

**CITY OF VIROQUA
COUNCIL MINUTES
SEPTEMBER 27, 2011**

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 Tryggstad, Marc Polsean, Chuck Steinhoff, Gary Krause, Weston Mack, Cyndy Hubbard, John Thompson and Terry Noble present. Alderperson Jeff Clifton was absent. Also present were Clerk John Severson, DPW Steve Clark, Police Chief Daron Jefson, City Attorney David Jenkins and Rob Wayss.

2. Minutes

Motion by Alderperson Mack to approve the minutes of the September 13, 2011 regular Council meeting. Seconded by Alderperson Krause. All voted aye on a voice vote. Motion carries.

3. First period for public comment.

Rob Wayss, AFSCME Council 40 representative, thanked the Council for allowing union input in development of the Discipline and Grievance Procedure.

4. City of Viroqua Discipline and Grievance Procedure – (Finance and Personnel)

The City of Viroqua Discipline and Grievance Procedure was reviewed and discussed by the Council. Motion by Alderperson Polsean to approve Resolution No. 11RS009 –Discipline and Grievance Procedure. Seconded by Alderperson Krause. On voice vote Alderpersons Polsean, Steinhoff, Krause, Mack, Thompson, Noble and Tryggstad voted aye. Alderperson Hubbard voted no. Motion carries.

5. Ordinance regarding number of “CLASS A” liquor licenses – first reading (Public Safety)

An Ordinance regarding number of “CLASS A” liquor licenses was presented to the Council for second reading. The proposed ordinance increases the number of available licenses from 4 to 10. Motion by Alderperson Mack to approve Ordinance No. 11OR004. Seconded by Alderperson Hubbard. All voted aye on voice vote. Motion carries

6. Appointment to Historic Preservation Commission – Mike Bankes

Mayor Fanta requested Council approval for the appointment of Mike Bankes to the Historic Preservation Commission as recommended by the Commission. Motion by Alderperson Hubbard to approve the appointment of Mike Bankes. Seconded by Alderperson Stienhoff. All voted aye on voice vote. Motion carries.

7. Payment of bills

Motion made by Alderperson Krause to approve payment of bills as presented on payment reports dated September 23, 2011 and September 27, 2011 in the amounts of \$69,226.36 and \$28,703.83. Motion seconded by Alderperson Thompson. All voted aye on a roll call vote. Motion carries.

8. Second Period for Public Comment

None

9. Adjournment

Motion made by Alderperson Steinhoff to adjourn the meeting until October 11, 2011. Seconded by Alderperson Tryggstad. All voted aye on a voice vote. Motion carries.

John Severson, Clerk

