

**CITY OF VIROQUA
COUNCIL MINUTES
JUNE 28, 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 Marc Polsean, Charles Steinhoff, Gary Krause, Weston Mack, Cyndy Hubbard, John Thomson, Jeff Clifton and Terry Noble present. Alderperson Dave Tryggestad was absent. Also present were Administrator Matt Giese, Clerk John Severson, Police Chief Daron Jefson, City Attorney David Jenkins, DPW Steve Clark, Keith Yahn and Eric Sherry.

2. Approval of the June 14, 2011 Regular Council Minutes

Motion by Alderperson Krause to approve the June 14, 2011 Council minutes. Seconded by Alderperson Steinhoff. All voted aye on voice vote. Motion carries.

3. First period for public comment

None

4. Public Hearing on the application by VFW to permit the use of property at 751 South Washington St. for Construction of 5 RV campsites

Mayor Fanta called the public hearing to order. Eric Sherry addressed the Council concerning the VFW's application for construction of RV campsites. Six campsites with electricity would be constructed with the possible addition of a waste dump station in the future. The Plan Commission, after public hearing, recommends approve of a conditional use permit for the RV campsites. Motion by Alderperson Clifton to approve the conditional use. Seconded by Alderperson Hubbard. All voted aye on voice vote. Motion carries.

5. 2010 CMAR report and resolution

Utility Clerk Nancy Bekkedal presented the CMAR report. The City had a composite score of 3.69 out of a possible 4.00. Motion by Alderperson Mack to approve the Compliance Maintenance Annual report and resolution. Seconded by Alderperson Steinhoff. All voted aye on voice vote. Motion carries.

6. Operator licenses

Motion by Alderperson Mack to approve operator license renewals for Patricia Engle, Brittany Fauske, Elizabeth Lesser and Deborah Ecklund as recommended by Public Safety. Seconded by Alderperson Krause. All voted aye on voice vote. Motion carries.

7. Picnic licenses

a. Wild West Days for Temple Theatre Encore Building – August 18, 2011

b. Viroqua Fire Department for Wild West Grounds – August 19, 2011 through August 22, 2011

c. Viroqua Hockey Association for Vernon County Fairgrounds – July 16, 2011

Motion by Alderperson Mack to approve Picnic licenses as presented and recommended by Public Safety. Seconded by Alderperson Clifton. All voted aye on voice vote. Motion Carries.

8. Alcohol license renewals

Motion by Alderperson Mack to approve "Class B" Liquor and Beer license renewal for Paul Vina DBA Chilito Lindo as recommended by Public Safety. Seconded by Alderperson Steinhoff. All voted aye on voice vote. Motion carries.

9. Ordinance establishing City Wards based on the 2010 census

City Attorney Jenkins reviewed the proposed ward boundary changes with the Council. Motion by Alderperson Hubbard to approve the first reading of the ordinance establishing City Wards. Seconded by Alderperson Krause. All voted aye on voice vote. Motion carries.

10. Payment of bills

Motion by Alderperson Krause to approve payment of bills as presented on payment reports dated June 24, 2011 and June 28, 2011 in the amounts of \$68,421.21 and \$76,465.54. Seconded by Alderperson Mack. All voted aye on roll call vote. Motion carries.

11. Second period for public comment

None

12. Adjournment

Motion by Alderperson Steinhoff to adjourn the meeting until July 12, 2011. Seconded by Alderperson Hubbard. All voted aye on voice vote. Motion carries.

John Severson, Clerk