

SEPTEMBER 12, 2006

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, and Terry Noble present. Alderperson Suhr was absent. Also present were City Administrator Jeff Gohlke, Deputy Clerk Jodie Olson, Police Chief Mark Rahr, Dan Stalsberg, Vernie Smith, Tim Hundt, Adrian Hendrickson, Dr. Bass, Dr Kumlin and City Attorney David Jenkins.

2. Approval of the August 29, 2006 Regular Council Meeting.

The only change is on #2, approval of the August 8th minutes, which should show that Alderperson Mack made the second on the motion. Motion by Alderperson Hatlem to approve the minutes of the August 29, 2006 meeting as corrected. Seconded by Alderperson Frie. All voted aye on voice vote. Motion carries.

3. First period for public comment.

None.

4. Resolution on Animal Tracks Veterinary Service, LLC proposed project in TID 3.

Dr Bass and Dr Kumlin are interested in purchasing 1.2 acres at the south east corner of Fairlane Drive and Nelson Road in TID 3 for the purpose of a veterinary hospital. The resolution is for approval of their project so they can invest in site specific design and engineering with some degree of confidence that the project can ultimately be approved. Dr Bass and Dr Kumlin are aware that the property will have to be rezoned to commercial, a conditional use will have to be applied for, a certified CSM is needed, and the offer to purchase the land needs to be approved. The resolution just gives them the go ahead to start the process. Motion by Alderperson Krause and seconded by Alderperson Hatlem to approve the resolution. All voted aye on voice vote. Motion carries.

5. Extraterritorial Certified Survey Map.

The plan commission recommends approval of the certified survey map splitting 2 acres on the south side of Airport road. The farm currently belongs to Gary Olerud and is part of the Town of Viroqua. It is within the city's sphere of influence with the extraterritorial plat review. Motion by Alderperson Mack to approve the extraterritorial certified survey map. Seconded by Alderperson Polsean. All voted aye on voice vote, with Alderperson Frie abstaining. Motion carries.

6. Payment of Bills.

Motion by Alderperson Mack to pay the bills. Seconded by Alderperson Krause. All voted aye on roll call vote. Motion carries. Alderperson Suhr absent.

7. Second Period for Public Comment.

Vernie Smith, 540 E South, thought the resolution for the Animal Tracks Veterinary Service LLC should have been sent to the public property committee first and then brought before the council. City Attorney Jenkins explained that this was a matter subject to the council's discretion.

8. Possible closed session per Wis. Stats 19.85 (1) (c) – Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governing body has jurisdiction or exercises responsibility.- Management staff reorganization.

Motion made by Alderperson Polsean to go into closed session at 7:50 p.m., seconded by Alderperson Tryggestad. All voted aye on a roll call vote. Motion carries. Alderperson Suhr absent.

Council reconvened in open session.

8. Adjournment.

Motion by Alderperson Polsean to adjourn the Council meeting until 7:30 pm. September 26, 2006. Seconded by Alderperson Hatlem. All voted aye on roll call vote. Motion carries.

Jodie Olson, Deputy Clerk