

**CITY OF VIROQUA
COUNCIL MINUTES
MAY 31, 2016**

1. Roll call:

The regular meeting of the Common Council was called to order at 7:30 p.m. on Tuesday, May 31, 2016 by Mayor Larry Fanta with Alderpersons Marc Polsean, Mike Bankes, Mike Koppa, John Montemurno, Todd Sanwick, Terry Noble, Sondra Naxi and Cyndy Hubbard present. Alderperson Steve Bekkedal was excused. Also present were City Administrator John Severson, City Clerk Lori Polhamus, Attorney Stephanie Hopkins, Police Chief Daron Jefson, Fire Chief Chad Buros, Engineer/DPW Sarah Grainger, Utility Clerk Nancy Bekkedal, Park & Rec Director Dan Stalsberg and Melanie Lendosky.

2. Approval of the May 10, 2016 Regular Council minutes – Motion by Alderperson Polsean/second by Alderperson Bankes to approve the minutes of the May 10, 2016 meeting. Voice vote all in favor. Motion carried.

3. First period for public comment – none

4. 2015 Audit Report – Johnson Block and Associates – Melanie Lendosky reviewed the 2015 audit documents with the Council and answered questions.

5. Operator license approvals (Public Safety) – Motion by Alderperson Koppa/second by Alderperson Hubbard to approve operator licenses from the list presented to the Public Safety Committee for the July 1, 2016 – June 30, 2017 license year. Voice vote all in favor. Motion carried.

6. 2016-2017 Alcohol license renewals (Public Safety) – the list of licenses that were approved by Public Safety were reviewed by Council. Motion by Alderperson Sanwick/second by Alderperson Montemurno to approve all licenses on the list of licenses for the July 1, 2016 – June 30, 2017 license year. Voice vote all in favor. Motion carried.

7. Approval of temporary Class B beer license – Viroqua Legion Baseball – Park Bowl (Public Safety) – Motion by Alderperson Montemurno/second by Alderperson Naxi to approve the temporary Class B beer license for Viroqua Legion Baseball for the following dates: June 13, June 15, June 20, June 22, June 23-26, June 27, July 4, July 7 and July 13-17, 2016 at the Park Bowl concession stand. Voice vote all in favor. Motion carried.

8. Approval of temporary Class B beer license – Fairshare CSA Coalition – Bike the Barns Driftless Event (Public Safety) - Motion by Alderperson Polsean/second by Alderperson Bankes to approve the temporary Class B beer license for Fairshare CSA Coalition on June 26, 2016 for the Bike the Barns event at the Food Enterprise Center. Voice vote all in favor. Motion carried.

9. Approval of reappointment of Wayne Sherry to Police & Fire Commission for 5 year term expiring 5/1/2021 – Motion by Alderperson Bankes/second by Alderperson Polsean to approve the reappointment of Wayne Sherry to the Police & Fire Commission. Voice vote all in favor. Motion carried.

10. Approval of reappointment of Dale Graphenteen to Viroqua Housing Authority for 5 year term expiring 6/1/2021 – Motion by Alderperson Bankes/second by Alderperson Sanwick to approve the reappointment of Dale Graphenteen to the Viroqua Housing Authority. Voice vote all in favor. Motion carried.

11. Approval of bid for Rusk Avenue street and utility reconstruction project (Public Works) – there were four bidders on the project ranging from \$255,917.05 to \$307,874.25 with Badger Environmental being the low bid. Motion by Alderperson Hubbard/second by Alderperson Montemurno to approve the bid from Badger Environmental for \$255,917.05 for the Rusk Avenue project. Roll call vote all in favor. Motion carried.

12. Approval of Badger Environmental Pay Request #9 – Rock/N.E. Avenue project (Public Works) – Motion by Alderperson Montemurno/second by Alderperson Polsean to approve pay request #9 for Badger Environmental for \$437,913.66 for the Rock/North East Avenue project. Roll call vote all in favor. Motion carried.

13. Resolution authorizing bank accounts at Peoples State Bank for WWTF plant 2016 upgrade (Finance) – this resolution establishes the bank accounts for the interim financing for the project. Motion by Alderperson Bankes/second by Alderperson Naxi to approve resolution 16RS007 authorizing bank accounts at Peoples State Bank for the WWTF upgrade. Voice vote all in favor. Motion carried.

14. Ordinance regarding Planned Unit Development – Second Reading – Motion by Alderperson Hubbard/second by Alderperson Sanwick to approve the second reading of Ordinance 16OR005 regarding Planned Unit Development. Voice vote all in favor. Motion carried.

15. Ordinance revising Section 17.040.080 of Viroqua Municipal Code – Design Review Board – First Reading – This item was pulled from the agenda and will go to Plan Commission for a public hearing first.

16. Payment of bills. – Motion by Alderperson Polsean/second by Alderperson Koppa to approve the payment of bills on report date 05/26/16 in the amount of \$258,958.97 and additional bills report date 05/31/16 in the amount of \$7,651.46. Roll call vote all in favor. Motion carried.

17. Second Period for Public Comment – none

18. Adjournment - Motion made by Alderperson Bankes/second by Alderperson Montemurno to adjourn the meeting at 8:15 p.m. Voice vote all in favor. Motion carried.

Minutes respectfully submitted by: Lori Polhamus, City Clerk