

**CITY OF VIROQUA
COUNCIL MINUTES
OCTOBER 28, 2008**

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, Jeff Clifton and Terry Noble present. Alderperson David Tryggestad was absent. Also present were Administrator Jeff Gohlke, Assistant Administrator Matt Giese. Clerk John Severson, Police Chief Mark Rahr and Attorney David Jenkins.

2. Approval of the October 14, 2008 Regular Council Minutes.

Motion by Alderperson Hatlem to approve the October 14, 2008 minutes. Seconded by Alderperson Frie. All voted aye on voice. Motion carries.

3. First period for public comment.

None.

4. Public hearing on the application for a conditional use by Vernon Memorial Healthcare Inc. to build and operate a Hospice House facility at 725 E. Arena Dr.

The Plan Commission, on October 21, 2008, held a public hearing on the request and recommended approval. No one was present to comment on the application. Motion by Alderperson Frie, Seconded by Alderperson Mack to approve the conditional use for Vernon Memorial Healthcare. All voted aye on voice vote. Motion carries.

5. Operator licenses.

Motion by Alderperson Mack to approve operator licenses for Nicholas Henderson, Tracy Clancy, James Coochiola and Michael Ames. Seconded by Alderperson Tryggestad. All voted aye on voice vote. Motion carries.

6. Ordinance regarding building numbers.

Jeff Gohlke reviewed the proposed ordinance which had been referred by Public Safety. Motion by Alderperson Frie to approve the first reading. Seconded by Alderperson Mack. All voted aye on voice vote. Motion carries.

7. Authorize Finance and Personnel Committee to publish 2009 General Fund Budget.

Jeff Gohlke outlined the publication requirements for the proposed 2009 budget. Motion by Alderperson Hatlem to authorize Finance and Personnel to publish the proposed budget and public hearing date of November 25, 2008. Seconded by Alderperson Clifton. All voted aye on voice vote. Motion carries.

8. Payment of bills.

Motion by Alderperson Mack to approve payment of the bills as presented on payment reports dated October 24, 2008 and October 28, 2008 in the amounts of \$47,395.17 and \$6,600.97. Seconded by Alderperson Krause. All voted aye on roll call vote. Motion carries.

9. Second period for public comment.

None.

10. Adjournment.

Motion by Alderperson Clifton to adjourn the meeting until 7:30 p.m. Tuesday, November 11, 2008. Seconded by Alderperson Frie.. All voted aye on voice vote. Motion carries.

John Severson
Clerk