

**CITY OF VIROQUA
COUNCIL MINUTES
JULY 14, 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 Marc Polsean, Charles Steinhoff, Gary Krause, Roger Hatlem, John Thompson, Jeff Clifton and Terry Noble present. Alderpersons David Tryggestad and Weston Mack were absent. Also present were Administrator Jeff Gohlke, Assistant Administrator Matt Giese, Clerk John Severson, Police Chief Mark Rahr, City Attorney David Jenkins and Public Works Superintendent Steve Clark.

2. Approval of the June 30, 2009 Regular Council Minutes

Motion by Alderperson Polsean to approve the June 30, 2009 minutes as corrected. Seconded by Alderperson Hatlem. All voted aye on voice vote. Motion carries.

3. First period for public comment

Dean Johnson, reporter for the Vernon County Broadcaster, introduced himself.

4. Resolution Authorizing an Application for a State Trust Fund Loan From and the Issuance of Certificates of Indebtedness to the State of Wisconsin Board of Commissioners of Public Lands, and Making Certain Covenants Relating to the Build America Bond Program.

Jeff Gohlke reviewed Resolution No. 09RS009 with the Council. Motion by Alderperson Hatlem to approve Resolution No. 09RS009 authorizing an application for a State Trust Fund Loan. Seconded by Alderperson Krause. On roll call vote Polsean, Steinhoff, Krause, Hatlem, Thompson, Clifton and Noble voted aye. Motion carries.

5. Consideration of \$820,000 State Trust Fund Loan Application for the Purpose of Financing 2009 Streets, Parks and Capital Equipment Projects

Alderperson Krause presented and read the preamble and resolutions for the borrowing of \$820,000 from the Trust Funds of the State of Wisconsin for the purpose of financing 2009 street, parks and capital equipment projects and for no other purpose. Motion by Alderperson Krause to adopt the preamble and resolutions. Seconded by Alderperson Hatlem. On roll call vote Alderpersons Steinhoff, Krause, Hatlem, Thompson, Clifton, Noble and Polsean voted aye. Motion carries.

6. Appointments to the Tourism Committee

Motion by Alderperson Polsean to appoint Dave Peterson, June Pedretti, Bette Schoenemann, Dian Krause, Rebecca Eby and Nick Haring to the Tourism Committee. Seconded by Alderperson Noble. All voted aye on voice vote. Motion carries.

7. Certified Survey Map – Terry Hoyum

Jeff Gohlke reviewed the Certified Survey Map with the Council. The survey map had been reviewed by the Plan Commission and recommended for approval. Motion by Alderperson Polsean to approve the Certified Survey Map. Seconded by Alderperson Krause. All voted aye on voice vote. Motion carries.

8. Payment of bills

Motion by Alderperson Krause to approve the bills as presented on payment reports dated July 10, 2009 and July 14, 2009 in the amounts of \$332,754.34 and \$126,420.62. Seconded by Alderperson Hatlem. All voted aye on roll call vote. Motion carries.

9. Second period for public comment

None

10. Adjournment.

Motion by Alderperson Noble to adjourn the meeting until 7:30 p.m. Tuesday, July 28, 2009. Seconded by Alderperson Krause. All voted aye on voice vote. Motion carries.

John Severson, Clerk