

CITY OF VIROQUA

THE REGULAR MEETING OF THE COMMON COUNCIL

CITY HALL, 202 NORTH MAIN STREET, VIROQUA, WISCONSIN 54665

TUESDAY, AUGUST 30, 2016

7:30 P.M.

ALDERPERSONS AND MAYOR:

MAYOR LARRY FANTA

WARD 1 STEVE BEKKEDAL

WARD 4 MIKE BANKES

WARD 7 JOHN MONTEMURNO

WARD 2 MARC POLSEAN

WARD 5 MIKE KOPPA

WARD 8 SONDRA NAXI

WARD 3 TERRY NOBLE

WARD 6 CYNDY HUBBARD

WARD 9 TODD SANWICK

AMENDED AGENDA:

1. Roll Call. Pledge of Allegiance
2. Approval of the August 9, 2016 Regular Council and August 23, 2016 Committee of the Whole minutes
3. First Period for Public Comment
4. Report on Driftless Music Festival – Charles Knowler
5. Request for utility easement on property north of State Hwy 56 and east of Cty Road B – Brett Janzen (Public Property)
6. Update on site plan for Viroqua Food Coop – Jan Rasikas
7. Approval of certified survey map – Felton Enterprises, LLC – 1225 North Main Street (Plan Commission)
8. Airport mower purchase (Airport Commission)
9. **Rotary Club request for placement of logo in concrete at Eckhart Park (Park & Rec)**
10. Operator license approvals (Public Safety)
11. Approval of Class A liquor licenses for Kwik Trip North #757 and Kwik Trip South #758 (Public Safety)
12. Approval of Change Order #2 – Rock/North East Avenue project
13. Approval of Change Order #1 – Rusk Avenue project
14. Approval of Badger Environmental pay request #12 – Rock/North East Avenue project (Public Works)
15. Approval of Badger Environmental pay request #1 – Rusk Avenue project (Public Works)
16. Approval of 2016 tax increment project revenue bond payments (Finance)
17. Application for Board of Commissioners of Public Lands (BCPL) State Trust Fund loan in support of Tid #6 project (Finance)

18. Payment of bills (Finance)

19. Possible closed session per Wis. Stats 19.85 (1)(c) & (f) – Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governing body has jurisdiction or exercises responsibility; considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations – Utility Auxillary worker staff recommendations

20. Reconvene in open session with possible action on items discussed during closed session

21. Second period for public comment

22. Adjournment