

**CITY OF VIROQUA
COUNCIL MINUTES
DECEMBER 28, 2010**

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, Charles Steinhoff, Gary Krause, Weston Mack, Cyndy Hubbard, John Thompson and Terry Noble present. Alderperson Jeff Clifton was absent. Also present were Administrator Matt Giese, Clerk John Severson, Assistant Police Chief Daron Jefson and City Attorney David Jenkins.

2. Approval of the December 14, 2010 Regular Council Minutes

Motion by Alderperson Polsean to approve the November 30, 2010 Council minutes. Seconded by Alderperson Krause. All voted aye on voice vote. Motion carries.

3. First period for public comment

None

4. Discussion on pedestrian crosswalk at Vernon Memorial Hospital

The Council discussed safety concerns regarding the pedestrian crosswalk recently installed at Vernon Memorial Hospital.

5. Resolution Authorizing a Development Agreement with Sleepy Hollow and providing for the issuance of a Taxable Tax Increment Project Revenue Bond of the City of Viroqua, Wisconsin

Matt Giese reviewed Resolution No.10RS022 which authorizes a development agreement and a \$75,000 project revenue bond at 4% interest rate with Sleepy Hollow. The revenue bond is payable solely from the tax increment generated from the developer's property. Motion by Alderperson Krause to approve Resolution No.10RS022. Seconded by Alderperson Steinhoff. All voted aye on roll call vote. Motion carries.

6. Certified Survey Map – Marv Nelson (Plan Commission)

Motion by Alderperson Tryggestad to approve the Certified Survey Map as recommended by the Plan Commission. Seconded by Alderperson Hubbard. All voted aye on voice vote. Motion carries.

7. Picnic license for St. Mary's Catholic Church

Motion by Alderperson Mack to issue a picnic license to St. Mary's Catholic Church for January 15, 2011 as recommended by Public Safety. Seconded by Alderperson Tryggestad. All voted aye on voice. Motion carries.

8. 2010 Public Safety budget amendment/adjustment for mandated Bader Tracs and Fors computer hardware – Police Department (Finance)

Assistant Police Chief Daron Jefson requested a \$4,500 transfer from various line item Police budget accounts to allow for the purchase of a new computer server. The server is necessary to handle new software for State requirements. Motion by Alderperson Polsean to approve the budget adjustment and purchase and use reserve funds if needed as recommended by Finance. Seconded by Alderperson Krause. All voted aye on roll call vote. Motion carries.

9. 2010 budget amendment to increase Room Tax revenue and Tourism expense (Finance)

Withdrawn from consideration.

10. Payment of bills

Motion by Alderperson Krause to approve payment of bills as presented on payment reports dated December 22, 2010 and December 28, 2010 in the amounts of \$132,384.68 and \$34,807.27. Seconded by Alderperson Thompson. All voted aye on roll call vote. Motion carries.

11. Second period for public comment

None

12. Adjournment

Motion by Alderperson Steinhoff to adjourn the meeting until January 11, 2011. Seconded by Alderperson Tryggestad. All voted aye on voice vote. Motion carries.

John Severson, Clerk