

**CITY OF VIROQUA
COUNCIL MINUTES
JUNE 10, 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 Marc Polsean, John Bjerke, Gary Krause, Weston Mack, Roger Hatlem, Gail Frie, Jeff Clifton and Terry Noble present. Alderperson David Tryggestad was absent. Also present were Administrator Jeff Gohlke, Assistant Administrator Matt Giese, Clerk John Severson, Police Chief Mark Rahr, Attorney David Jenkins and Bethany Schiefelbein.

2. Approval of the May 27, 2008 Regular Council Minutes.

Motion by Alderperson Frie to approve the May 27, 2008 minutes. Seconded by Alderperson Mack. All voted aye on voice. Motion carries.

3. First period for public comment.

Bethany Schiefelbein inquired about access to her residence at 416 E. Decker during the street reconstruction. She was told to contact Tom Oldenburg of WisDOT.

4. Ordinance regarding Airport User Fees. First reading.

Jeff Gohlke reviewed the proposed ordinance amending Section 2.38.090. The ordinance eliminates the current user fee and allows the Commission to set future user fees. Motion by Alderperson Frie to approve the first reading. Seconded by Alderperson Krause. All voted aye on voice vote. Motion carries.

5. Alcohol license renewals.

Attorney Jenkins informed the Council that the Clerk had received several wholesalers' reports of delinquent liquor and fermented malt beverage bills. State statues do not allow the Clerk to issue a license if there are reported delinquencies. Motion by Alderperson Mack to approve Alcohol License renewals as presented (list attached) with the stipulation that licenses are not issued until reported delinquencies are satisfied. Seconded by Alderperson Bjerke. All voted aye on voice vote. Motion carries.

6. Appointments to Tree Board. Justin Running, Jeff Milliken and Dave Matheys.

Motion by Alderperson Hatlem appoint Justin Running with term expiring 06/01/2011, Jeff Milliken with term expiring 06/01/2011 and Dave Matheys with term expiring 06/01/2010 to the Tree Board. Seconded by Alderperson Krause. All voted aye on voice vote. Motion carries.

7. Payment of bills.

Motion by Alderperson Krause to approve the bills as presented on payment report dated June 6, 2008 in the amount of \$192,254.21. Seconded by Alderperson Mack. All voted aye on roll call vote. Motion carries.

8. Second period for public comment.

None.

9. Adjournment.

Motion by Alderperson Hatlem to adjourn the meeting until 7:30 p.m. Tuesday, June 24, 2008.
Seconded by Alderperson Tryggestad. All voted aye on voice vote. Motion carries.

John Severson
Clerk