

**CITY OF VIROQUA  
SPECIAL COUNCIL MINUTES  
JUNE 4, 2019**

**1. Roll call:**

The special meeting of the Common Council was called to order at 7:00 p.m. on Tuesday, June 4, 2019 by Mayor Karen Mischel with Alderpersons David Tryggestad, Gregory Splinter, Terry Noble, Tanja Birke, Mike Koppa, Cyndy Hubbard, Sondra Naxi and Jeff Gohlke present. Alderperson John Thompson was excused. Also present were City Clerk Lori Polhamus, Administrator Nate Torres, Interim Police Chief Todd Simonson, Utility Clerk Cheryl Purvis, Library Directory Trina Erickson, Kurt Muchow, Sean Lentz and Tim Hundt.

**2. First period for public comment – None**

**3. Overview of Capital Improvement Plan financial data** – Nate Torres, Sean Lentz and Kurt Muchow presented a PowerPoint on the capital improvement plan financial data for the General Fund and Sewer and Water utilities as well as the unfunded retirement liability and answered questions from the Council.

**4. Discussion with possible action on administrative guidelines for Capital Improvement Plan** – this item will be discussed at the Council meeting on June 11<sup>th</sup>.

**5. Approval of Temporary Class B beer license for Viroqua Legion Baseball at Park Bowl (Public Safety)** – Motion by Alderperson Hubbard/second by Alderperson Gohlke to approve the temporary Class B beer license for the Viroqua Legion Baseball. Voice vote all in favor. Motion carried.

**6. Second Period for Public Comment – none**

**7. Adjournment** - Motion made by Alderperson Tryggestad/second by Alderperson Koppa to adjourn the meeting at 9:00 p.m. Voice vote all in favor. Motion carried.

Minutes respectfully submitted by: Lori Polhamus, City Clerk