

**CITY OF VIROQUA
COUNCIL MINUTES
DECEMBER 8, 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 Tryggstad, Marc Polsean, Charles Steinhoff, Gary Krause, Weston Mack, Roger Hatlem and John Thompson present. Alderperson Terry Noble was absent. Also present were Administrator Matt Giese. Clerk John Severson, Police Chief Mark Rahr, Public Works Superintendent Steve Clark, Parks and Recreation Director Dan Stalsberg, City Attorney David Jenkins, Mary Lukaszewski and Cameron Birch.

2. Approval of the November 24, 2009 Regular Council Minutes

Motion by Alderperson Mack to approve the November 24, 2009 minutes. Seconded by Alderperson Krause. All voted aye on voice vote. Motion carries.

3. First period for public comment

None.

4. Application for "Class A" Liquor license and Class "A" Beer license

Motion by Alderperson Mack to approve a "Class A" Liquor license and Class "A" Beer license for Walgreens located at 517 North Main Street as recommended by Public Safety. Seconded by Alderperson Hatlem. All voted aye on voice vote. Motion carries.

5. Certified Survey map for Industrial Park property located at 1030 N. Nelson Parkway between the Community Arena and Elegant Stone.

Matt Giese informed the Council that the Plan Commission was recommending approval of the Certified Survey Map. Jeff Gohlke, VDA member, reviewed the CSM with the Council. Motion by Alderperson Polsean to approve the Certified Survey Map. Seconded by Alderperson Hatlem. All voted aye on voice vote. Motion carries.

6. Southwest Sanitation offer to Purchase Industrial Park property located at 1030 N. Nelson Parkway.

The Viroqua Development Authority and the Plan Commission had reviewed the offer to purchase and both recommended approval by the Council. The price of the 2.24 acre parcel is \$22,400. Southwest Sanitation plans to construct a 7,000 sq. ft. office and shop facility. Motion by Alderperson Polsean to approve the sale of 2.24 acres located at 1030 N. Nelson Parkway for \$22,400. Seconded by Alderperson Mack. All voted aye on roll call vote. Motion carries.

7. Approval of Vig and Associates, LLC to perform 2009 audit.

Motion by Alderperson Krause to hire Vig and Associates, LLC to perform the 2009 audit. Seconded by Alderperson Hatlem. All voted aye on roll call vote. Motion carries.

8. Appointment of Election workers for 2010 & 2011

Motion by Alderperson Hatlem to approve the list of election workers as presented. (list attached) Seconded by Alderperson Tryggstad. All voted aye on voice vote. Motion carries.

9. Approval of interdepartmental budget transfer – Public Works

Public Works requested the transfer of \$20,000 from Gasoline & Oil account to Machinery/Equipment (\$5,000) and Snow/Ice (\$15,000) to accommodate repairs to snow removal equipment and purchase of supplies for the 2009/2010 winter season. Motion by Alderperson Krause to approve the transfer. Seconded by Alderperson Mack. All voted aye on roll call vote. Motion carries.

10. Energy grants update

a. Southwest Wisconsin 25x25 Energy Independent Community Planning Grant

Jim Olson and Todd Osmond of E3 Coalition addressed the Council concerning a multi-jurisdictional 25x25 EIC Planning Grant. The grant would be used to help develop a 25x25 Energy Plan. Cities and Villages in Vernon and Crawford counties would participate in the grant and share the application cost. Viroqua's application cost would be \$700.00. Motion by Alderperson Thompson to approve the grant application and cost of \$700.00. Seconded by Alderperson Clifton. All voted aye on voice vote. Motion carries.

b. Focus on Energy Staffing Grant

E3 Coalition is applying for a Focus of Energy Staffing Grant at no cost to the City. The Grant would be used to cover project management cost for the City's EECBG grant application.

11. Payment of bills.

Motion by Alderperson Krause to approve payment of the bills as presented on payment reports dated December 4, 2009 and December 8, 2009 in the amounts of \$51,577.54 and \$20,074.00. Seconded by Alderperson Polsean. All voted aye on roll call vote. Motion carries.

12. Second period for public comment

None.

13. Adjournment.

Motion by Alderperson Polsean to adjourn the meeting until 7:30 p.m. Tuesday, January 12, 2009. Seconded by Alderperson Clifton. All voted aye on voice vote. Motion carries.

John Severson, Clerk