson administered the oath of office to re-elected Alderpersons Marc Polsean and Gary Krause.

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, Gail Frie, Jeff Clifton and Terry Noble present. Also present were Administrator Jeff Gohlke, Assistant Administrator Matt Giese, Clerk John Severson, Police Chief Mark Rahr and Attorney David Jenkins.

2. Approval of the April 8, 2008 Regular Council Minutes, and April 15, 2008 Special Council Minutes.

Motion by Alderperson Hatlem to approve the April 8, 2008 and the April 15, 2008 minutes. Seconded by Alderperson Clifton. All voted aye on voice. Motion carries.

3. First period for public comment.

None.

4. Mayor's appointments to Council committees.

The Mayor Fanta appointed the following committees. Finance and Personnel: Gail Frie (Chairperson), Weston Mack, Terry Noble, Gary Krause, Jeff Clifton. Public Works: Marc Polsean (Chairperson), Gail Frie, Roger Hatlem, Weston Mack, David Tryggstad. Public Safety: Weston Mack (Chairperson), John Bjerke, Roger Hatlem, David Tryggstad, Marc Polsean. Public Property: John Bjerke (Chairperson), Roger Hatlem, Gary Krause, Marc Polsean, David Tryggstad. Parks and Recreation: Roger Hatlem (Chairperson), John Bjerke, Terry Noble, Jeff Clifton, Gary Krause. Motion by Alderperson Polsean to approve the committee appointments. Seconded by Alderperson Krause. All voted aye on voice vote. Motion carries.

5. Appointment to the Board of Review. Valdo Gilman, Eugene Bekkedahl.

Motion by Alderperson Hatlem to approve appointments to the Board of Review for Valdo Gilman with term expiring April 1, 2013 and for Eugene Bekkedahl with term expiring April 1, 2011. Seconded by Alderperson Krause. All voted aye on voice vote. Motion carries.

6. Appointment of two Alderpersons to Tree Board. Gail Frie, Marc Polsean.

Motion by Alderperson Mack to approve the appointment of Gail Frie and Marc Polsean to the Tree Board for one year terms. Seconded by Alderperson Tryggstad. All voted aye on voice vote. Motion carries.

7. Certified Survey Map for City property located on Rock Ave – pool site.

Jeff Gohlke reviewed the CSM with the Council. Motion by Alderperson Krause to approve the Certified Survey Map as presented. Seconded by Alderperson Bjerke. All voted aye on voice vote. Motion carries.

8. Certified Survey Map for property adjacent to CTH J – C&C Landscaping.

Motion by Alderperson Mack to approve the Certified Survey Map as presented. Seconded by Alderperson Frie. All voted aye on voice vote. Motion carries.

9. Easement Agreement Between City of Viroqua and Vernon Communications LLC.

Jeff Gohlke presented the agreement to the Council. Motion by Alderperson Tryggestad to approve the Easement Agreement between City of Viroqua and Vernon Communications LLC. Seconded by Alderperson Polsean. All voted aye on voice. Motion carries.

10. Operator licenses.

Motion by Alderperson Mack to approve operator licenses for Justin Miller, Laurie Macasaet, Heidi Hendrickson and Shirley Leer as recommended by Public Safety. Seconded by Alderperson Tryggestad. All voted aye on voice vote. Motion carries.

11. Picnic licenses – Wild West Days.

Motion by Alderperson Mack to approve Picnic Licenses to Wild West Days for the Medieval Festival, May 23 to May 26, 2008 and for the Little Britches Rodeo, September 6 & 7, 2008. Seconded by Alderperson Polsean. All voted aye on voice vote. Motion carries.

12. Public Safety recommendation – Crossing Guard at South St. and Washington Ave.

Alderperson Mack reported that the Pleasant Ridge School had requested a crossing guard for the intersection. Public Safety determined that a crossing guard was not necessary at this time.

13. Payment of bills.

Motion by Alderperson Tryggestad to approve the bills as presented on payment reports dated April 25, 2008 and April 29, 2008 in the amounts of \$227,173.56 and \$110,846.39. Seconded by Alderperson Frie. All voted aye on roll call vote. Motion carries.

14. Second period for public comment.

None.

15. Adjournment.

Motion by Alderperson Hatlem to adjourn the meeting until 7:30 p.m. Tuesday, May 13, 2008. Seconded by Alderperson Frie. All voted aye on voice vote. Motion carries.

John Severson
Clerk

