

**CITY OF VIROQUA  
COUNCIL MINUTES  
APRIL 10, 2018**

**1. Roll call:**

The regular meeting of the Common Council was called to order at 7:30 p.m. on Tuesday, April 10, 2018 by Mayor Larry Fanta with Alderpersons Steve Bekkedal, Marc Polsean, Terry Noble, Mike Bankes, Mike Koppa, Cyndy Hubbard, John Thompson, Sondra Naxi and Jeff Gohlke present. Also present were City Administrator John Severson, City Clerk Lori Polhamus, Attorney Stephanie Hopkins, Public Works Director/Engineer Sarah Grainger, Utility Clerk Cheryl Purvis, Park & Rec Director Dan Stalsberg, Police Chief Daron Jefson, Library Director Trina Erickson, Angie Cina, Tanja Birke, Evan Blattner, Karen Mischel, Tim Hundt, Al Hagen and Vernie Smith

**2. Approval of the March 27, 2018 Regular Council minutes** – Motion by Alderperson Bekkedal/second by Alderperson Bankes to approve the minutes from the previous meeting as presented. Voice vote all in favor. Motion carried.

**3. First period for public comment** – Vernie Smith stated the committee appointments should be tabled and completed when the new Council is seated.

**4. Reappointment of Terry O'Connor to the Library Board for a three-year term expiring 4/30/2021-** Motion by Alderperson Hubbard/second by Alderperson Gohlke to approve the reappointment of Terry O'Connor to the Library Board. Voice vote all in favor. Motion carried.

**5. Reappointment of Jeff Milliken and Dustin Giess to Viroqua Tree Board for three-year term expiring 6/1/2020 (current term expired 6/1/2017)-** Motion by Alderperson Polsean/second by Alderperson Gohlke to reappoint Jeff Milliken and Dustin Giess to the Tree Board. Voice vote seven in favor, two against. Motion carried. Alderpersons Koppa and Hubbard voting no.

**6. Public Works 2017 Annual Report – Sarah Grainger-** Grainger gave a slide presentation for the Council and answered questions regarding operations of the Public Works Department in 2017.

**7. Approval of order vacating portion of Sherwood Drive west of Dionne Lane – last introduced at 9/27/2016 Council meeting-** the resolution to complete this was done on 9/27/2016, however it was never recorded so this would authorize the Mayor to sign the order. Motion by Alderperson Polsean/second by Alderperson Bekkedal to authorize the Mayor to sign the order vacating the portion of Sherwood Drive west of Dionne Lane. Voice vote all in favor. Motion carried.

**8. Payment of bills (Finance)** – Motion by Alderperson Noble/second by Alderperson Gohlke to approve the payment of bills on report date 04/05/18 in the amount of \$52,512.83 and additional bills on report date 04/10/2018 in the amount of \$31,282.42. Roll call vote all in favor. Motion carried.

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

**10. Adjournment** - Motion made by Alderperson Bekkedal/second by Alderperson Koppa to adjourn the meeting at 8:18 p.m. Voice vote all in favor. Motion carried.

Minutes respectfully submitted by: Lori Polhamus, City Clerk