

**CITY OF VIROQUA
COUNCIL MINUTES
SEPTEMBER 13, 2011**

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 Tryggstad, Marc Polsean, Chuck Steinhoff, Gary Krause, Weston Mack, Cyndy Hubbard and Terry Noble present. Alderpersons John Thompson and Jeff Clifton were absent. Also present were Clerk John Severson, DPW Steve Clark, Police Chief Daron Jefson, City Engineer Sara Grainger, City Attorney David Jenkins and Mike Skildum.

2. Minutes

Motion by Alderperson Steinhoff to approve the minutes of the September 13, 2011 regular Council meeting. Seconded by Alderperson Krause. All voted aye on a voice vote. Motion carries.

3. First period for public comment.

None.

4. Runway 11/29 Extension Lighting Contract (Airport Commission)

Sara Grainger reviewed the lighting contract in the amount of \$11,854.76 for the 650 ft. runway extension. Lighting for the extension was not included in the original lighting contract awarded to Badger Environmental and funded by a Department of Transportation Grant. Mike Skildum reported the Airport Commission recommends awarding the contract to Badger Environmental with funding provided by the airport land sale to the Department of Transportation. Motion by Alderperson Krause to award the contract in the amount of \$11,854.76 to Badger Environmental. Seconded by Alderperson Noble. Mike Skildum thanked Steve Clark, Sara Grainger and the City crew for a fine job building the runway extension. Mayor Fanta said he had received very good reports and heard the engineers were impressed with the job done by City and also thanked everyone involved. On the motion before the Council, all voted aye on roll call vote. Motion carries.

5. Ordinance regarding number of "CLASS A" liquor licenses – first reading (Public Safety)

Alderperson Mack presented the proposed ordinance which increases the number of "CLASS A" licenses issued by the City from four to ten. Public Safety has received a request from a potential new business for a license to sell wine off premise. The current limit of four licenses are all issued and the Committee recommends increasing the number available to ten. Motion by Alderperson Mack to approve the first reading of the ordinance. Seconded by Alderperson Hubbard. All voted aye on voice vote. Motion carries.

6. Open Book and Board of Review schedule – informational

The 2011 open book dates are October 12 from 2:00 pm till 8:00 pm and October 13 from 9:00 am to 3:00 pm. Board of Review will be held on October 31, 2011 starting at 10:00 am

7. Payment of bills

Motion made by Alderperson Krause to approve payment of bills as presented on payment reports dated September 9, 2011 and September 13, 2011 in the amounts of \$89,473.26 and \$98,283.00. Motion seconded by Alderperson Mack. All voted aye on a roll call vote. Motion carries.

8. Second Period for Public Comment

None

9. Adjournment

Motion made by Alderperson Steinhoff to adjourn the meeting until September 27, 2011. Seconded by Alderperson Polsean All voted aye on a voice vote. Motion carries.

John Severson
Clerk