

**CITY OF VIROQUA
COUNCIL MINUTES
May 13, 2014**

1. Roll call:

The regular meeting of the Common Council was called to order at 7:30 p.m. on Tuesday, May 13, 2014 by Mayor Larry Fanta with Alderpersons Steve Bekkedal, Marc Polsean, Mark Rahr, Cyndy Hubbard, Terry Noble, Mike Bankes, Jeff Clifton, John Thompson and Tom Wilson present. Also present were City Administrator John Severson, City Clerk Lori Polhamus, Police Chief Daron Jefson, Fire Chief Steve Skrede, Attorney David Jenkins, Park & Rec Director Dan Stalsberg, Public Works Director Steve Clark, Emily Rozeske, Joe Vikemyr, Anthony Wangen and Laura Meeks

2. Approval of the April 29, 2014 Regular Council Minutes – Motion by Alderperson Polsean/second by Alderperson Bankes to approve the minutes of the April 29, 2014 Council meeting. Voice vote all in favor. Motion carried.

3. First period for public comment – none

4. Purchase of downtown benches and waste receptacles (Public Property) – Emily Rozeske reviewed options and prices for the Council for three waste receptacles and three benches. The color recommended was green to match the new logo being launched for the City. Alderperson Wilson stated the Historic Preservation committee recommended the color black to match the light poles and the CR-96 Victor Stanley benches. Severson stated payment for these items would come from the contingency fund if approved. Motion by Alderperson Hubbard/second by Alderperson Clifton to purchase the CR-96 benches in black and the Victory Stanley waste receptacles. Voice vote eight in favor with one no heard. Alderperson Bekkedal voting no. Motion carried. The estimated cost would be \$8026 with freight from the quotes received.

5. Approval of Class B liquor license application – Vikemyr-Wangen Properties LLC (Public Safety) They are renovating the former bowling alley and to move forward they need to secure a Class B liquor license. The \$10,000 reserve license plus regular fees is the only one available at this time. Motion by Alderperson Thompson/second by Alderperson Hubbard to approve the Class B reserve liquor license with issuance upon payment of fees to Vikemyr-Wangen Properties LLC. Voice vote all in favor. Motion carried.

6. Payment of bills. – Motion by Alderperson Thompson/second by Alderperson Noble to approve the payment of bills on report date 05/09/14 in the amount of \$144,840.88 and additional bills report date 05/13/14 in the amount of \$10,605.88. Roll call vote all in favor. Motion carried.

7. Second Period for Public Comment – none

8. Adjournment -

Motion made by Alderperson Rahr/second by Alderperson Bekkedal to adjourn the meeting at 7:54 p.m. Voice vote all in favor. Motion carried.

Minutes respectfully submitted by: Lori Polhamus, City Clerk