

**CITY OF VIROQUA  
COUNCIL MINUTES  
OCTOBER 26, 2010**

**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, Charles Steinhoff, Gary Krause, Weston Mack, Cyndy Hubbard, John Thompson, Jeff Clifton and Terry Noble present. Also present were Administrator Matt Giese, Clerk John Severson, Police Chief Mark Rahr, Public Works Director Steve Clark, City Attorney David Jenkins, Dean Olson, Jeff Gohlke, Sue Noble and Dena Harris.

**2. Approval of the October 12, 2010 Regular Council Minutes**

Motion by Alderperson Polsean to approve the October 12, 2010 Council minutes. Seconded by Alderperson Steinhoff. All voted aye on voice vote. Motion carries.

**3. First period for public comment**

None

**4. Operator licenses**

Motion by Alderperson Tryggestad to approve operator licenses for Scott Sordahl, Richard Wallin John Sordahl, Steve Skrede and Laura Leis. Seconded by Alderperson Thompson. All voted aye on voice vote. Motion carries.

**5. Picnic license – Viroqua Hockey Association**

Motion by Alderperson Tryggestad to issue a Picnic license to the Viroqua Hockey Association for November 5<sup>th</sup> and 6<sup>th</sup>, 2010. Seconded by Alderperson Steinhoff. All voted aye on voice vote. Motion carries.

**6. Tax Incremental District No. 3. Project Plan / Boundary Amendment**

**A. Review and discuss Project Plan Amendment**

Sean Lentz from Ehlers distributed an Executive Summary of the TID No. 3 Project Plan /Boundary Amendment. Mr. Lentz reviewed the workings of tax incremental financing and the financial status of TID No. 3 with the Council. The boundary amendment would add the former NCR property to TID No. 3. The project plan amendment includes phase one \$1,100,000 cash grant to VEDA for redevelopment of the NCR building, \$75,000 cash grant/ tax incremental project revenue bond for Sleepy Hollow expansion and possible phase two cash grant of \$705,000 to VEDA for redevelopment of the NCR building. Mr. Lentz answered questions answered questions from the Council.

**B. Common Council Action Regarding the Proposed Amendment of Boundaries and Project Plan for Tax Incremental District No. 3 in the City of Viroqua, Wisconsin (See the Resolution “A Resolution approving a Project Plan amendment for Tax Incremental District No. 3 of the City of Viroqua, Wisconsin and Making Certain findings with Respect Thereto”)**

Motion by Alderperson Polsean to approve Resolution No. 10RS015 “A Resolution Approving A Project Plan Amendment for Tax Incremental District No. 3 Of The City Of Viroqua, Wisconsin And Making Certain Findings With Respect Thereto”. Seconded by Alderperson Steinhoff. All voted aye on voice vote. Motion carries.

**7. Consideration of an Initial Resolution Regarding Midwestern Disaster Area Revenue Bond Financing for Vernon Economic Development Association, Inc, Information with respect to the job impact of the project will be available at the time of consideration of the Initial Resolution**

Jeff Gohlke discussed the Midwest Disaster Area Revenue Bond financing being proposed by VEDA. VEDA would use the bonds to turn the TID 3 increment revenues into cash. The City acts as a conduit which will enable VEDA to borrow at a lower interest rate. The City is not responsible for repayment of the bonds and the bonds do not count against the City’s borrowing capacity. The bond issue would be in the amount of \$1,800,000 with

\$1,100,000 being the initial borrowed amount. Motion by Alderperson Thompson to approve Resolution No.10RS016 “Initial Resolution Regarding Midwestern Disaster Area Revenue Bond Financing For Vernon Economic Development Association, Inc.” Seconded by Alderperson Hubbard. All voted aye on voice vote. Motion carries.

**8. Contract to complete Willow Street drainage.**

Project Engineer Dean Olson reported the Badger Environmental and Earthworks, Incorporated is prepared to enter into a contract with the City to complete the project. Motion by Alderperson Polsean to approve Resolution No.10RS017 “ A resolution reassigning completion of the Willow Street Drainage way contract”. Seconded by Alderperson Krause. All voted aye on roll call vote. Motion carries.

**9. 2011 Proposed General Fund Budget**

Matt Giese reviewed the proposed 2011 budget with the Council.

**10. Authorize publication of 2011 General fund Proposed Budget and set Public hearing date.**

Motion by Alderperson Mack to publish the 2011 proposed General Fund budget and set the public hearing date for November 30, 2010. Seconded by Alderperson Krause. All voted aye on voice vote. Motion carries.

**11. Payment of bills**

Motion by Alderperson Krause to approve payment of bills as presented on payment reports dated October 22, 2010 and October 26, 2010 in the amount of \$57,184.10 and \$6,743.58. Seconded by Alderperson Thompson. 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) consider employment, promotion, compensation or performance evaluation data of any employee over which the governmental body has jurisdiction or exercises responsibility – City Administrator yearly review**

Motion by Alderperson Polsean adjourn to closed session as noted on the agenda. Seconded by Alderperson Krause. On roll call vote all voted aye. Motion carries.

**14. Adjournment**

The Council reconvened in open session and adjourned.

John Severson, Clerk