

**CITY OF VIROQUA
COUNCIL MINUTES
OCTOBER 11, 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, Gary Krause, Weston Mack, Cyndy Hubbard, John Thompson and Terry Noble present. Alderpersons Charles Stienhoff and Jeff Clifton were absent. Also present were Clerk John Severson, DPW Steve Clark, Police Chief Daron Jefson, City Attorney David Jenkins and Rob Wayss.

2. Minutes

Motion by Alderperson Polsean to approve the minutes of the September 27, 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. 2010 Audit Report – Vig and Associates

Melanie Lendosky of Vig and Associates presented the 2010 Audit Report to the Council.

5. Ordinance regarding solid waste – first reading

City Attorney David Jenkins presented a proposed ordinance regarding solid waste which repeals and recreates Chapter 8.18. Motion by Alderperson Noble to approve the first reading of the proposed ordinance. Seconded by Alderperson Hubbard. All voted aye on voice vote. Motion carries.

6. 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 governmental body has jurisdiction or exercises responsibility – Administrator position

Motion by Alderperson Krause to convene in closed session. Seconded by Alderperson Hubbard. All voted aye on roll call vote. Motion carries.

7. Reconvene in open session for possible action

The Council reconvened in open session as noted on the agenda.

8. Payment of bills

Motion made by Alderperson Krause to approve payment of bills as presented on payment reports dated October 7, 2011 and October 11, 2011 in the amounts of \$276,172.80 and \$50,490.58. Motion seconded by Alderperson Mack. All voted aye on roll call vote. Motion carries.

9. Second Period for Public Comment

None

10. Adjournment

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

John Severson, Clerk

