JULY 24, 2007

1. Roll call:

The special meeting of the Common Council was called to order at 7:00 p.m. by Mayor Larry Fanta with Alderpersons David Tryggestad, Marc Polsean, John Bjerke, Gary Krause, Weston Mack, Roger Hatlem, Gail Frie, Jeff Clifton and Terry Noble present. Also present were City Administrator Jeff Gohlke, City Clerk John Severson, City Attorney David Jenkins and Sean Lentz of Ehlers and Associates Inc.

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2. First period for public comment.

No comment.

3. A Resolution Authorizing the Sale of \$1,380,000 General Obligation Corporate Purpose Bonds, Series 2007A. Resolution No. 07RS024.

Motion by Alderperson Polsean to approve Resolution No. 07RS024 with Bonds being purchased by Bankers' Bank, Citizens First Bank and State Bank of Viroqua. Seconded by Alderperson Tryggestad. All voted aye on roll call vote. Motion carries.

4. A Resolution Authorizing the City of Viroqua to Borrow the Sum of \$475,000 by Issuing General Obligation Promissory Notes Pursuant to Section 67.12(12) of the Wisconsin Statutes and Authorizing the Sale of the Notes. Resolution No. 07RS025.

Motion by Alderperson Hatlem to approve Resolution No.07RS025 with Notes being purchased by Bankers Bank, Citizens First Bank and State Bank of Viroqua. Seconded by Alderperson Krause. All voted aye on roll call vote. Motion carries.

5. A Resolution Authorizing the Issuance and Sale of \$600,000 Water System Revenue Bonds, Series 2007C of the City of Viroqua, Vernon County, Wisconsin and Providing for the Payment of the Bonds and Other Details With Respect to the Bonds. Resolution No. 07RS026.

Motion by Alderperson Mack to approve Resolution No. 07RS026 with Bonds being purchased by Bankers' Bank, Citizens First Bank and State Bank of Viroqua. Seconded by Alderperson Hatlem. All voted aye on roll call vote. Motion carries.

6. A Resolution Authorizing the Issuance and Sale of \$1,300,000 Sewage System Revenue Bonds, Series 2007D of the City of Viroqua, Vernon County, Wisconsin, and Providing for the Payment of the Bonds and Other Details With Respect to the Bonds. Resolution No. 07RS027.

Motion by Alderperson Krause to approve Resolution No. 07RS027 with Bonds purchased by Cronin & Company, Inc.. Seconded by Alderperson Polsean. All voted aye on roll call vote. Motion carries.

7. Second period for public comment.

No comment.

8. Adjournment.

Motion by Alderperson Polsean to adjourn the Special Council meeting. Seconded by Alderperson Krause. All voted aye on voice vote. Motion carries.

John Severson Clerk