

MAY 31, 2005

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 Roger Hatlem, David Tryggestad, Gail Frie, John Bjerke, Robert Suhr, Marc Polsean, Vernie Smith, Weston Mack, and Terry Noble present. Also present were City Clerk Jodi Garibaldi, City Consultant Jeff Gohlke, City Attorney David Jenkins, Director of Public Works Thomas Henry, Police Chief Mark Rahr, Michael Bankes, Bill Ohm from CWE, Dean Ricker from Sam's Well Drilling, Mark Volden, Brad Housa, Marv Hansen, Shirley Abt, Brian Beuhning, Joyce Unseth, Rex Hanson, Broadcaster, and WVRQ.

2. Approval of the May 10th, 2005 regular Council minutes:

Motion made by Alderperson Mack to approve the minutes of the May 10th Regular Meeting of the Common Council with the below stated corrections, seconded by Alderperson Polsean. All aye; motion carries.

Corrections to the May 10th Council minutes:

1. Number Nine: state the ordinances being repealed (3.08 Tax Roll, 8.04 Dairy Products, 15.28 Motion Pictures Machinery).

3. First period for public comment:

None

4. Public hearing regarding assessments for Rogers Avenue, Johnson Street and CTH NN projects (05RS016):

Public hearing opens at 7:37 p.m.

Shirley Abt questions the impact the assessment would have if she would try to sell her house during the 10-year assessment period.

Brian Buehning requests speed limit signs on Johnson Street.

Joyce Unseth questions the impact of the project on Parkwood Trails.

Rex Hanson requests a double approach into his driveway on Rogers. Questions the replacement of trees.

Mr. Henry states only two trees are to be eliminated (boulevard "city" trees).

Motion made by Alderperson Mack to approve Resolution 05RS016, a resolution regarding assessments for Rogers Avenue, Johnson Street, and CTH NN projects, seconded by Alderperson Suhr. Roll call; 8 aye, 1 nay vote cast by Alderperson Smith; motion carries.

Public hearing closes at 7:53 p.m.

5. Second reading of Ordinance repealing obsolete Code provisions (05OR004):

Motion made by Alderperson Smith to approve 05OR004 ordinance repealing obsolete code provisions, seconded by Alderperson Tryggestad. All aye; motion carries.

6. Update on Comprehensive Planning – Vernie Smith and Michael Bankes:

Alderperson Smith updates the Council regarding the Comprehensive Plan of the City of Viroqua. Bill Burke has changed employment, but his current employer is going to allow Mr. Burke to stay on the city's comprehensive plan project.

Michael Bankes states that survey information has been collected and bound. The City is finalizing the draft.

7. Authorizing contract with Infratech to rebuild 13 manholes at various locations - \$32,030:

Mr. Henry explains that the manholes in the worst condition will be rebuilt first. Motion made by Alderperson Frie to authorize contract with Infratech to rebuild 13 manholes at various locations in the city for an estimated cost of \$32,030, seconded by Alderperson Mack. Roll call; all aye; motion carries.

8. Drainage ditch repairs behind DeLap Oil – slope and rip rap <\$2,500 (information only):

Mr. Henry reports the drainage ditch behind DeLap Oil is filled-in with sedimentation and the bank is washing out.

9. Preliminary Plat for Crossing Meadows Addition – refer to City Plan Commission (June 6th, 2005):

Motion made by Alderperson Hatlem to refer the Preliminary Plat for Crossing Meadows Addition to the Plan Commission, seconded by Alderperson Polsean. All aye; motion carries.

10. Viroqua Area Schools proposal for new well to provide cooling water for school HVAC system:

Mark Volden from Viroqua Area Schools and Dean Ricker from Sam’s Well Drilling explains the school would like to install a well for the HVAC system. A test well will be dug to monitor the impact of the well on the site. Alderperson Frie questions the effect of the well and cooling system runoff on the storm sewer in that area. Motion made by Alderperson Hatlem to approve the drilling of the test well for the Viroqua Area Schools’ HVAC system, seconded by Alderperson Mack. Roll call; 7 aye with 2 nay votes cast by Alderpersons Smith and Frie; motion carries.

11. Confirm appointment by the Board of the VDA, Inc. of Jeff Gohlke to the position of board member and coordinator:

Motion made by Alderperson Noble to confirm the appointment of Jeff Gohlke to the Viroqua Development Authority Board as a board member and coordinator at a pay rate of \$300.00 per month (replacing Bill Moffitt); seconded by Alderperson Hatlem. Roll call; 8 aye, 1 nay vote cast by Alderperson Smith; motion carries.

12. City Hall project – CWEA architectural study of Gundersen Lutheran Clinic as possible alternative to new facility - \$1,800.00:

Motion made by Alderperson Frie to approve the study of the Gundersen Lutheran Clinic by CWEA as a new City Hall at the estimated cost of \$1,800.00, seconded by Alderperson Noble. Roll call; all aye; motion carries.

13. Summer Parks and Recreation employees:

Alderperson Hatlem explains that the list of summer Parks and Recreation employees was not provided to the City Clerk for distribution to the Council. Thirty-two employees listed were approved unanimously by the Parks and Recreation Committee. Attorney Jenkins advises that the Council can ratify the Parks and Recreation Committee’s approved list. Motion made by Alderperson Noble to ratify the summer Parks and Recreation employee list as approved by the Parks and Recreation Committee, seconded by Alderperson Suhr. Roll call; all aye; motion carries.

14. Alcohol licenses:

CLASS "A" BEER - RENEWALS

YOUNG STOP

HANSEN MOBIL

KWIK TRIP #757

Motion made by Alderperson Mack to approve Class “A” Beer renewals, seconded by Alderperson Polsean. All aye; motion carries.

KWIK TRIP #758
WALMART SUPERCENTER #971
VILLAGE MARKET
LA DE DA
G&F DISTRIBUTING

"CLASS A" LIQUOR - RENEWALS

WALMART SUPERCENTER #971
VILLAGE MARKET
LA DE DA

Motion made by Alderperson Mack to approve "Class A" Liquor renewals, seconded by Alderperson Suhr. All aye; motion carries.

CLASS "B" BEER - RENEWALS

GREAT WALL

Motion made by Alderperson Tryggestad to approve Class "B" Beer renewals, seconded by Alderperson Frie. All aye; motion carries.

CLASS "B" BEER - NEW

BELLISIMO INTERNATIONAL CAFÉ

POSTPONED

"CLASS C" WINE - NEW

BELLISIMO INTERNATIONAL CAFÉ

POSTPONED

"CLASS B" COMBINATION - RENEWALS

BOWL-A-WAY LANES
EAGLES CLUB
AMERICAN LEGION CLUB
FIREHOUSE RESTAURANT AND LOUNGE
VIROQUA HILLS GOLF COURSE
VIKING INN

Motion made by Alderperson Mack to approve "Class B" Beer/Liquor combination renewals, seconded by Alderperson Polsean. All aye; motion carries.

WHOLESALE FERMENTED MALT BEVERAGE - RENEWALS

G&F DISTRIBUTING

Motion made by Alderperson Mack to approve Wholesale renewals, seconded by Alderperson Suhr. All aye; motion carries.

OPERATOR'S LICENSE - RENEWALS

<u>LAST NAME</u>	<u>FIRST NAME</u>
ANDERSON	DONNA M.
ARNESON	CHERYL A.
BALLARD	SHERI
BAST	TRACY J.
BLAKLEY	ALLEN J.
BOYINGTON	KATY M.
BROWN	NATHANIEL K.
BURKHARDT	JAMES M.
BUROS	CHAD R.
CAHOON	SHARON M.
CAMPTON	DAVID E.
CLARK	CHASTITY L.
CONAWAY	ROGER C.

Motion made by Alderperson Mack to approve Operator license renewals, seconded by Alderperson Suhr. All aye; motion carries.

OPERATOR'S LICENSE - RENEWALS

CONTINUED...

<u>LAST NAME</u>	<u>FIRST NAME</u>
DOLAN	LORA L.
DOPSON	DONNA J.
DREGNE	MICHELLE A.
FAVOR	FRED LOREN
FAVOR	MARLENE R.
FAVOR	MARK D.
FAVOR	SANDRA E.
FINLEY	DEBRA J.
FLUEGEL	GEOFF K.
FOSSUM	JANE M.
GREENMAN	SUZZANE M.
HANSEN	MARVIN L.
HASE	PENNY L.
HASE	THEODORE JR.
HATFIELD	LISA J.
HELGERSON	RITA R.
HEMMERSBACH	LYNN
HERRIED	COREY S.
HOHLFELDER	JOANNE
IVERSON	LOUISE P.
JAKOBSON	ERIKA E.
JOHNSON	TODD A.
JONES	SHIRLEY J.
JOYNER	LLOYD T.
JOYNER	SARAH S.
JUNO	CYNTHIA M.
KARWOSKI	BARBARA J.
KERN	DOUGLAS M.
KNUTSON	PATRICIA K.
KOENEN	KARLYN U.
KOLLASCH	MARCIA R.
KRAUSE	PHYLLIS M.
LANGKAMP	CAROL J.
LARSON	HEIDI H.
MARSH	NICOLE
MARTIN	GLEN C.
MASHAK	BONNIE J.
MAXWELL	JANET J.
MAY	JEFFREY A.
MEYER	KIM M.
MICKELSON	LYLE R.
MILLS	MARGO L.
MISHLER (-GAGE)	AMY A.
MORRISON	ANDREA
MOSER	NANCY L.

OPERATOR'S LICENSE - RENEWALS

CONTINUED...

<u>LAST NAME</u>	<u>FIRST NAME</u>
MYHRE	DAVID
NEMEC	AARON R.
NORBIN ABT	DEBRA S.
OLIVER	KATHRYN L.
OLSON	JESSICA M.
OLSON	JUSTIN A.
OSTHOFF	LAURIE A.
PETERSON	BETSY A.
PIPER	KRISTINE A.
READ	MICHAEL J.
REED	RICHARD K.
REINHART	STEVEN J.
ROBSON	TONIA J.
ROYER	DALE A.
RUDIE	MARY B.
SIDIE	JENNIFER L.
SKILES	STEVEN G.
SMITH	RENA M.
STACKHOUSE	LARISSA K.
THOMPSON	RENA S.
THUNDERCLOUD	DAMIAN P.
TIMMERMAN	JARDA E.
TOLLACKSON	STEPHANI J.
TRAASTAD	ELDEN P.
TRYGGESTAD	DAVID W.
TRYGGESTAD	LAURA J.
TUDOR	ATHENA M.
TUDOR	GERGORY A.
VIKEMYR	VICTORIA L.
VOLDEN	LINDA L.
WALLIN	THOMAS R.
WEBER	CYNTHIA S.
WHITE	JOSHUA R.
WILDES	TINA K.
WOODS	KATHLEEN K.
YOUNG	RANDY L.
YOUNG	VANNA K.
YOUNG	APRIL A.
ZHANG	ZHOU

OPERATOR'S LICENSE - NEW

ARNESON	STACEY R.
CAMPTON	STEVEN L.
FINLEY	RYAN P.

Motion made by Alderperson Mack to approve new Operator licenses, seconded by Alderperson Tryggestad. All aye; motion carries.

OPERATOR'S LICENSE - NEW

KARASEK	DONNA L.	Motion made by Alderperson Mack to approve new Operator licenses, seconded by Alderperson Polsean. All aye; motion carries.
KEHOE	MARY M.	
KLOUSIA	JAMES C.	
MONTGOMERY	TONI M.	
NEDLAND	MARY L.	
SPEARS	KAMI Y.	
STRANGSTALIEN	STEFANIE M.	

15. Sign ordinance:

Motion made by Alderperson Noble to refer the sign ordinance to the Plan Commission for a public hearing, seconded by Alderperson Frie. All aye; motion carries.

16. Mayoral appointments to the Board of Review:

Tabled.

17. Mayoral appointment to the Board of Appeals:

Tabled.

18. Payment of Bills:

Motion made by Alderperson Hatlem to pay bills as recommended by the Finance Committee, seconded by Alderperson Frie. Roll call, all aye; motion carries.

19. Second Period for public comment:

Mayor Fanta wants to set a Committee of the Whole meeting for June 23, 2005 at 6:30 p.m.

20. Adjournment:

Motion made by Alderperson Suhr to adjourn the council meeting until 7:30 p.m. Tuesday, June 14th, 2005, seconded by Alderperson Polsean. All ayes; motion carries. Meeting adjourned at 9:09 p.m.

Jodi L. Garibaldi
City Clerk