

**CITY OF VIROQUA
COUNCIL MINUTES
NOVEMBER 9, 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 Tryggstad, 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, Nancy Rhodes, Dian Krause, Gigi Macasaet and Tom Wilson.

2. Approval of the October 26, 2010 Regular Council Minutes

Motion by Alderperson Krause to approve the October 26, 2010 Council minutes. Seconded by Alderperson Mack. All voted aye on voice vote. Motion carries.

3. First period for public comment

None

4. Nomination of the Bath House site at 230 South Rock Avenue as a Viroqua Historic Landmark (Historic Preservation Commission)

The Commission presented the nomination of the bath house to the Council. Motion by Alderperson Hubbard to approve the designation of the Bath House site at 230 South Rock as a Viroqua Historic Landmark. Seconded by Alderperson Krause. On roll call vote Alderpersons Steinhoff, Krause, Hubbard, Thompson, Clifton and Tryggstad voted aye. Alderpersons Polsean, Mack and Noble voted nay. Motion carries.

5. Consideration of \$618,000 State Trust Fund Application for the purpose of Financing Street Improvements (including Utilities), Squad Car, and Seal Coating (the State Trust Fund Loan will be used to pay off the interim loan for the West Broadway Project)

Matt Giese reviewed the State Trust Fund application with the Council. Alderperson Noble presented the preamble and resolutions to the Council. Motion by Alderperson Krause to approve the Resolution authorizing borrowing from the Trust Funds of the State of Wisconsin the sum of \$618,000 for the purpose of financing of street improvements including utilities, a police department squad car, and street department seal coating and for no other purpose, payable in 10 years in yearly installments with interest at the rate of 3.75 percent per annum and to levy a direct annual tax for the purpose of paying interest and principle on the loan. Seconded by Alderperson Clifton. On roll call vote Alderpersons Tryggstad, Polsean, Steinhoff, Krause, Mack, Hubbard, Thompson, Clifton and Noble voted aye. Motion carries.

6. Authorizing borrowing for well #6 expenses

Motion by Alderperson Noble to approve Resolution No. 10RS020 authorizing the borrowing on behalf of the Water Utility of \$230,000 from Viroqua Bank at 2.70% annual interest for two years for the purposes of paying for the land purchase and engineering expenses for Well #6. Seconded by Alderperson Tryggstad. On roll call vote all voted aye. Motion carries.

7. Ceiling repairs at City Garage

DPW Steve Clark reported that ceiling sheet rock in the storage area is sagging and chipping and suggested that 6400 sq. ft. of steel sheeting be installed prior to the installation of new lighting and gas radiant heat. The material will cost about \$5,000 and City workers will do the installation. Motion by Alderperson Thompson to proceed with the project. Seconded by Alderperson Clifton. All voted aye on roll call vote. Motion carries.

Without objection the Council preceded to agenda items 9 and 10

9. Payment of bills

Motion by Alderperson Krause to approve payment of bills as presented on payment reports dated November 5, 2010 and November 9, 2010 in the amounts of \$54,415.15 and \$51,559.54. Seconded by Alderperson Tryggestad. All voted aye on roll call vote. Motion carries.

10. Second period for public comment

None

**8. Possible closed session under Wis. Stats. Section 19.85 (1)(f) “preliminary consideration of charges”:
possible alcohol license violation**

Motion by Alderperson Mack to enter closed session. Seconded by Alderperson Steinhoff. All voted aye on roll call vote. Motion carries,

11. Adjournment

The Council reconvened in open session and adjourned.

John Severson, Clerk