

**CITY OF VIROQUA
COUNCIL MINUTES
MAY 31, 2011**

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, Cyndy Hubbard, John Thompson and Jeff Clifton and Terry Noble present. Also present were Administrator Matt Giese, Clerk John Severson, Police Chief Mark Rahr, Assistant Police Chief Daron Jefson, City Attorney David Jenkins, Dave Treptoe and Doug Swenson .

2. Approval of the May 10, 2011 Regular Council Minutes

Motion by Alderperson Mack to approve the May 10, 2011 Council minutes. Seconded by Alderperson Steinhoff. All voted aye on voice vote. Motion carries.

3. First period for public comment

David Treptow, 703 South Main Street, addressed the Council concerning requiring the cleaning up of horse manure. Mr. Treptow asked the Council to put an ordinance in place to require owners of horses to clean up the manure. Motion by Alderperson Steinhoff to have the Public Safety Committee meet on the issue. Seconded by Alderperson Mack. All voted aye on voice vote. Motion carries.

4. Alcohol license renewals (Public Safety)

Kwik Trip, Inc. for 1301 N. Main St. – Class “A” Beer

Kwik Trip, Inc. for 603 S. Main St – Class “A” Beer

Wall-Mart Stores East, LP for 1133 N. Main St.- “Class A” Liquor and Class “A” Beer

Motion by Alderperson Tryggestad to approve the Alcohol license renewals as presented and recommended by Public Safety. Seconded by Alderperson Hubbard. All voted aye on voice vote. Motion carries.

5. Operator licenses

Motion by Alderperson Tryggestad to approve new operator licenses for Diane Miller, Kayla Mishler, Madeline Peterson and James Maybee as recommended by Public Safety. Seconded by Alderperson Steinhoff. All voted aye on voice vote. Motion carries.

Motion by Alderperson Tryggestad to approve operator license renewals for Kaitlyn Karasek, Lyle Mickelson, Laurie Macasaet, John Thompson, John Sordahl. Steven Skrede, Richard Wallin. Scott Sordahl, Nelson Knight and Andrea Morrison as recommended by Public Safety. Seconded by Alderperson Steinhoff. All voted aye on voice vote. Motion carries.

6. Picnic license – Viroqua Shrine Club – (PublicSafety)

Motion by Alderperson Krause to issue a Picnic license to the Shrine Club for August 21, 2011 at Eckhardt Park large shelter. Seconded by Alderperson Hubbard. All voted aye on voice vote. Motion carries.

7. Viroqua Eagles request for temporary premise description change for July 4th car show (Public Safety)

Motion by Alderperson Tryggestad issue a temporary alcohol license premise change to the Viroqua Eagles to include a 50 ft. by 50 ft area in the southwest corner of the parking lot for a beer garden on July 4, 2011 as recommended by Public Safety. Seconded by Alderperson Thompson. All voted aye on voice vote. Motion carries.

8. Library Board appointments

Alderperson – Weston Mack

Reappointment of Kathy Hanson

Reappointment of Patty Moilien

Motion by Alderperson Hubbard to appoint Weston Mack to the Library Board to a term expiring on 4/30/2012 and to reappoint Kathy Hanson and Patty Moilien to terms expiring on 4/30/2014. Seconded by Alderperson Clifton. On voice vote all voted aye. Motion carries.

9. Board of Review appointment – Roger Hatlem

Motion by Alderperson Krause to reappoint Roger Hatlem to the Board of Review for a term expiring on 4/1/2016. Seconded by Alderperson Tryggestad. On voice vote Alderpersons Tryggestad, Polsean, Steinhoff, Krause, Mack, Hubbard, Thompson and Noble voted aye. Alderperson Clifton voted no. Motion carries

10. Housing Authority appointment – Carol Barlow

Motion by Alderperson Tryggestad to appoint Carol Barlow to the Housing Authority for a term expiring 6/1/2016. Seconded by Alderperson Polsean. All voted aye on voice vote. Motion carries.

11. Ordinance regarding public work by City – second reading

The Council discussed the issue of soliciting price quotes for hiring services when estimated costs are greater than \$5,000 but less than \$25,000. Matt Geise suggested amending the City's purchasing policy to include requesting price quotes for services with a cost greater than \$5,000. Motion by Alderperson Polsean to approve the second reading of Ordinance No.11OR002 regarding public work by City. Seconded by Alderperson Tryggestad. All voted aye on voice vote. Motion carries.

12. Possible closed session per Wis. Stats 19.85 (1) (c) – considering employment, promotion, compensation or performance evaluation data of any public employee over which the governing body has jurisdiction or exercises responsibility –Chief of Police annual salary

Motion by Alderperson Tryggestad to adjourn to closed session. Seconded by Alderperson Hubbard. On roll call vote all voted aye. Motion carries.

13. Reconvene in open session for possible action

The Council reconvened in open session with the same members present. Motion by Alderperson Mack to keep the annual salary for the Chief of Police position at the current level. Seconded by Alderperson Hubbard. On roll call vote all voted aye. Motion carries

14. Payment of bills

Motion by Alderperson Krause to approve payment of bills as presented on payment reports dated May 27, 2011 and May 31, 2011 in the amounts of \$217,363.77 and \$1,298.10. Seconded by Alderperson Mack. All voted aye on roll call vote. Motion carries.

15. Second period for public comment

None

16. Adjournment

Motion by Alderperson Steinhoff to adjourn the meeting until May 31, 2011. Seconded by Alderperson Noble. All voted aye on voice vote. Motion carries.

John Severson, Clerk