

JUNE 14, 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 Tryggstad, Gail Frie, John Bjerke, Robert Suhr, Marc Polsean, Vernie Smith, and Terry Noble present. Alderperson Weston Mack was absent. 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, Fire Chief Steven Skrede, Michael Bankes, Bill Ohm from CWE, Brad Housa, Marv Hansen, Robert Starr, Jack Rath, Mike Olson, Mike Skildum, Doug Swenson, Broadcaster, and WVRQ.

2. Approval of the May 31st, 2005 regular Council minutes:

Motion made by Alderperson Suhr to approve the minutes of the May 31st Regular Meeting of the Common Council with the below stated corrections, seconded by Alderperson Polsean. All aye; motion carries.

Corrections to the May 31st Council minutes:

1. Number Two: state the ordinance descriptions on the corrections, instead of only the number (3.08 Tax Roll, 8.04 Dairy Products, 15.28 Motion Picture Machinery).

3. First period for public comment:

None

4. Resolution petitioning the Secretary of Transportation for Airport Improvement Aid (automated fueling facility) (05RS017):

The City of Viroqua Municipal Airport is petitioning the Secretary for Airport Improvement Aid to receive a grant to pay for 95% of the 30,000 gallon underground automated fueling facility. The total cost of the project will be approximately \$68,000.00. Motion made by Alderperson Hatlem to approve Resolution 05RS017, a resolution petitioning the Secretary of Transportation for airport improvement aid, seconded by Alderperson Suhr. Roll call; all aye; motion carries.

5. Preliminary Plat for Crossing Meadows Addition (Marv Hansen):

The City of Viroqua Plan Board recommends approval of the Preliminary Plat for Crossing Meadows Addition. Motion made by Alderperson Frie to approve the Preliminary Plat for Crossing Meadows Addition, seconded by Alderperson Noble. 7 aye, 1 nay vote cast by Alderperson Smith; motion carries.

6. Preliminary Plat for Knower Court Subdivision (John Wheeler):

The City of Viroqua Plan Board recommends approval of the Preliminary Plat for Knower Court Subdivision. Motion made by Alderperson Hatlem to approve the Preliminary Plat for the Knower Court Subdivision, seconded by Alderperson Suhr. All aye; motion carries.

7. Certified Survey Map for Richard Schmidt Chrysler:

The City of Viroqua Plan Board recommends approval of the Certified Survey Map submitted by Richard Schmidt Chrysler. Motion made by Alderperson Suhr to approve the Certified Survey Map that was submitted by Richard Schmidt Chrysler, seconded by Alderperson Polsean. All aye; motion carries.

8. Resolution regarding GNI Development Company, Walgreens project in TID#4 (05RS018):

Motion made by Alderperson Hatlem to approve Resolution 05RS018, a resolution regarding GNI Development Company, Walgreens project in TID#4, seconded by Alderperson Bjerke. 7 aye, 1 nay vote cast by Alderperson Smith; motion carries.

9. Resolution appointing the Municipal Court’s prosecutor and clerk (05RS019):

The Municipal Court Committee recommends Coralie Nomann to be the Municipal Court Clerk and Philip C. Stittleburg to be the Municipal Court Prosecutor. Motion made by Alderperson Frie to approve Resolution 05RS019, a resolution appointing the Municipal Court’s prosecutor and clerk, seconded by Alderperson Polsean. All aye; motion carries.

10. Ordinance amending zoning code (05OR005):

Motion made by Alderperson Noble to approve Ordinance 05OR005, an ordinance amending the zoning code, seconded by Alderperson Tryggestad. All aye; motion carries.

11. Alcohol license for Bellissimo International Café:

Motion made by Alderperson Noble to approve the Class “B” Beer and “Class C” Wine alcohol license for the Bellissimo International Café; seconded by Alderperson Polsean. All aye; motion carries.

12. Resolution regarding DNR Compliance Maintenance Annual Report (05RS020):

Motion made by Alderperson Suhr to approve Resolution 05RS020, a resolution regarding DNR CMAR report, seconded by Alderperson Hatlem. All aye; motion carries.

13. Deeding strip of land to Thomas Slawson:

Thomas Slawson is requesting a triangular piece of city land east of the Northern Wisconsin Tobacco Warehouse (approximately 5,000 square feet). Motion made by Alderperson Frie to refer the matter to the Public Property, seconded by Alderperson Suhr. All aye; motion carries.

14. Agreement with Vernon County Sheriff’s Office for use of water tower for radio antennae:

A.) Motion made by Alderperson Suhr to approve Resolution 05RS021, a resolution granting permission to Vernon County for antennae on industrial park water tower, seconded by Alderperson Tryggestad. All aye; motion carries.

B.) Motion made by Alderperson Polsean to approve the contract between Vernon County and the City of Viroqua regarding the use of the industrial park water tower for a radio antennae, seconded by Roger Hatlem. All aye; motion carries.

15. Changing the time to remove debris from the street after a notice is sent (change to 5 days):

Motion made by Alderperson Noble to change the amount of time to remove debris from the city streets after a notice is sent from 10 days to 5 days, seconded by Alderperson Suhr. All aye; motion carries.

16. Mayoral appointment of Chet Lee to the Viroqua Housing Authority for a term of 5 years:

Mayor Fanta recommends appointment of Chet Lee to the Viroqua Housing Authority for a term of 5 years. Motion made by Alderperson Suhr to approve Mayor Fanta’s recommendation to appoint Chet Lee to a five-year term to the Viroqua Housing Authority, seconded by Alderperson Hatlem. All aye; motion carries.

17. Mayoral appointments to the Board of Review:

Tabled.

18. Mayoral appointment to the Board of Appeals:

Tabled.

19. Payment of Bills:

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

20. Second Period for public comment:

Aldersperson Hatlem informs the Council that the Lions Club is paying up to \$2,000.00 to bring the Eckhardt Park bathroom up-to-date.

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

21. Adjournment:

Motion made by Aldersperson Hatlem to adjourn the council meeting until 7:30 p.m. Tuesday, June 28th, 2005, seconded by Aldersperson Frie. All ayes; motion carries. Meeting adjourned at 8:47 p.m.

Jodi L. Garibaldi
City Clerk