

**City of Viroqua  
Common Council Meeting  
November 8, 2016**

**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, Steve Bekkedal, Mike Bankes, Mike Koppa, John Montemurno, Sondra Naxi, Cyndy Hubbard, Todd Sanwick and Terry Noble present. Also present were City Administrator John Severson, Deputy Clerk Jodie Oliver, Police Chief Daron Jefson, City Attorney George Hopkins and Utility Clerk Nancy Bekkedal.

**2. Approval of the October 25, 2016 regular Council minutes.**

Motion by Alderperson Bekkedal to approve the minutes of the October 25, 2016 Council meeting. Seconded by Alderperson Sanwick. All voted aye, motion carried.

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

**4. Resolution for privilege on public property – Vernon Trails (16RS023)**

There is a concrete pad by Well #6 that Vernon Trails would like to put a shed on to store their equipment for the disc golf course. A motion was made by Alderperson Hubbard and seconded by Alderperson Montemurno to let Vernon Trails put a shed on this concrete pad with the stipulation that if at some point in the future the city would need the slab, Vernon Trails have to move the shed. All voted aye, motion carried.

**5. Approval of Wapasha Construction Company Pay Request #2 – Wastewater Treatment Facility project (Public Works)**

The pay request is for \$95,591.62 and is for site demo, excavation from the road to the waste site, stored materials such as recycled pumps and boiler. A motion was made by Alderperson Montemurno and seconded by Alderperson Bankes to approve pay request #2. Roll call vote all in favor. Motion carried.

**6. Approval of Johnson Block & Company, Inc for 2016 audit services.**

A motion was made by Alderperson Polsean and seconded by Alderperson Noble to approve Johnson Block & Company for the 2016 audit services. Roll call vote all in favor. Motion carried.

**7. Possible closed session per Wis. Stats 19.85 (1) (c) – Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility - Utility Auxillary Worker position offer of employment (Public Works recommendation.**

A motion was made by Alderperson Sanwick, seconded by Alderperson Naxi to go into closed session at 7:40 pm. Roll call vote all in favor. Motion carried.

**8. Reconvene in open session for possible action on items discussed during closed session.**

A motion was made by Alderperson Bekkedal, seconded by Alderperson Polsean to come out of closed session at 7:47 pm. Roll call vote all in favor. Motion carried.

A motion was made by Alderperson Bekkedal, seconded by Alderperson Bankes to approve the hiring of Jason Hanson as the Utility Auxillary Worker. Roll call vote all in favor. Motion carried.

**9. Payment of Bills.**

Motion by Alderperson Bankes to pay the bills in the amount of \$221,723.63. Seconded by Alderperson Sanwick. Roll call vote all in favor. Motion carried

**10. Second Period for Public Comment - None**

**11. Adjournment**

Motion made by Alderperson Polsean, seconded by Alderperson Naxi to adjourn at 7:50 pm. All voted aye, motion carries.

**Jodie Oliver  
Deputy Clerk**