

JULY 12, 2005

1. Roll call:

The regular meeting of the Common Council was called to order at 7:45 p.m. by Mayor Larry Fanta with Alderpersons Roger Hatlem, David Tryggestad, Gail Frie, John Bjerke, Robert Suhr, Marc Polsean, Vernie Smith, and Terry Noble. Absent was Alderperson Weston Mack. Also present were Deputy Clerk Jodie Olson, City Consultant Jeff Gohlke, City Attorney David Jenkins, Director of Public Works Thomas Henry, Police Chief Mark Rahr, Jan from the Viroqua Food Coop, Broadcaster, and WVRQ.

2. Approval of the June 28th, 2005 regular Council minutes:

Motion made by Alderperson Hatlem to approve the minutes of the June 28th Regular Meeting of the Common Council seconded by Alderperson Smith. All aye; motion carries.

3. First period for public comment:

None

4. Resolution authorizing a development agreement with Viroqua Food Cooperative and providing for the issuance of a Tax Increment Project Revenue Bond of the City of Viroqua, Wisconsin. (Resolution 05RS026)

The project revenue bond with an issue date of August 1, 2005 has a principal amount of \$208,664.00. The interest rate on this bond will be 5%. A motion was made by Alderperson Frie, seconded by Alderperson Noble to approve resolution 05RS026. A roll call vote was taken with 8 aye, with Alderperson Mack absent. Motion carries.

5. Update on proposed Sidie Hollow lift station site.

The Public Works Committee had a meeting with Rollin Johnson of 911 Johnson St. about purchasing a piece of land for a lift station. Rollin has other plans for that property, so the Public Works Committee will go back to the drawing board. They will look for a new spot or rebuild at the current location.

6. Purchase of 25 flags for poles on Main St.

Nelson Flag and Display out of Lacrosse gave us a quote of \$1999.00, Nelson Ag Center in Viroqua gave the city a quote for \$1900.00. Motion made by Alderperson Hatlem, seconded by Alderperson Polsean to purchase the flags from Nelson Ag Center of Viroqua. A roll call vote was taken with 8 aye, with Alderperson Mack absent. Motion carries.

7. Mayoral appointments to the Board of Review:

Tabled.

8. Mayoral appointment to the Board of Appeals:

Tabled.

9. Payment of Bills:

Motion made by Alderperson Suhr to pay bills as recommended by the Finance Committee, seconded by Alderperson Polsean. Roll call vote with 8 aye, with Alderperson Mack absent. Motion carries.

10. Second Period for public comment:

None

11. Adjournment:

Motion made by Alderperson Polsean to adjourn the council meeting until 7:30 p.m. Tuesday, July 26th, 2005, seconded by Alderperson Suhr. All ayes; motion carries. Meeting adjourned at 8:00 p.m.
Jodie L. Olson, Deputy Clerk