

**CITY OF VIROQUA
COUNCIL MINUTES
FEBRUARY 14, 2017**

1. Roll call:

The regular meeting of the Common Council was called to order at 7:30 p.m. on Tuesday, February 14, 2017 by Mayor Larry Fanta with Alderpersons Steve Bekkedal, Marc Polsean, Mike Bankes, Mike Koppa, Sondra Naxi, John Montemurno, Todd Sanwick and Cyndy Hubbard present. Alderperson Terry Noble was absent. Also present were City Administrator John Severson, City Clerk Lori Polhamus, Attorney Stephanie Hopkins, Public Works Director Sarah Grainger, Utility Clerk Nancy Bekkedal, Jeff Gohlke, Tom Weston and LaVon Felton.

2. Approval of the January 31, 2017 Regular Council minutes – Motion by Alderperson Polsean/second by Alderperson Bekkedal to approve the minutes of the January 31, 2017 Council meeting. Voice vote all in favor. Motion carried.

3. First period for public comment – none

4. Report from Viroqua Development Association on operations – Jeff Gohlke, LaVon Felton and Tom Weston reviewed the background and current operations of VDA Inc. for the Council and answered questions.

5. Memorandum of Understanding with Western Technical College for connecting link-Student Commons Space – this item was tabled because the insurance information needs to be corrected. This will also be reviewed by the Library Board at their committee meeting this week.

6. Mayoral appointments to Tourism Commission – Motion by Alderperson Hubbard/second by Alderperson Montemuro to appoint Alycann Taylor, Mike Koppa, Ted Parrish, Dani Lind and Nancy Rhodes to the Tourism Commission for one year terms. Voice vote all in favor. Motion carried.

7. Approval of Wapasha Construction Co. Pay Request #5 – Wastewater Treatment Facility project (Public Works) – Motion by Alderperson Polsean/second by Alderperson Koppa to approve pay request #5 for \$109,061.02. Roll call vote all in favor. Motion carried.

8. Payment of bills. – Motion by Alderperson Montemurno/second by Alderperson Naxi to approve the payment of bills on report date 02/09/17 in the amount of \$121,602.01 and additional bills on report date 02/14/2017 for \$1,595,860.10. Roll call vote all in favor. Motion carried.

9. Second Period for Public Comment – none

10. Adjournment - Motion made by Alderperson Sanwick/second by Alderperson Polsean to adjourn the meeting at 8:20 p.m. Voice vote all in favor. Motion carried.

Minutes respectfully submitted by: Lori Polhamus, City Clerk