

JULY 31, 2007

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 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, Assistant Police Chief Daron Jefson, Jack Vig, Ed Barlow and Library Director Lisa Solverson.

2. Approval of the July 10, 2007 Regular Council Minutes and the July 24, 2007 Special Council Meeting

Motion by Alderperson Mack to approve the minutes of the July 10, 2007 regular meeting and the July 24, 2007 special meeting. Seconded by Alderperson Noble. All voted aye on voice vote. Motion carries.

3. First period for public comment.

No comment.

4. Presentation of 2006 Audit Report by Vig and Associates.

Jack Vig reviewed the 2006 audit report with the Council.

5. Resolution authorizing development agreement and tax increment revenue bond for Animal Tracks Veterinary Service, LLC.

Jeff Gohlke introduced Resolution No. 07RS028 to the Council. The resolution authorizes a tax increment project revenue bond in the amount of \$75,000. Motion by Alderperson Hatlem to approve Resolution No. 07RS028. Seconded by Alderperson Frie. All voted aye on roll call vote. Motion carries.

6. Operator licenses.

Motion by Alderperson Mack to approve original operator licenses for Noel Bennetto, Karen Reckinger and Cameron Lombard. Seconded by Alderperson Tryggestad. All voted aye on voice vote. Motion carries.

Motion by Alderperson Mack to approve renewal operator licenses for Barbara Karwoski, Julie Schroeder, Jackie Rebman, Heide Rodriguez and Larkin Breckel. Seconded by Alderperson Tryggestad. All voted aye on voice vote. Motion carries.

7. Resurfacing of City Hall parking lot – informational.

Jeff Gohlke reported that Mathy Construction will repave the City Hall parking lot for \$4,300.

8. Hiring of Assistant Administrator – informational.

Mayor Fanta announced that Matt Giese has accepted the position of Assistant Administrator for the City of Viroqua and will start on August 20, 2007.

9. Application for zoning change by Judy Tally, 908 County Rd. NN. – Referral to Plan Commission.

Motion by Alderperson Frie to refer the zoning change request to the Plan Commission for notice and public hearing. Seconded by Alderperson Polsean. All voted aye on voice vote. Motion carries.

10. Payment of bills.

Motion by Alderperson Hatlem to approve payment of the bills as presented on payment report dated July 27, 2007 in the amount of \$386,098.41. Seconded by Alderperson Krause. All voted aye on roll call vote. Motion carries.

11. Second Period For Public Comment.

No comment.

12. Adjournment.

Motion by Alderperson Frie to adjourn the Council meeting until 7:30 pm August 14, 2007. Seconded by Alderperson Krause. All voted aye on voice vote. Motion carries.

John Severson
Clerk

