

THE REGULAR MEETING OF THE COMMON COUNCIL – CITY OF VIROQUA
LOCATION: CITY HALL LOWER-LEVEL COMMUNITY ROOM
TUESDAY, JULY 12, 2022 **7:00 P.M.**

ALDERPERSONS AND MAYOR:

WARD 1 DAVID TRYGGESTAD	WARD 4 TANJA BIRKE	WARD 7 JOHN THOMPSON
WARD 2 VACANCY	WARD 5 BEN WILSON	WARD 8 KRISTAL WELTER
WARD 3 JOSEPH AHLER	WARD 6 CYNDY HUBBARD	WARD 9 STEVE WILLIS

MAYOR JUSTIN RUNNING

AGENDA:

1. Roll Call. Pledge of Allegiance
2. Approval of the June 28, 2022 Regular Council minutes
3. Council Announcements
4. First Period for Public Comment
5. Acceptance of resignation of Alderperson Gregory Splinter – Ward 2
6. Acceptance of resignation of Alderperson Ben Wilson – Ward 5
7. Mayoral appointments to Council committees
8. Approval of extraterritorial certified survey map – Brett Janzen (Plan Commission)
9. Approval of engagement letter for final audit of Tid 2 with Johnson Block
10. Discussion with possible action on truck bids (Public Works)
11. Discussion and approval for use of refusal form for Viroqua Fire EMR
12. Discussion and update on housing working group
13. Discussion with possible action on date change for council meeting to August 16, 2022 instead of August 9, 2022 due to primary election
14. Resolution for per diem pay for Finance Committee for meetings scheduled for fifteen minutes prior to Council (Finance)
15. Resolution authorizing execution of DNR Principal Forgiven Financial Assistance Agreement

16. Possible closed session per WI Stats 19.85(1)(e) – deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session – Viroqua Business Park Hotel Development (Viroqua Business Park Commission)
17. Reconvene in open session with possible action on items discussed during closed session
18. Payment of bills (Finance)
19. Second period for public comment
20. Adjournment