

**CITY OF VIROQUA
COUNCIL MINUTES
MAY 25, 2010**

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, Charles Steinhoff, Gary Krause, Weston Mack, Cyndy Hubbard, John Thompson, Jeff Clifton and Terry Noble present. Also present were Administrator Matt Giese, Clerk John Severson, Public Works Superintendent Steve Clark, Police Chief Mark Rahr, Library Director Trina Bullerman, Jeff Gohlke, Bill Brook and Tom Holmes.

2. Approval of the May 11, 2010 Regular Council Minutes

Motion by Alderperson Krause to approve the May 11, 2010 Council minutes. Seconded by Alderperson Steinhoff. All voted aye on voice vote. Motion carries.

3. First period for public comment

Tom Holmes asked that the stop sign which had been removed from the intersection at Congress and Williams be replaced. The matter was referred to Public Safety.

4. Ekern Petition for annexation and Ordinance annexing property – Plan Commission

Brian Ekern addressed the Council concerning the annexation of his recently purchased home at 7505 Circle Drive. The property is adjacent to the City of Viroqua. The Plan Commission considered the petition for annexation on May 24, 2010 and recommended approval by the Council. Motion by Alderperson Steinhoff to approve Ordinance No.10OR005 annexing property to the City of Viroqua and suspending the Council rule requiring a second reading. Seconded by Alderperson Mack. All voted aye on voice vote. Motion carries.

5. Resolution regarding construction of a replacement building for the McIntosh Memorial Library – Library Board

Library Director Tina Bullerman reported on the work of the Library Task Force in determining space requirements and possible partnerships for a new Library. The resolution put forth by the Library Board asked for the authority to investigate, initiate and manage a project to result in a new library building of approximately 17,500 square feet and authorize the Administrator to assist with respect to issues regarding site selection and financing. Motion by Alderperson Noble to approve Resolution No. RS10006. Seconded by Alderperson Krause. All voted aye on voice vote. Motion carries.

6. Historic Preservation Commission notification of intent to nominate the bathhouse building at 230 South Rock as a Viroqua Historic Landmark

Tabled until the next regular meeting.

7. Appointments to the Viroqua Housing Authority – Chet Lee

Motion by Alderperson Tryggstad to approve the appointment of Chet Lee to a five year term on the Viroqua Housing Authority. Seconded by Alderperson Polsean. All voted aye on voice vote. Motion carries.

8. CDBG grant award – Willow Street

Matt Giese reported that the City had received a grant of \$182,094 for the Willow Street Waterway project which represents 100 % of the estimated cost.

9. Operator licenses – new and renewal

Motion by Alderperson Mack to approve new operator licenses for Katie Diaz, Elizabeth Voz, Madeline Pederson, Rebecca Schlicht, Ryan Zietlow, Gwen Fellers Gureinas, Elisabeth Cejpek, Nicole Laren, Duane Sherry and Joyanne Lee as recommended by Public Safety. Seconded by Alderperson Clifton. All voted aye on voice vote. Motion carries.

Motion by Alderperson Mack to approve operator license renewals as presented (list attached) and recommended by Public Safety. Seconded by Alderperson Tryggestad. All voted aye on voice vote. Motion carries.

10. Picnic license – Eagles Club at Vernon Co. Fairgrounds

Motion by Alderperson Mack to approve a Class “B” picnic license to Viroqua Eagles for July 4, 2010 at the Vernon Co. Fairground. Seconded by Alderperson Krause. All voted aye on voice vote. Motion carries.

11. Alcohol license – Optimo Restaurant, 219 South Main St

Motion by Alderperson Mack to approve a Class “B” Beer and Class “C” wine license to new American Boulevard LLC, Tony Macasaet agent, dba Optimo Restaurant, 219 South Main St. Seconded by Cyndy Hubbard. All voted aye on voice vote. Motion carries.

12. Alcohol license renewals

Motion by Alderperson Mack to approve alcohol license renewals as presented (list attached). Seconded by Alderperson Thompson. All voted aye on voice vote. Motion carries.

13. Payment of bills

Motion by Alderperson Krause to approve payment of the bills as presented on payment reports dated May 21, 2010 and May 25, 2010 in the amount of \$152,689.45 and \$12,404.46. Seconded by Alderperson Polsean. All voted aye on roll call vote. Motion carries.

14. Second period for public comment

None

15. Adjournment

Motion by Alderperson Polsean to adjourn the meeting until 7:30 p.m. Tuesday, June 8, 2010. Seconded by Alderperson Steinhoff. All voted aye on voice vote. Motion carries.

John Severson, Clerk