

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

1. Roll call:

The regular meeting of the Common Council was called to order at 7:30 p.m. on Tuesday, March 14, 2017 by Mayor Larry Fanta with Alderpersons Steve Bekkedal, Marc Polsean, Mike Bankes, Mike Koppa, John Montemurno, Todd Sanwick and Sondra Naxi present. Alderpersons Terry Noble and Cyndy Hubbard were excused. Also present were City Administrator John Severson, City Clerk Lori Polhamus, Attorney Stephanie Hopkins, Public Works Director Sarah Grainger, Fire Chief Chad Buros, Park & Rec Director Dan Stalsberg, Police Chief Daron Jefson, Utility Clerk Nancy Bekkedal and Darcy Rood.

2. Approval of the February 28, 2017 Regular Council minutes – Motion by Alderperson Bekkedal/second by Alderperson Polsean to approve the minutes of the February 28, 2017 Council meeting. Voice vote all in favor. Motion carried.

3. First period for public comment – none

Mayor Fanta moved to item five on the agenda.

5. Approval of Wapasha Construction Co. Pay Request #6 – Wastewater Treatment Facility Project (Public Works) – Motion by Alderperson Koppa/second by Alderperson Bankes to approve Wapasha Construction Co. pay request #6 for \$262,601.18. Roll call vote all in favor. Motion carried.

6. Water main installation – Brendel Lane project (Public Works) – Council previously approved this project to run the water main as far as Tractor Supply and the property owners that are building behind Tractor Supply need to add fire protection sprinklers to their building requiring a larger water line. They are therefore requesting that the water main service be continued to the property line. The original estimate for the project was \$26,000-\$30,000 with a new estimate of \$35,000 - \$40,000. Most of the work will be done in house with bidding out the part where it connects to the water main on Main Street. Plans and specs for the water main will need to be done and sent to the DNR so Grainger is working with Vierbicher on a contract to do these services along with the Conner Street project. Council also took into consideration any future development that may occur along this area. Motion by Alderperson Polsean/second by Alderperson Bekkedal to approve the extension of the water line to the property line of the new building on Brendel Lane. Roll call vote all in favor. Motion carried.

Mayor Fanta returned to item four on the agenda.

4. Darcy Rood – Candidate for Vernon County Circuit Court Judge to address the Council – Rood informed the Council on why she is running for the Circuit Court Judge position on April 4, 2016.

7. Payment of bills. – Motion by Alderperson Sanwick/second by Alderperson Koppa to approve the payment of bills on report date 03/09/17 in the amount of \$77,855.23 and additional bills on report date 03/14/2017 for \$198,169.95. Roll call vote all in favor. Motion carried.

8. Second Period for Public Comment – none

9. Adjournment - Motion made by Alderperson Polsean/second by Alderperson Koppa to adjourn the meeting at 8:01 p.m. Voice vote all in favor. Motion carried.

Minutes respectfully submitted by: Lori Polhamus, City Clerk