

**CITY OF VIROQUA
COUNCIL MINUTES
November 29, 2011**

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, Chuck Steinhoff, Gary Krause, Wes Mack, Cyndy Hubbard, John Thompson, Terry Noble and Jeff Clifton present. Also present were City Administrator John Severson, Deputy Clerk Jodie Oliver, Police Chief Daron Jefson, Library Director Trina Erickson, City Engineer Sarah Grainger, Fire Chief Steve Skrede, DPW Steve Clark, Park and Recreation Director Dan Stalsberg and Broadcaster reporter Jennifer Wieman.

2. Approval of the November 8, 2011 Regular Council Minutes.

Motion by Alderperson Krause and seconded by Alderperson Steinhoff to approve the minutes of the November 8th, 2011 regular council meeting with the change to the designation of Viroqua Historic Landmark at 300 South Rock Ave. The previous minutes had Alderperson Mack seconding the motion, it should have been Alderperson Hubbard. All voted aye on a voice vote, motion carries.

3. First period for public comment.

None.

4. Public Hearing on the proposed 2012 General Fund Budget.

Public hearing called to order at 7:32 p.m. The only change to the budget from what the council had reviewed previously was the \$54,000 donation from VDA for the TID 3 deficit. The public hearing was closed at 7:35 p.m.

5. Approval of the 2012 General Fund Budget and 2011 tax levy collectable in 2012.

A motion was made by Alderperson Krause and seconded by Alderperson Mack to approve the 2012 general fund budget of \$4,920,841 and the 2011 tax levy of \$1,720,258, which includes prior year unused levy of \$5,821, collectable in 2012. A roll call vote was taken with Alderpersons Tryggestad, Polsean, Steinhoff, Krause, Mack, Hubbard, Thompson, Clifton, and Noble voting aye. Motion carries.

6. Application for Class "B" beer and Class C wine licenses for Daves Pizza LLC, 113 S Main St., Carrie Goss agent (Public Safety)

A motion was made by Alderperson Polsean and seconded by Alderperson Steinhoff to approve the class B and class C wine permits for Dave's Pizza.

7. Operator licenses (Public Safety)

A motion was made by Alderperson Steinhoff and seconded by Alderperson Hubbard to approve the operator's license for Steve Wellington.

8. Authorize application for LRIP Discretionary Funds (City Engineer)

City Engineer Sarah Grainger spoke to the council about LRIP (Local Road Improvement Program) Discretionary Funds. She asked for the council's permission to apply for these funds. She would like to apply for \$150,000 to \$200,000 for the total reconstruction project on the south end of North East Avenue. This project could be started at the end of 2012 and the final paper work would need to be in by the end of 2017 if the city receives these funds. A motion was made by Alderperson Steinhoff and seconded by Alderperson Hubbard to authorize Sarah to apply for these funds. A roll call vote was taken with Alderpersons Tryggestad, Polsean, Steinhoff, Krause, Mack, Hubbard, Thompson, Clifton, and Noble voting aye. Motion carries.

9. Payment of bills.

A motion was made by Alderperson Krause to approve the payment of bills in the amount of \$278,597.39. Alderperson Thompson seconded. A roll call vote was taken with Alderpersons Tryggstad, Polsean, Steinhoff, Krause, Mack, Hubbard, Thompson, Noble and Clifton voting aye. Motion carries.

10. Second Period for Public Comment.

None

11. Adjournment

Motion made by Alderperson Steinhoff to adjourn the meeting until December 13th, 2011. Seconded by Alderperson Polsean. All voted aye on a voice vote, motion carries.

Jodie Oliver, Deputy Clerk