

**CITY OF VIROQUA
COUNCIL MINUTES
May 8, 2012**

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 Wes Mack, Steve Bekkedal, Marc Polsean, Chuck Steinhoff, Cyndy Hubbard, John Thompson, and Terry Noble present. Absent was Alderpersons Krause and Clifton. Also present were Jodie Oliver, John Severson, David Jenkins, Chris Cox, Joel Gordon, and KJ Jacobson.

2. Minutes

Motion by Alderperson Polsean to approve the minutes of the April 24, 2012 regular council meeting. Seconded by Alderperson Mack. All voted aye on a voice vote. Motion carries.

3. First period for public comment. - None

4. Resolution Authorizing the issuance & sale of bonds.-(Res# RS12006)

Motion by Alderperson Polsean to approve bid from Bankers Bank and lock in bid. Seconded by Alderperson Hubbard. A roll call vote was taken with Alderpersons Bekkedal, Polsean, Steinhoff, Mack, Hubbard, Thompson and Noble voting aye. Motion carries.

5. Conditional Use Permit-401 E Jefferson St.

The conditional use is for an art facility at the Believer's Fellowship Church. They would have music and art studio for rent. The council approved the conditional use, but will review it in one year regarding the sound effects on the neighborhood and the times of operation. All voted aye on a voice vote, motion carries.

6. Conditional Use Permit- 615 J Street. - Withdrawn

7. Certified Survey Map Approval-Brian and Michelle Schott.

The certified survey map meets the requirements of the law. A motion was made by Alderperson Thompson and seconded by Alderperson Mack to approve the certified survey map. A voice vote was taken with all voting aye, motion carries.

8. Appointments of Tree Board Committee.

Mayor Fanta reappointed Jeff Milliken and Trish Dougherty to the Tree Board with terms until June 2014 and Peg LaMartina to the Tree Board for a term until June 2015. A motion was made by Alderperson Polsean and seconded by Alderperson Hubbard to accept the appointments to the Tree Board. All voted aye on voice vote. Motion carries.

9. Appointment to Viroqua Housing Authority.

Mayor Fanta nominated Tom Weston to replace Stewart Groves on the Viroqua Housing Board. Alderperson Mack made a motion to accept the nomination of Tom Weston to the Viroqua Housing Board and a second was made by Alderperson Steinhoff. All voted aye on a voice vote, motion carries.

10. Discussion/action on price quotes for Eckhart Park and Park Bowl video equipment.

Police Chief Daron Jefson received bids for surveillance cameras for the Park Bowl and Eckhart Park. The one requirement was to be able to expand in the future. Indi Com of Waukon came in with a price of \$11,700, Doyle TV of LaCrosse came in with a bid of \$14,282.13 and JGS of Westby came in with a bid of \$16,500. A motion was made by Alderperson Thompson to accept the bid from Indi Com. Alderperson Steinhoff seconded. A roll call vote was taken with Alderperson's Bekkedal, Polsean, Steinhoff, Mack, Hubbard, Thompson and Noble voting aye. Motion carries.

11. Possible closed session pursuant to WI Stats Section 19.85(1)(g) – Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Threat of litigation by High-R (bus garage project)

A motion was made by Alderperson Polsean, seconded by Alderperson Steinhoff to go into closed session. All voted aye on a roll call vote, motion carries.

12. Return to open session.

A motion was made by Alderperson Hubbard/second by Alderperson Polsean to return to open session. All voted aye on a roll call vote. Motion carries. A motion was made by Alderperson Noble, seconded by Alderperson Mack to authorize payment of \$4934.58 to High-R in settlement of Invoice 4202. All voted aye on a roll call vote, motion carries.

13. Payment of bills.

Motion made by Alderperson Noble to approve payment of bills as presented on payment reports dated May 4th, 2012 and May 8th 2012 in the amounts of \$259,884.45 and \$8,211.26. Motion seconded by Alderperson Steinhoff. All voted aye on a roll call vote. Motion carries.

14. Second Period for Public Comment.

Alderperson Mack invited the Mayor and Council to the June 20th ribbon cutting ceremony at 7pm for the opening of the bike trail.

15. Adjournment

Motion made by Alderperson Steinhoff to adjourn the meeting at 8:39 p.m. Seconded by Alderperson Hubbard. All voted aye on a voice vote, motion carries.

Jodie Oliver, Deputy Clerk