

## NOVEMBER 13, 2007

### **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, John Bjerke, Weston Mack, Roger Hatlem, Gail Frie, Jeff Clifton, Gary Krause and Terry Noble present. Also present were City Administrator Jeff Gohlke, City Clerk John Severson, Police Chief Mark Rahr, City Attorney David Jenkins and Assistant Administrator Matt Giese.

### **2. Approval of the October 30, 2007 Council Minutes.**

Motion by Alderperson Polsean to approve the minutes of the October 30, 2007 meeting. Seconded by Alderperson Krause. All voted aye on voice vote. Motion carries.

### **3. First period for public comment.**

None

### **4. Hwy 56 Lift Station Phase II – Approval of Contract.**

Jeff Gohlke reported the bids were opened for phase II of the project on October 18, 2007. Five bids were received with Badger Environmental having the low bid in the amount of \$157,000. Motion by Alderperson Frie to accept the bid of Badger Environmental in the amount of \$157,000. Seconded by Alderperson Mack. All voted aye on roll call vote. Motion carries.

### **5. Abandonment of Railroad Well #2.**

The Council was updated on the abandonment of well #2. Jeff Gohlke reviewed a letter sent to Charlie Cameron dated November 8, 2007 stating that CTW Corporation was making arrangements to abandon the well.

### **6. Public Hearing date for proposed 2008 City Budget.**

The Finance Committee has set the budget hearing for December 3, 2007 at 7:30 p.m. The proposed budget will be published on Thursday, November 15, 2007.

### **7. Resolution regarding Westby/Viroqua multi use trail.**

Jeff Gohlke reviewed Resolution No. 07RS030 approving participation in the Viroqua-Westby Multi-Use Path, Tunnel & Rest Area. Motion by Alderperson Krause, seconded by Alderperson Hatlem to approve Resolution No. 07RS030. All voted aye on roll call vote. Motion carries.

### **8. Letter of engagement to perform 2007 audit – Vig & Associates, LLC,**

Estimated cost to perform the 2007 audit is between \$12,750 to \$14,100. Motion by Alderperson Frie to approve the letter of engagement with Vig & Associates. Seconded by Alderperson Mack. All voted aye on roll call vote. Motion carries.

### **9. Payment of bills.**

Motion by Alderperson Mack to approve payment of bills as presented on payment reports dated November 9, 2007 and November 13, 2007 for \$ 522,194.07 and \$ 41,153.74. Seconded by Alderperson Krause. All voted aye on roll call vote. Motion carries.

**10. Second period for public comment.**

None.

**11. Adjournment.**

Motion by Alderperson Polsean to adjourn the meeting until 7:30 p.m. November 27, 2007. Seconded by Alderperson Hatlem. All voted aye on voice vote. Motion carries.

John Severson  
Clerk