

**CITY OF VIROQUA
COUNCIL MINUTES
MAY 13, 2008**

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, John Bjerke, Gary Krause, Weston Mack, Roger Hatlem, Gail Frie, Jeff Clifton and Terry Noble present. Alderperson Marc Polsean was absent. Also present were Administrator Jeff Gohlke, Assistant Administrator Matt Giese, Clerk John Severson, Police Chief Mark Rahr, Parks & Recreation Director Dan Stalsberg and Attorney David Jenkins.

2. Approval of the April 29, 2008 Regular Council Minutes.

Motion by Alderperson Mack to approve April 29, 2008 minutes. Seconded by Alderperson Krause. All voted aye on voice. Motion carries.

3. First period for public comment.

None.

4. Public hearing on vacating cul de sac on Power Drive, Resolution and Order Vacating Cul De Sac.

Mayor Fanta called the public hearing to order. No citizens were present for the hearing. Mayor Fanta closed the public hearing. Motion by Alderperson Hatlem to approve Resolution No. OR004 and the Order Vacating Cul De Sac. Seconded by Alderperson Tryggstad. All voted aye on voice vote. Motion carries.

5. Appointment to the Veterans Memorial Commission. Chet Lee.

Motion by Alderperson Frie to approve the appointment of Chet Lee to fulfill the term of Raymond Lewison expiring October 2009. Seconded by Alderperson Noble. All voted aye on voice vote. Motion carries.

6. Appointment to the Viroqua Housing Authority Board. Sue Walby.

Motion by Alderperson Tryggstad to appoint Sue Walby to a five year term. Seconded by Alderperson Frie. All voted aye on voice vote. Motion carries.

7. Denial of claim by Meredith Ames.

Midwest Claims Services, Inc., administer of claims for the League of Wisconsin Municipalities Mutual Insurance, completed its investigation of a formal claim by Meredith Ames and recommends denial of the claim. Motion by Alderperson Frie to deny the claim of Meredith Ames. Seconded by Alderperson Mack. All voted aye on voice vote. Motion carries.

8. Approval of Personnel Manual.

Motion by Alderperson Tryggestad to amend section 505 by striking the word grounds. Seconded by Alderperson Mack. All voted aye on voice vote. Motion carries. Motion by Alderperson Frie to approve the Personnel Manual as amended. Seconded by Alderperson Krause. All voted aye on voice vote. Motion carries.

9. Operator licenses.

Motion by Alderperson Mack to approve an operator license for Darrel Olson. Seconded by Alderperson Krause. All voted aye on voice vote. Motion carries.

10. Price quote for City Hall carpet.

The Council considered a \$4,969.90 quote from Spaeth's Flooring for new carpet in City Hall. Motion by Alderperson Frie to have Spaeth's Flooring install new carpet at a cost of \$4,969.90. Seconded by Alderperson Hatlem. All voted aye on roll call vote. Motion carries.

11. Payment for the concrete pad and purchase of equipment for the skatepark.

Alderperson Noble reviewed the proposed equipment for the skatepark with an estimated cost of \$41,000.00. Current donations and pledges total approximately \$36,500.00. Alderperson Frie reported that Finance was recommending that \$4,600.00 of the 2007 budgeted skatepark funds be made available for the purchase of equipment. Source of funding for the 90 ft by 72 ft pad will be determined at a later date. Motion by Alderperson Frie to pledge \$4,600.00 of 2007 skatepark funds to the purchase of the equipment. Seconded by Alderperson Noble. All voted aye on roll call vote. Motion carries.

12. Payment of bills.

Motion by Alderperson Hatlem to approve the bills as presented on payment reports dated May 9, 2008 and May 13, 2008 in the amounts of \$54,687.19 and \$24,845.18. Seconded by Alderperson Tryggestad. All voted aye on roll call vote. Motion carries.

13. Second period for public comment.

None.

15. Adjournment.

Motion by Alderperson Krause to adjourn the meeting until 7:30 p.m. Tuesday, May 27, 2008. Seconded by Alderperson Bjerke. All voted aye on voice vote. Motion carries.

John Severson
Clerk

