

**CITY OF VIROQUA  
COUNCIL MINUTES  
NOVEMBER 7, 2017**

**1. Roll call:**

The special meeting of the Common Council was called to order at 6:00 p.m. on Tuesday, November 7, 2017 by Mayor Larry Fanta with Alderpersons Marc Polsean, Mike Koppa, Mike Bankes, Cyndy Hubbard, Terry Noble, John Thompson, Sondra Naxi and Jeff Gohlke present. Alderperson Bekkedal was excused. Also present were City Administrator John Severson, City Clerk Lori Polhamus, Attorney George Hopkins, Police Chief Daron Jefson, Public Works Director/Engineer Sarah Grainger, Fire Chief Chad Buros, Debbie Stout-Tewalt, Carolyn Eness, Tanja Birke and Sean O'Flaherty

**2. First period for public comment – none**

**3. Public hearing on a project and issuance of health care facilities revenue bonds, series 2017 (Bethel Home & Services, Inc. project) in an amount not to exceed \$2,400,000-** Mayor Fanta opened the public hearing at 6:01 p.m. These bonds will be used on the Bethel Oaks project addition and the Bethel Home is solely responsible for the payments. We allow them the use of the City's borrowing capacity on a tax-exempt basis. The public hearing was closed at 6:03 p.m.

**4. Resolution approving the issuance and sale of health care facilities revenue bonds, series 2017 (Bethel Home & Services, Inc. project) and authorizing the execution of documents related thereto-** Motion by Alderperson Bankes/second by Alderperson Hubbard to approve resolution 017RS020 approving the issuance and sale of the health care facilities revenue bonds. Roll call vote all in favor. Motion carried.

**5. 2018 General Fund budget-** Severson reviewed the revenues and expenditures of the proposed 2018 budget with Council and answered questions.

**6. Set public hearing date and authorize budget publication-** Motion by Alderperson Noble/second by Alderperson Bankes to set the public hearing date on the budget for December 5<sup>th</sup> at 6:00 p.m. and authorize publication. Voice vote all in favor. Motion carried.

**7. Possible closed session per WI stats. 19.85 (1)(g) – conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved – Permitting process claim-Ethos** Motion by Alderperson Gohlke/second by Alderperson Hubbard to enter closed session at 6:18 p.m. Roll call vote all in favor. Motion carried.

**8. Reconvene in open session with possible action on items discussed during closed session –** Motion by Alderperson Polsean/second by Alderperson Bankes to reconvene in open session at 6:26 p.m. Roll call vote all in favor. Motion carried. Motion by Alderperson Hubbard/second by Alderperson Polsean to proceed as discussed in closed session. Roll call vote all in favor. Motion carried.

**9. Second Period for Public Comment – none**

**10. Adjournment -** Motion made by Alderperson Bankes/second by Alderperson Polsean to adjourn the meeting at 6:28 p.m. Voice vote all in favor. Motion carried.

Minutes respectfully submitted by: Lori Polhamus, City Clerk