

SEPTEMBER 14, 2010

1. Roll call:

The regular meeting of the Common Council was called to order at 7:35 p.m. by Mayor Larry Fanta with Alderpersons David Tryggstad, Marc Polsean, Charles Steinhoff, Gary Krause, Weston Mack, Cyndy Hubbard, Jeff Clifton present. Alderperson Thompson and Noble were absent. Also present were City Administrator Matt Giese, Deputy Clerk Jodie Olson, Police Chief Mark Rahr, Tim Hundt, Fire Chief Steve Skrede, City Attorney David Jenkins, Aart Veldhuizen present.

2. Approval of the August 31st, 2010 Regular Council Meeting.

Motion by Alderperson Polsean to approve the minutes of the August 31st, 2010 Council meeting. Seconded by Alderperson Steinhoff. All voted aye on voice vote. Motion carries.

3. First period for public comment.

Aart Veldhuizen approached the city council regarding damage done to trees during weed cutting.

4. Operator licenses.

Alderperson Mack made a motion to approve operator's licenses for Andrea Lee and Susan Larson. The motion was seconded by Alderperson Tryggstad. All ayes, motion carries.

5. Alcohol license premise change – Eagles Club, 216 South Rock Ave. (Public Safety)

In addition to the premises described in the Eagles Club's alcohol beverage license, the licensed premises shall include the exterior areas within eight feet of the West and South walls of the building, to be fenced in, or otherwise constructed to prevent access by unauthorized persons. A motion was made by Alderperson Tryggstad to approve the premise description change to the Eagles Club, the motion was seconded by Alderperson Clifton. All aye motion carries.

6. Ordinance regarding Wellhead Protection – second reading

The ordinance regarding the Wellhead Protection is a requirement from the DNR. It has been reviewed by staff, CWE, Public Works Committee, Plan Commission, and the State of Wisconsin. The state ok'd the ordinance with a couple of minor changes. One was the attached figures by CWE which referred to ground water contamination and the other change refers to the state regulations. The state law regulates where wells can be in relation to potential contaminants and the ordinance says where potential contaminants can be located in relation to existing wells. A motion was made to adopt the ordinance regarding Wellhead Protection by Alderperson Polsean and seconded by Alderperson Tryggstad. All ayes, motion carries.

7. Authorize City Administrator to approve low bid for EECBG Group Purchasing of Lighting

Seven municipalities received the same grant for lighting. The City Administrator would like authorization to approve low bid. A motion was made by Alderperson Mack and seconded by Alderperson Krause to give the City Administrator authorization to approve the low bid. A roll call vote was taken with Alderpersons Tryggstad, Polsean, Steinhoff, Krause, Mack, and Hubbard voting yes, Alderperson Clifton voting no. Motion carries.

8. Ordinance regarding the Fire Department – first reading (Public Safety)

Changes to the organization and membership of the Fire Department include adding a 3rd lieutenant and changing the requirement that the chief or assistant chiefs entire time, both day and night should be ordinarily spent within a three mile radius of the fire department instead of a two mile radius. Motion made by Alderperson Mack and seconded by Alderperson Krause to waive a second reading and accept the ordinance regarding the Fire Department.

9. Ordinance regarding cost recovery of privately-paid public improvements-first reading (Public Works)

Public Works recommended to council for approval. This ordinance would allow a person or developer who does public improvements such as curb & gutter or storm sewers to have the City of Viroqua special assess those parcels. The person or developer would pay the costs up front and the city would special assess those parcels and reimburse the person or developer as they are collected. A motion was made by Alderperson Krause and seconded by Alderperson Polsean to waive the second reading and approve the ordinance regarding cost recovery of privately-paid public improvements.

10. Payment of bills.

Motion made by Alderperson Krause and seconded by Alderperson Tryggestad to approve payment of bills as presented on payment reports dated September 10th, 2010 and September 14th, 2010 in the amount of \$100,544.41 and \$113,632.29. All voted aye on a roll call vote. Motion carries.

11. Adjournment.

Motion by Alderperson Tryggestad to adjourn the Council meeting until 7:30 pm. September 28th, 2010. Seconded by Alderperson Hubbard. All voted aye on roll call vote. Motion carries.

Jodie Olson, Deputy Clerk