

**CITY OF VIROQUA
SPECIAL MEETING OF THE COMMON COUNCIL
COUNCIL MINUTES
NOVEMBER 1, 2011**

1. Roll call:

The special meeting of the Common Council was called to order at 6:30 p.m. by Mayor Larry Fanta with Alderpersons David Tryggestad, Marc Polsean, Chuck Steinhoff, Gary Krause, Cyndy Hubbard, John Thompson, Wes Mack and Terry Noble present. Absent was Alderperson Clifton. Also present were John Severson, Jodie Oliver, David Jenkins, Trina Erickson, Daron Jefson, Steve Clark, Steve Skrede and Dan Stalsberg.

2. Period for Public Comment

Trina Erickson told the council that they had received notification that the library has been awarded a \$500,000 Public Facilities grant.

3. 2012 General Fund Budget.

A motion was made by Alderperson Polsean and seconded by Alderperson Thompson to approve the capital expenditures in the amount of \$247,000. A roll call vote was taken with Alderpersons Tryggestad, Polsean, Steinhoff, Krause, Mack, Thompson and Noble voting aye. Alderperson Hubbard voted no. Alderperson Clifton was absent. Motion carries.

4. Approve publication of proposed 2012 General Fund Budget and date of Public Hearing.

Motion by Alderperson Mack to approve publication of the proposed budget and set a public hearing date of November 29, 2011. Seconded by Alderperson Noble. All voted aye on a voice vote. Motion carries.

5. Adjournment

Motion made by Alderperson Steinhoff to adjourn the meeting. Seconded by Alderperson Polsean. All voted aye motion carries.

Jodie Oliver, Deputy Clerk