

**CITY OF VIROQUA
COUNCIL MINUTES
NOVEMBER 30, 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 Tryggestad, 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 and City Attorney David Jenkins.

2. Approval of the November 9, 2010 Regular Council Minutes

Motion by Alderperson Mack to approve the November 9, 2010 Council minutes. Seconded by Alderperson Steinhoff. All voted aye on voice vote. Motion carries.

3. First period for public comment

None

4. Public Hearing on the proposed 2011 General Fund Budget

Mayor Fanta called the Public Hearing to order. The 2011 proposed budget was reviewed by the Council. No members of the public were present to be heard. Mayor Fanta closed the Public Hearing.

5. Approval of the 2011 General Fund Budget and 2010 tax levy collectable in 2011

Motion by Alderperson Noble to approve the 2011 General Fund Budget in the amount of \$4,553,113 and levy a property tax in the amount of \$1,814,391. Seconded by Alderperson Mack. On roll call vote Alderpersons Polsean, Steinhoff, Krause, Mack, Hubbard, Thompson, Noble and Tryggestad voted aye. Alderperson Clifton voted no. Motion carries.

6. Operator licenses

Motion by Alderperson Mack to approve operator licenses for Theodore Christman and Emily Nedland as recommended by Public Safety. Seconded by Alderperson Steinhoff. All voted aye on voice vote. Motion carries.

7. Resolution ratifying An application For A \$618,000 State Trust fund Loan From And the Issuance of Certificates of Indebtedness To The State of Wisconsin Board Of Commissioners of Public Lands, And Making Certain Covenants Relating To The Build America Bond Program.

Matt Giese presented the resolution No.10RS021 which designates the certificates as a qualified Build America Bond and allows for a 35% interest rebate. Motion by Alderperson Clifton to approve Resolution No. 10RS021 Seconded by Alderperson Krause. All voted aye on roll call vote. Motion carries.

8. Approval of Vig & Associates, LLC to perform 2010 audit

Motion by Alderperson Mack to have Vig and Associates, LLC perform the 2010 City audit with an estimated fee from \$14,900 to \$15,900. Seconded by Krause. All voted aye on roll call vote. Motion carries.

9. Tree Board resignation and appointments.

a. Resignation of Justin Running

b. Appointment of Trish Doherty to fill unexpired term – 6/1/2011

c. Reappointment of Dave Matheys and Dave Runice – 6/1/2013

Motion by Alderperson Clifton to accept the resignation of Justin Running, appoint Trish Doherty to fill the unexpired term and to reappoint Dave Matheys and Dave Runice to terms expiring on 6/1/2013. Seconded by Alderperson Hubbard. All voted aye on voice vote. Motion carries.

10. Payment of bills

Motion by Alderperson Krause to approve payment of bills as presented on payment reports dated November 24, 2010 and November 30, 2010 in the amounts of \$647,197.08 and \$62,896.97. Seconded by Alderperson Thompson. All voted aye on roll call vote. Motion carries.

11. Second period for public comment

None

12. Adjournment

Motion by Alderperson Krause to adjourn. Seconded by Alderperson Polsean. All voted aye on voice vote. Motion carries.

John Severson, Clerk