

**CITY OF VIROQUA  
SPECIAL COUNCIL MINUTES  
APRIL 17, 2018**

**Roll call:**

The special meeting of the Common Council was called to order at 6:00 p.m. on April 17, 2018 by Mayor Larry Fanta with Alderpersons Steve Bekkedal, Marc Polsean, Sondra Naxi, Mike Bankes, Cyndy Hubbard, Terry Noble, Mike Koppa, John Thompson and Jeff Gohlke present. Also present were several staff members and members of the public.

**Adjournment sine die**

Motion by Alderperson Noble/second by Alderperson Polsean to adjourn sine die. Voice vote all in favor. Motion carried.

**Oath of Office for Newly Elected Officers** – Clerk Polhamus administered the Oath of Office to Mayor Karen Mischel and Alderpersons Gregory Splinter, Tanja Birke, Cyndy Hubbard and Sondra Naxi for the 2018-2020 term.

**Roll call** – Mayor Mischel called roll call with Alderpersons Steve Bekkedal, Gregory Splinter, Terry Noble, Tanja Birke, Mike Koppa, Cyndy Hubbard, John Thompson, Sondra Naxi and Jeff Gohlke present.

**Election of Council President** - Motion by Alderperson Gohlke to nominate Alderperson Terry Noble for Council President/second by Alderperson Thompson. There were no other nominations. Voice vote all in favor. Motion carried.

**Council Rules** – a set of rules was reviewed by Council with no changes since April 2017. Attorney Hopkins stated we may want to consider changing the format in the future to reflect how the meetings are currently run. Motion by Alderperson Thompson/second by Alderperson Koppa to approve the current Council rules as presented. Voice vote all in favor. Motion carried.

**Designation of official City newspaper** – Motion by Alderperson Noble/second by Alderperson Hubbard to approve the Vernon County Broadcaster as the official City newspaper. Voice vote all in favor. Motion carried. Attorney Hopkins will check the statutes to determine if this is necessary.

**Designation of depositories for City funds** – Motion by Alderperson Noble/second by Alderperson Gohlke to approve the following depositories for City funds: Royal Bank, Peoples State Bank, Citizens First Bank, Associated Bank, Westby Coop Credit Union – Viroqua Branch and the Local Government Investment Fund. Voice vote all in favor. Motion carried.

**Mayor's appointments to Council Committees** - The Mayor appointed the following committees:

Finance – Cyndy Hubbard-Chair, Steve Bekkedal, Terry Noble, Jeff Gohlke, Tanja Birke

Public Works – Jeff Gohlke-Chair, Steve Bekkedal, John Thompson, Mike Koppa, Gregory Splinter

Park & Rec – Terry Noble – Chair, Mike Koppa, John Thompson, Cyndy Hubbard, Sondra Naxi

Public Property – Mike Koppa – Chair, Terry Noble, Gregory Splinter, Cyndy Hubbard, John Thompson

Public Safety – John Thompson – Chair, Sondra Naxi, Tanja Birke, Steve Bekkedal, Jeff Gohlke

Motion by Alderperson Birke/second by Alderperson Naxi to approve the committees. Voice vote all in favor. Motion carried.

**Period for Public Comment** – Dan Stalsberg congratulated Larry Fanta for his years of service and welcomed Mayor Mischel. Mayor Mischel thanked all the Council members for their service.

**Adjournment -**

Motion made by Alderperson Hubbard/second by Alderperson Birke to adjourn the meeting at 6:15 p.m. Voice vote all in favor. Motion carried.

Minutes respectfully submitted by: Lori Polhamus, City Clerk