

SEPTEMBER 26, 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, Robert Suhr and Terry Noble present. Also present were City Administrator Jeff Gohlke, Clerk John Severson, Police Chief Mark Rahr and City Attorney David Jenkins.

2. Approval of the September 12, 2006 Regular Council Meeting.

Motion by Alderperson Mack to approve the minutes of the September 12, 2006 meeting. Seconded by Alderperson Polsean. All voted aye on voice vote. Motion carries.

3. First period for public comment.

None.

4. Operator licenses.

Motion by Alderperson Mack to approve operator licenses for Kathryn M. Obrien, Geoff K. Fluegel and Stacy Jenkins. Seconded by Alderperson Tryggestad. All voted aye on voice vote. Motion carries.

5. Alcoholic Beverage license application – Driftless Café.

Motion by Alderperson Mack to approve a Class B Beer and Class C Wine license for the Driftless Café, 118 West Court Street, Kathryn M. Obrien, agent. Seconded by Alderperson Tryggestad. All voted aye on voice vote. Motion carries.

6. 2007 Humane Society Contract.

Motion by Alderperson Hatlem to approve the contract with the Humane Society in the amount of \$9,886.50. Seconded by Alderperson Frie. All voted aye on roll call vote. Motion carries.

7. Bond anticipation note – bids for terms.

Jeff Gohlke informed the council of the request to have Ehlers and Associates prepare a proposal to circulate among the local Banks for terms on a bond anticipation note. The note would be used to cover the City's borrowing needs for capital projects through 2007 at which time a bond issue would take place. Motion by Alderperson Frie to approve the request. Seconded by Alderperson Mack. All voted aye on roll call vote. Motion carries.

8. Authorize extension of current short term note.

Severson asked the Council to approve a 60 day extension of the current \$400,000.00 short term note at Citizens First Bank which is now due. The note would then be included in the bond anticipation note. Motion by Alderperson Frie to approve the 60 day extension. Seconded by Alderperson Suhr. All voted aye on roll call vote. Motion carries.

9. Public Works Committee – informational.

The Council was informed that the Committee had approved a \$6,000.00 street maintenance expenditure on Center Street between Broadway and Linton to correct a drainage problem.

10. Resolution authorizing Urban Forestry Grant.

Jeff Gohlke told the Council that the Tree Board had requested the City Foresters to prepare an Urban Forestry Grant application. Gohlke reviewed the application with the Council. Motion by Alderperson Hatlem to approve Resolution No.06RS035. Seconded by Alderperson Krause. All voted aye on roll call vote. Motion carries.

11. Payment of bills.

Motion by Alderperson Suhr to approve payment of the bills as recommended by the Finance Committee. Seconded by Alderperson Frie. All voted aye on roll call vote. Motion carries.

12. Second Period for Public Comment.

None.

13. 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 by Alderperson Suhr to adjourn to closed session. Seconded by Alderperson Frie. All voted aye on roll call vote. Motion carries.

John Severson
Clerk