

**CITY OF VIROQUA
COUNCIL MINUTES
DECEMBER 5, 2017**

1. Roll call:

The special meeting of the Common Council was called to order at 6:00 p.m. on Tuesday, December 5, 2017 by Mayor Larry Fanta with Alderpersons Marc Polsean, Mike Koppa, Cyndy Hubbard, Terry Noble, John Thompson, Sondra Naxi and Jeff Gohlke present. Alderpersons Steve Bekkedal and Mike Bankes were excused. Also present were City Administrator John Severson, City Clerk Lori Polhamus, Attorney George Hopkins, Police Chief Daron Jefson, Public Works Director/Engineer Sarah Grainger, Fire Chief Chad Buros, Library Director Trina Erickson, Tanja Birke, Evan Blatner and Angie Cina.

2. First period for public comment – none

3. Public hearing on proposed 2018 General Fund budget – the public hearing was opened at 6:02 p.m. Severson reviewed the revenues, expenses and capital expenditures of the proposed budget for the Council and public present and answered questions.

4. Approval of the 2018 General Fund budget- Motion by Alderperson Thompson/second by Alderperson Polsean to approve the 2018 General Fund budget of \$4,651,847 which includes a tax levy of \$1,979,011. Roll call vote all in favor. Motion carried.

5. Second Period for Public Comment – none

6. Adjournment - Motion made by Alderperson Polsean/second by Alderperson Koppa to adjourn the meeting at 6:25 p.m. Voice vote all in favor. Motion carried.

Minutes respectfully submitted by: Lori Polhamus, City Clerk