

**CITY OF VIROQUA  
COUNCIL MINUTES**

**June 25, 2013**

**1. Roll call:**

The regular meeting of the Common Council was called to order at 7:30 p.m. on Tuesday, June 25, 2013 by Mayor Larry Fanta with Alderpersons Steve Bekkedal, Gary Krause, Marc Polsean, Tom Wilson, John Thompson, Mark Rahr, Terry Noble and Jeff Clifton present. Alderperson Cyndy Hubbard was excused. Also present were City Administrator John Severson, City Clerk Lori Polhamus, DPW Steve Clark, Attorney David Jenkins, Police Chief Daron Jefson, Fire Chief Steve Skrede, Engineer Sarah Grainger, and Jennifer Wieman.

**2. Approval of the June 11, 2013 Regular Council Minutes** - Motion by Alderperson Polsean/second by Alderperson Krause to approve the minutes of the June 11, 2013 Council meeting. Voice vote all in favor. Motion carried.

**3. First period for public comment** - none

**4. Public Works update** – Steve Clark stated that Well #4 is back on line after installing new pipe and a motor and is pumping 380 gallons per minute. They are planning to do test pumping on Well #6 next week along with another plumb and alignment test. Sarah Grainger stated that the Wastewater RFP presentations will be on July 8<sup>th</sup> at the 3:00 pm Public Works meeting.

**5. Operator licenses (Public Safety)** - Motion by Alderperson Polsean/second by Alderperson Krause to approve all operator licenses that were presented to the Public Safety committee on June 18, 2013. Voice vote all in favor. Motion carried.

**6. Alcohol license renewals (Public Safety)** – Motion by Alderperson Bekkedal/second by Alderperson Rahr to approve all alcohol license renewals for the July 2013-June 2014 renewal that were presented to the Public Safety committee on June 18, 2013. Voice vote all in favor. Motion carried. Council also gave conditional approval for Driftless Café for a change of agent and owner due to a potential sale mid July.

**7. Action on resolution for authorized representative for Rock Avenue reconstruction funding** – this resolution authorizes the mayor to submit the required financial applications pertaining to the Rock Avenue reconstruction project as it relates to the Safe Drinking Water loan. Motion by Alderperson Wilson/second by Alderperson Bekkedal to approve Resolution RS13009 – Authorized Representative to file applications for financial assistance from State of Wisconsin Environmental Improvement Fund. Voice vote all in favor. Motion carried.

**8. Ordinance regarding solid fuel burning devices – First Reading (Public Safety)** – Council reviewed the proposed ordinance. Steve Clark expressed concern about the wording in section (c) regarding the emission of a visible smoke plume for six consecutive minutes. David Jenkins stated this was drafted from the EPA standards and the interpretation of this may be an issue. Wilson stated the visible part of this ordinance would help with the enforcement of it but could be at their discretion. Motion by Alderperson Clifton/second by Alderperson Polsean to approve the first reading of Ordinance 13OR004 regarding solid fuel burning devices as presented. Voice vote all in favor. Motion carried.

**9. Eagles Club request for temporary premise description change for July 7<sup>th</sup> Car Show** – Clerk Polhamus stated the request for the premise description change came in after the last Public Safety meeting so this is coming directly to Council. They will have a 25 foot x 25 foot beer tent located in the southwest corner of the parking lot adjacent to the building similar to the previous years that will be roped off. Motion by Alderperson Thompson/second by Alderperson Clifton to approve the temporary premise description change for the Eagles Club for the July 7, 2013 Car Show. Voice vote all in favor. Motion carried.

**10. Payment of bills.** – Motion by Alderperson Krause/second by Alderperson Noble to approve the payment of bills on report date 06/21/13 in the amount of \$182,854.60 and additional bills report date 06/25/13 in the amount of \$13,739.98. Roll call vote all in favor. Motion carried.

**11. Second Period for Public Comment** - none

**12. Adjournment** -

Motion made by Alderperson Rahr/second by Alderperson Clifton to adjourn the meeting at 8:00 p.m. Voice vote all in favor. Motion carried.

Minutes respectfully submitted by: Lori Polhamus, City Clerk