

**JUNE 23, 2005**

**1. Roll call:**

A Special Meeting of the Common Council was called to order at 6:30 p.m. by Mayor Larry Fanta with Alderpersons Roger Hatlem, Gail Frie, John Bjerke, Robert Suhr, Marc Polsean, Vernie Smith, Wes Mack, and Terry Noble present. Alderperson David Tryggestad was absent. Also present were City Clerk Jodi Garibaldi, City Consultant Jeff Gohlke, City Attorney David Jenkins, Police Chief Mark Rahr, Assistant Police Chief Daron Jefson, Jack Vig, and WVRQ.

**2. Period for Public Comment:**

No public comment.

**3. Meet with Jack Vig and discussion of City financial matters:**

Jack Vig informs the Council regarding the implications for the City of Viroqua from the State of Wisconsin bi-annual budget plan. The City is encouraged to establish a horizon of major projects anticipated over the next five years that will affect the General Obligation debt.

**4. Possible closed session pursuant to Wis. Stats. Section 19.85(1)(f) "Preliminary consideration of specific personnel problems":**

Motion made by Alderperson Frie to enter closed session pursuant to Wis. Stats. Section 19.85(1)(f) "Preliminary consideration of specific personnel problems". Police Chief Rahr and Assistant Chief Jefson request to speak to the Council regarding agenda item #5. The Council moves to agenda item #5 with no second to above said motion.

Motion made by Alderperson Frie to commence in closed session pursuant to Wis. Stats. Section 19.85(1)(f) "Preliminary consideration of specific personnel problems", seconded by Alderperson Noble. Roll call; all aye; motion carries. Entered closed session under agenda item #4 at 7:09 p.m., with Jack Vig and City Attorney Jenkins present.

**5. Possible closed session pursuant to Wis. Stats. Section 19.85(1)(c) "Consider compensation of non-union employees":**

Motion made by Alderperson Frie to enter closed session pursuant to Wis. Stats. Section 19.85(1)(c) "Consider compensation of non-union employees", seconded by Alderperson Hatlem. Everyone but the Council is excused. City Clerk Garibaldi is excused from the remainder of the meeting, with Alderperson Smith resuming minute-taking. Roll call; all aye; motion carries. Enter closed session at 6:58 p.m.

Police Chief Rahr and Assistant Police Chief Jefson address the Council and dismiss themselves from the closed session meeting at 7:06 p.m. Jack Vig and David Jenkins continue in closed session with the Council at 7:07 p.m.

**6. Possible closed session discussion on union issues (collective bargaining exempt from open meeting law per section 19.82 (1)):**

No action taken.

**7. May convene in open session for any action required by closed session:**

Motion made by Alderperson Hatlem to reconvene in open session, seconded by Alderperson Polsean. Roll call; all aye; motion carries. Reconvene in open session at 9:25 p.m.

**8. Adjournment:**

Motion made by Alderperson Noble to adjourn the council meeting until 7:30 p.m. Tuesday, June 28<sup>th</sup>, 2005, seconded by Alderperson Hatlem. All ayes; motion carries. Meeting adjourned at 9:28 p.m.

Jodi L. Garibaldi  
City Clerk