

**CITY OF VIROQUA
COUNCIL MINUTES
JUNE 8, 2021**

1. Roll call:

The regular meeting of the Common Council was called to order at 7:00 p.m. on Tuesday, June 8, 2021 by Mayor Karen Mischel via online zoom meeting #84546814348 with Alderpersons David Tryggestad, Gregory Splinter, Nathaniel Slack, Tanja Birke, Ben Wilson, Cyndy Hubbard, John Thompson, Kristal Welter and Allison Sandbeck present. Also present were City Clerk Lori Polhamus, Administrator Nate Torres, Public Works Director/City Engineer Sarah Grainger, Fire Chief Chad Buros, Police Chief Rick Niedfeldt, Library Director Trina Erickson, Park & Rec Director Dan Stalsberg, Randy Skinner, Karya & Lance Eitland, Lisa Henner and Stephanie Gauthier-Phillips

2. Approval of the May 25, 2021 Regular Council minutes – Motion by Alderperson Birke/second by Alderperson Welter to approve the minutes from the previous Council meeting. Voice vote all in favor. Motion carried.

3. First period for public comment – None

4. Approval of extraterritorial certified survey map – Ryan Thurin (Plan Commission)- Motion by Alderperson Welter/second by Alderperson Tryggestad to approve the CSM. Roll call vote all in favor. Motion carried.

5. Approval of Certified Survey Map – Crossing Meadows Development Corporation (Plan Commission) – Motion by Alderperson Tryggestad/second by Alderperson Welter to approve the CSM. Roll call vote all in favor. Motion carried.

6. Update on Shared Ride Taxi program – Running Inc- tabled

7. Appointment of Stephanie Gauthier-Phillips to Plan Commission replacing Sheila Sherwin whose three-year term expires 5/1/2022 – Motion by Alderperson Birke/second by Alderperson Slack to approve the appointment of Stephanie Gauthier-Phillips to Plan Commission. Roll call vote all in favor. Motion carried.

8. Reappointment of Dale Graphenteen to Viroqua Housing Authority for a five-year term expiring 6/1/2026 – Motion by Alderperson Birke/second by Alderperson Welter to reappoint Dale Graphenteen to Viroqua Housing Authority. Roll call vote all in favor. Motion carried.

9. Operator license approvals – Motion by Alderperson Thompson/second by Alderperson Welter to approve the list of operators for the 7/1/2021 renewals as presented pending background checks being completed. Roll call vote all in favor. Motion carried.

10. Approval of premise description change for Tangled Hickory Wine Bar 2020-2021 license and July 1, 2021-June 30, 2022 liquor licenses (Public Safety) – Motion by Alderperson Hubbard/second by Alderperson Splinter to approve the premise description change to include the front outdoor seating area on the 2020-2021 license for Tangled Hickory Wine Bar. Roll call vote all in favor. Motion carried. Motion by Alderperson Welter/second by Alderperson Slack to approve the new premise description and license for Tangled Hickory Wine Bar including the front outdoor seating area and back private alley seating area on the 2021-2022 license. Roll call vote all in favor. Motion carried.

11. Action on new Class “A” beer license for Kickapoo Hospitality dba Vernon Inn (Public Safety) – They would like to be able to sell beer at their front lobby area similar to a convenience store. Motion by Alderperson Hubbard/second by Alderperson Wilson to approve the Class “A” beer license for Vernon Inn. Roll call vote all in favor. Motion carried.

12. Action on alcohol license renewals for July 1, 2021 – June 30, 2022 (Public Safety) – Motion by Alderperson Thompson/second by Alderperson Welter to approve renewal licenses for VFW, Wonderstate, Great Wall, Pacifico Mexican Bar & Grill, Viroqua Family Restaurant and Ridgeland Restorations dba Hotel Fortney pending the 15-day hold required by state law. Roll call vote all in favor. Motion carried.

13. Approval of State-Local Hazard Mitigation Grant Program Assistance Agreement (FEMA-DR-4459-WI) – Torres reviewed the agreement with Council regarding the FEMA grant for City Hall. Motion by Alderperson Birke/second by Alderperson Sandbeck to approve the agreement. Roll call vote all in favor. Motion carried.

14. Approval of 2020 Consumer Confidence Report (CCR) (Public Works) – Grainger reviewed the report for Council. Motion by Alderperson Welter/second by Alderperson Birke to approve the 2020 CCR report. Roll call vote all in favor. Motion carried.

15. Review of report and resolution in approval of the 2021 Compliance Maintenance Annual Report (CMAR) (Public Works) – Grainger reviewed the report for Council. Motion by Alderperson Birke/second by Alderperson Welter to approve resolution 021RS008 approving the 2021 CMAR report. Roll call vote all in favor. Motion carried.

16. Approval of Change Order #1 – Badger Environmental, S Rusk & Washington project (Public Works)- Motion by Alderperson Thompson/second by Alderperson Splinter to approve Change Order #1 for \$65,220. Roll call vote all in favor. Motion carried.

17. Approval of Pay Request #2 – Badger Environmental, S Rusk & Washington project (Public Works)- Motion by Alderperson Hubbard/second by Alderperson Welter to approve pay request #2 for \$441,901.72. Roll call vote all in favor. Motion carried.

18. Approval of amendment to Vierbicher Engineering services contract for S Rusk and Washington project for addition of watermain replacement (Public Works)- Motion by Alderperson Splinter/second by Alderperson Hubbard to approve the amendment to the Vierbicher Engineering Services contract for \$8600. Roll call vote all in favor. Motion carried.

19. Payment of bills (Finance) - Motion by Alderperson Hubbard/second by Alderperson Sandbeck to approve the payment of bills on report date 06/03/2021 in the amount of \$166,391.76 and additional bills on report date 6/8/2021 for \$40,055.35. Roll call vote all in favor. Motion carried.

20. Acceptance of resignation of Alderperson Allison Sandbeck – Ward 9 – Motion by Alderperson Welter/second by Alderperson Birke to accept the resignation of Alderperson Sandbeck. Voice vote all in favor. Motion carried.

21. Second Period for Public Comment – None

22. Adjournment - Motion made by Alderperson Sandbeck/second by Alderperson Hubbard to adjourn the meeting at 8:31 p.m. Voice vote all in favor. Motion carried.

Minutes respectfully submitted by: Lori Polhamus, City Clerk