

THE REGULAR MEETING OF THE COMMON COUNCIL – CITY OF VIROQUA

LOCATION: CITY HALL LOWER-LEVEL COMMUNITY ROOM

TUESDAY, JUNE 27, 2023

7:00 P.M.

ALDERPERSONS AND MAYOR:

MAYOR JUSTIN RUNNING

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|-------------------------|----------------------|-----------------------|
| WARD 1 DAVID TRYGGESTAD | WARD 4 TANJA BIRKE | WARD 7 JOHN THOMPSON |
| WARD 2 ANDREW BERGUM | WARD 5 TODD SPAETH | WARD 8 KRISTAL WELTER |
| WARD 3 TODD KIRKING | WARD 6 CYNDY HUBBARD | WARD 9 STEVE WILLIS |

In order to make the meeting more accessible, public can join using one or both options below:

1. Online at <https://us02web.zoom.us/j/83223069180>
2. By Toll-Free Phone at 888 788 0099 or 877 853 5247
Use Meeting ID: 832 2306 9180

AGENDA:

1. Roll Call. Pledge of Allegiance
2. Approval of the June 13, 2023 Regular Council minutes
3. Council Announcements
4. First Period for Public Comment
5. Discussion on options regarding municipal waste disposal with Vernon County landfill – Stacie Sanborn
6. Update on site plan and project variables for Northpointe Development project
7. Review/approval of special event permit for Eagles car show on July 15, 2023
8. Discussion with possible action on generator grant resolution for local share and commitment to maintenance
9. Discussion with possible action on local share approval for police department grant for record management system to replace the FORs program
10. Review and possible action on City Hall hours
11. Review and approval of Financial Management Policy (Finance)
12. Review and approval of 2022 Compliance Maintenance Annual Report (CMAR) and resolution (Public Works)

13. Review and approval of reimbursement resolution for lead service line grant application (Public Works)
14. Possible closed session per WI Stats 19.85 (1)(e) – deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session – Proposal for former City Hall redevelopment
15. Reconvene in open session with possible action on items discussed during closed session
16. Payment of bills (Finance)
17. Second period for public comment
18. Adjournment