

**CITY OF VIROQUA
COUNCIL MINUTES
MAY 26, 2009**

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 Tryggestad, Marc Polsean, Charles Steinhoff, Gary Krause, Weston Mack, Roger Hatlem, John Thompson and Terry Noble present. Alderperson Jeff Clifton was absent. Also present were Administrator Jeff Gohlke, Assistant Administrator Matt Giese, Clerk John Severson, Assistant Police Chief Daron Jefson, Parks & Recreation Director Dan Stalsberg, Public Works Superintendent Steve Clark, Jim Olson, Todd Osman and John Murphy.

2. Approval of the May 12, 2009 Regular Council Minutes.

Motion by Alderperson Mack to approve the May 12, 2009 minutes. Seconded by Alderperson Hatlem. All voted aye on voice vote. Motion carries.

3. First period for public comment.

None.

4. Alcohol license renewals.

Alderperson Polsean reviewed the list of alcohol license renewals as approved by Public Safety. (list attached) Motion by Alderperson Krause to approve the license renewals as presented. Seconded by Alderperson Mack. All voted aye on voice vote. Motion carries.

5. Operator licenses – new and renewals.

The Council reviewed the list of operator licenses as approved by Public Safety. (list attached) Motion by Alderperson Steinhoff to approve the operator licenses as presented. Seconded by Alderperson Thompson. All voted aye on voice vote. Motion carries.

6. Energy Block Grant update.

Jim Olson of Southface LLC. reported on the Energy Efficiency Conservation Block Grant workshop he attended in Platteville. Mr. Olson recommended the adoption of a resolution concerning energy efficiency and goals. Motion by Alderperson Thompson to approve Jim Olson to do an assessment of City buildings and have Public Property consider the resolution. Seconded by Alderperson Hatlem. All voted aye on voice vote. Motion carries.

7. LWMMI 2008 policy year dividend.

Jeff Gohlke informed the Council that a dividend check in the amount of \$27,064.00 was received from the City's insurance provider.

8. Payment of bills.

Motion by Alderperson Krause to approve the bills as presented on payment reports dated May 22, 2009 and May 26, 2009 in the amounts of \$199,684.94 and \$5,517.61. Seconded by Alderperson Polsean. All voted aye on roll call vote. Motion carries.

9. Second period for public comment.

None.

10. Adjournment.

Motion by Alderperson Polsean to adjourn the meeting until 7:30 p.m. Tuesday, June 9, 2009. Seconded by Alderperson Krause. All voted aye on voice vote. Motion carries.

John Severson
Clerk