

**CITY OF VIROQUA
COUNCIL MINUTES
JUNE 24, 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, Public Works Superintendent Steve Clark, and Attorney David Jenkins.

2. Approval of the June 10, 2008 Regular Council Minutes.

Motion by Alderperson Krause to approve the June 10, 2008 minutes. Seconded by Alderperson Hatlem. All voted aye on voice. Motion carries.

3. First period for public comment.

None.

Mayor Fanta requested the Council move to agenda items #9 and #10.

9. Airport Six Year Improvement Plan.

The Council reviewed the improvement plan which is filed with the State on a yearly basis. Mike Skildum was present and answered questions concerning the plan. Motion by Alderperson Frie to approve Resolution No.08RS007 regarding the Airport Improvement Plan. Seconded by Alderperson Krause. All voted aye on voice vote. Motion carries.

10. Airport HLZO – Refer to Plan Commission for Public Hearing.

Jeff Gohlke reviewed the proposed changes to the height limitation-zoning ordinance map. The HLZO is reviewed by the Bureau of Aeronautics every ten years. Motion by Alderperson Polsean to refer the HLZO to the Plan Commission for public hearing. Seconded by Alderperson Mack. All voted aye on voice vote. Motion carries.

4. Ordinance regarding Airport User Fees. Second reading.

Jeff Gohlke reviewed the proposed ordinance amending Section 2.38.090. Motion by Alderperson Frie to approve the second reading. Seconded by Alderperson Tryggestad. All voted aye on voice vote. Motion carries.

5. Alcohol license renewals.

Motion by Alderperson Tryggestad to approve alcohol license renewals for Great Wall, 210 Airport Rd. (Class “B”) Beer and for Chilito Lindo, 747 S. Main St. (“Class B”) Liquor and Beer. Seconded by Alderperson Polsean. All voted aye on voice vote. Motion carries.

6. Operator licenses – new and renewal.

The Council was presented a list of new and renewal operator licenses recommended for approval by Public Safety. Motion by Alderperson Mack to approve operator licenses as presented. Seconded by Alderperson Tryggestad. All voted aye on voice vote. Motion carries.

7. Picnic license application. Viroqua Fire Dept. and Viroqua Hockey Association.

Motion by Alderperson Mack to approve Picnic licenses for Viroqua Fire Dept., August 15 – August 18, at the Wild West Days Grounds and for Viroqua Hockey Association, July 19, at the Vernon Co. Fair Grounds. Seconded by Alderperson Tryggestad. All voted aye on voice vote. Motion carries.

8. DNR Compliance Maintenance Annual Report.

Jeff Gohlke presented the report to the Council. Motion by Alderperson Polsean to approve the CMAR Resolution No. 08RS006. Seconded by Alderperson Clifton. All voted aye on voice vote. Motion carries.

11. Washington Ave. sewer repair.

Jeff Gohlke reported that Visu-Sewer was unable to line the sewer pipe as planned. Televising the pipe showed it was too broken up to be lined. Public Works has solicited proposals for replacing the pipe. The estimated cost is less than \$25,000. Motion by Alderperson Frie to approve the replacement of the sewer pipe. Seconded by Alderperson Hatlem. All voted aye on roll call vote. Motion carries.

12. Payment of bills.

Motion by Alderperson Tryggestad to approve the bills as presented on payment reports dated June 20, 2008 and June 24, 2008 in the amounts of \$155,167.06 and \$7,026.08. Seconded by Alderperson Mack. All voted aye on roll call vote. Motion carries.

13. Second period for public comment.

None.

14. Adjournment.

Motion by Alderperson Hatlem to adjourn the meeting until 7:30 p.m. Tuesday, July 8, 2008. Seconded by Alderperson Tryggestad. All voted aye on voice vote. Motion carries.

John Severson
Clerk