CITY OF VIROQUA COUNCIL MINUTES FEBRUARY 10, 2009

1. Roll call:

The regular meeting of the Common Council was called to order at 7:30 p.m. by Mayor Larry Fanta with Alderpersons David Tryggestad, Marc Polsean, John Bjerke, Gary Krause, Weston Mack, Roger Hatlem, Jeff Clifton and Terry Noble present. Alderperson Frie was absent. Also present were Administrator Jeff Gohlke, Assistant Administrator Matt Giese, Clerk John Severson, Assistant Police Chief Daron Jefson and Attorney David Jenkins.

2. Approval of the January 27, 2009 Regular Council Minutes.

Motion by Alderperson Mack to approve the January 27, 2009 minutes. Seconded by Alderperson Polsean. All voted aye on voice vote. Motion carries.

3. First period for public comment.

None.

4. Appointment of Carol Barlow to the Viroqua Housing Authority Board of Commissioners.

Mayor Fanta reported the Viroqua Housing Authority Board of Commissioners was recommending the appointment of Carol Barlow to fill the vacancy created by the resignation of Carol Sloane. Motion by Alderperson Polsean to appoint Carol Barlow to the Board of Commissioners with term expiring June 1, 2011. Seconded by Alderperson Krause. All voted aye on voice vote. Motion carries.

5. Bigley pool update.

Jeff Gohlke informed the Council that thanks to the financial support of Vernon Memorial Healthcare, the James P. Bigley Pool will be open from May through September.

6. Payment of bills.

Motion by Alderperson Hatlem to approve the bills as presented on payment repots dated February 6, 2009 and February 10, 2009 in the amounts of \$150,812.99 and \$30,741.42. Seconded by Alderperson Krause. All voted aye on roll call vote. Motion carries.

7. Second period for public comment.

None.

8. Adjournment.

Motion by Alderperson Krause to adjourn the meeting until 7:30 p.m. Tuesday, February 24, 2009. Seconded by Alderperson Frie. All voted aye on voice vote. Motion carries.