

THE REGULAR MEETING OF THE COMMON COUNCIL – CITY OF VIROQUA
LOCATION: CITY HALL LOWER-LEVEL COMMUNITY ROOM
TUESDAY, AUGUST 30, 2022 **7:00 P.M.**

ALDERPERSONS AND MAYOR:

WARD 1 DAVID TRYGGESTAD
WARD 2 DAVE GOSS
WARD 3 JOSEPH AHLER

MAYOR JUSTIN RUNNING

WARD 4 TANJA BIRKE
WARD 5 TODD SPAETH
WARD 6 CYNDY HUBBARD

WARD 7 JOHN THOMPSON
WARD 8 KRISTAL WELTER
WARD 9 STEVE WILLIS

AGENDA:

1. Roll Call. Pledge of Allegiance
2. Approval of the August 16, 2022 Regular Council minutes
3. Council Announcements
4. First Period for Public Comment
5. Presentation on Ridges and Rivers Book Festival
6. Public hearing on conditional use application by Door of Hope Pregnancy & Family Center to permit the use of property located at 304 N Washington Ave as a family support and care center in a R-2 zoning district
7. Review and approval of conditional use application for Door of Hope Pregnancy & Family Center at 304 N Washington Ave (Plan Commission)
8. Approval of certified survey map – Marvin Hansen (Plan Commission)
9. Update regarding request for ethics opinion from WI Elections Commission
10. Discussion with possible action regarding timeline for approval of North Pointe Development project – Old County Highway Shop location (602 North Main St)
11. Discussion with possible action on professional services agreement with Vierbicher for North Pointe Development project administration
12. Approval of note anticipation note extension with Royal Bank for City Hall project
13. Update on Technical College Extension for Tid #3 (Joint Review Board)
14. Discussion with possible action on date change for November 8, 2022 Council meeting to November 15, 2022 due to General Election
15. Review of budget process and assignment of budget team

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 – Shade Haven Development Agreement
17. Reconvene in open session with possible action on items discussed during closed session
18. Discussion with possible action on organizational restructuring of police department (Public Safety)
19. Possible closed session per Wis. Stats 19.85 (1)(c) – considering employment, promotion, compensation or performance evaluation data of any public employee over which the governing body has jurisdiction or exercises responsibility – status of police department LTE employee (Public Safety) (Police Commission)
20. Reconvene in open session with possible action on items discussed during closed session
21. Possible closed session per Wis. Stats 19.85 (1)(c) – considering employment, promotion, compensation or performance evaluation data of any public employee over which the governing body has jurisdiction or exercises responsibility – Utility Billing Clerk one year review (Public Works)
22. Reconvene in open session with possible action on items discussed during closed session
23. Payment of bills (Finance)
24. Second period for public comment
25. Adjournment