

**CITY OF VIROQUA
COUNCIL MINUTES
MAY 27, 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, Marc Polsean, John Bjerke, Gary Krause, Weston Mack, Roger Hatlem, Gail Frie present. Jeff Clifton and Terry Noble were 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 May 13, 2008 Regular Council Minutes.

Motion by Alderperson Mack to approve the May 13, 2008 minutes. Seconded by Alderperson Krause. All voted aye on voice. Motion carries.

3. First period for public comment.

None.

4. Ordinance revising building permit fees. First reading.

Jeff Gohlke reviewed the revised permit fees with the Council. Motion by Alderperson Krause to approve Ordinance No.08OR007 and to waive the second reading. Seconded by Alderperson Hatlem. All voted aye on voice vote. Motion carries.

5. Operator licenses.

Alderperson Mack presented a list of operator license renewals and original licenses that were recommended for approval by Public Safety. Motion by Alderperson Mack to approve the operator licenses as presented. Seconded by Alderperson Tryggstad. All voted aye on voice vote. Motion carries.

6. Alcohol license premise description change. Chasers Chill & Grill, 920 North Main Street.

Alderperson Mack reported that Chasers are requesting to add a 55 ft. by 83 ft outside fenced area to their premise description. The area would be located adjacent to the rear of the building. Motion by Alderperson Frie to approve the premise description change, reserving the right to review the premise change in one year. Seconded by Alderperson Tryggstad. All voted aye on voice vote. Motion carries.

7. Financing of Skatepark concrete pad.

Motion by Alderperson Frie to use funds from the sale of the pool property to pay for the skatepark concrete pad with the understanding that \$5,000 will be paid back to the City from future donations to the skatepark fund. Seconded by Alderperson Mack. All voted aye on roll call vote. Motion carries.

8. Resolution authorizing a Development Agreement with Olson Brothers Enterprises, LLP and providing for the issuance of a Tax Increment Project Revenue Bond of the City of Viroqua.

Jeff Gohlke reviewed the TID agreement with the Council. The agreement authorizes a \$225,000 Project Revenue Bond bearing 4% interest per annum with 15 year term. Motion by Alderperson Frie to approve Resolution No.08RS005. Seconded by Alderperson Krause. All voted aye on voice vote. Motion carries.

9. Payment of bills.

Motion by Alderperson Hatlem to approve the bills as presented on payment reports dated May 23, 2008 and May 27, 2008 in the amounts of \$119,184.54 and \$15,600.02 Seconded by Alderperson Polsean. All voted aye on roll call vote. Motion carries.

10. Second period for public comment.

None.

11. Adjournment.

Motion by Alderperson Frie to adjourn the meeting until 7:30 p.m. Tuesday, June10, 2008. Seconded by Alderperson Tryggestad. All voted aye on voice vote. Motion carries.

John Severson
Clerk