

AUGUST 30, 2005

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 Roger Hatlem, David Tryggestad, John Bjerke, Robert Suhr, Marc Polsean, Vernie Smith, Terry Noble, and Gail Frie. Alderperson Mack was absent. Also present were Deputy Clerk Jodie Olson, City Consultant Jeff Gohlke, Police Chief Mark Rahr, Assistant Chief Daron Jefson, Park and Rec. Director Dan Stalsberg, Broadcaster and WVRQ.

2. Approval of the August 9th, 2005 regular Council minutes:

Corrections to the August 9th Council minutes:

Number Five: Add the word replacement into the sentence with plant expense acct.

Number Seven: The road should be Decker to Johnson, not Decker to Education.

Number Twelve: Vernie Smith requested that we state that he asked if it was for the proposed Walgreens and he was told that it was.

Motion made by Alderperson Smith to approve the minutes of the August 9th Regular Meeting of the Common Council as corrected, seconded by Alderperson Polsean. All aye; motion carries.

3. First period for public comment:

Several people spoke regarding the TID 4 District and GNI Development.

4. Resolution amending, describing and making certain findings and approving Project Plan amendment for Tax Incremental District No 4, City of Viroqua, Wisconsin.

Alderperson Frie made a motion to approve the resolution amending, describing and making certain findings and approving Project Plan amendment for Tax incremental District No 4, City of Viroqua, Wisconsin, the motion was seconded by Alderperson Polsean. A roll call vote was taken with 7 aye's, Alderperson Smith voting no and Alderperson Mack absent.

5. Ordinance amending R-2 Multi-family zoning district to include a conditional use for pet grooming.

A motion was made by Alderperson Polsean and seconded by Alderperson Hatlem to send to the plan commission. 7 aye's with Alderperson Smith voting no and Alderperson Mack absent.

6. Traffic study – W Jefferson and S Rock - Informational.

Complaints have been made regarding the intersection at the corner of S Rock and W Jefferson. The police department will be looking at the affects a four way stop would have versus putting up one more stop sign and making that intersection a three way stop. The issues to consider would be trucks unloading at Nuzums and a possible backup of cars in front of the ambulance garage.

7. Resolution revising the rental agreement for the Farmer's store parking lot (Rock and Court).

The rental of the parking spaces expires on August 31st and the lot is in need of maintenance. The city would like to rent these parking spaces on a month to month basis and change the rate from \$25 per year to \$10 per month. Alderperson Frie agreed and made a motion to amend the resolution to state that the spaces for rent are limited to the west row of the parking lot, seconded by Alderperson Suhr. All aye. The amendment to the resolution was approved as amended by Alderperson Polsean and seconded by Alderperson Hatlem.

8. Worthless check ordinance (05OR007).

An ordinance already exists for worthless checks. The difference between this ordinance and the old ordinance is that there would be a greater penalty for people who write more than one worthless check in a twelve month period. A motion was made by Alderperson Hatlem and seconded by Alderperson Tryggestad to approve the ordinance. All aye, with Alderperson Mack absent, motion carries.

9. Trailer parking on street.

The concern is that trailers are parked on the street for long lengths of time and if two people have trailers parked on the same street across from one another, it can be a traffic hassle. Trailers would refer to regular trailers pulled behind cars, motor homes, boats, etc. A motion was made by Alderperson Smith and seconded by Alderperson Tryggestad to postpone this until the next council meeting.

10. Scoreboard at Park Bowl.

Four businesses in town donated \$5000.00 each to the cost of the scoreboard. The cost of the sign is \$14,688.55 and the wiring will cost \$6061.00. The businesses that donated monies towards the scoreboard would like to have the sign in this fall. A motion was made by Alderperson Hatlem to approve the new scoreboard being donated at no cost to the city. The motion was seconded by Alderperson Suhr. 7 aye with Alderperson Smith voting no.

11. Discussion and possible action on permit to move building.

Gail Frie applied for a permit on the speculation of buying and moving a garage from proposed Walgreen's site to Parkinson Street. The purchase of the garage has not happened yet, but if it does the garage will have to be moved right away. A motion was made by Alderperson Suhr and seconded by Alderperson Tryggestad to approve the permit. All aye, with Alderperson Mack absent, motion carries.

12. Alcohol licenses.

A motion was made by Alderperson Hatlem and seconded by Alderperson Tryggestad to approve bartenders licenses for Elizabeth Torres-Mischler and Jamie L Johnson. All Aye, motion carries.

13. Resignation of Ron Welch – Airport Commission.

Motion made by Alderperson Frie and seconded by Alderperson Tryggestad to approve the resignation of Ron Welch from the Airport Commission. All aye, motion carries.

14. Mayoral appointments to the Board of Review:

Tabled.

15. Mayoral appointment to the Board of Appeals:

Tabled. Affective September 30th, 2005 2 alternates need to be appointed.

16. Payment of Bills:

Motion made by Alderperson Hatlem to pay bills as recommended by the Finance Committee, seconded by Alderperson Frie. A roll call vote was taken with 8 aye's, with Alderperson Mack absent, motion carries.

17. Second Period for public comment:

Alderpersons were reminded of the workers comp. presentation that would be on Wednesday August 31st at 9am. Larry Bjerke the City Administrator for Hillsboro will be speaking at 9am on September 27th to the county board regarding county wide economic development corp.

18. Adjournment:

Motion made by Alderperson Tryggstad to adjourn the council meeting until 7:30 p.m. Tuesday, September 13th, 2005, seconded by Alderperson Hatlem. All ayes; with Alderperson Mack absent, motion carries. Meeting adjourned at 9:00 p.m.

Jodie L. Olson, Deputy Clerk.