

THE REGULAR MEETING OF THE COMMON COUNCIL – CITY OF VIROQUA

LOCATION: CITY HALL LOWER-LEVEL COMMUNITY ROOM

TUESDAY, AUGUST 8, 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/88651265274>
2. By Toll-Free Phone at 888 788 0099 or 877 853 5247
Use Meeting ID: 886 5126 5274

AGENDA:

1. Roll Call. Pledge of Allegiance
2. Approval of the July 25, 2023 Regular Council minutes
3. Council Announcements
4. First Period for Public Comment
5. Presentation by Vernon County Historical Society – Cyndy Hubbard
6. Approval of letter of intent to apply for 2024 CLG grant for Historic Preservation Plan (Historic Preservation)
7. Appointment of Lucy Danforth to Historic Preservation Commission to replace Aaron Van Loo whose three-year term expires 10/1/2024
8. Reappointment of Plan Commission members for three-year terms: Jan Rasikas (5/1/2026) and Richard Running & Stephanie Gauthier-Phillips (5/1/2025)
9. Reappointment of Redevelopment Authority members whose terms have expired: Jan Rasikas (4/13/2025), Laura Meeks (4/13/2025), Amanda Warthesen (4/13/2026) and Chris Rozeske (4/13/2027)
10. Reappointment of Mike Sebion to Airport Commission for six-year term expiring 9/1/2029
11. Consideration of report on the lease of new City Hall property from Redevelopment Authority of the City of Viroqua

12. Adoption of resolution approving the lease with the Redevelopment Authority of the City of Viroqua and approving the issuance of \$2,673,000 Redevelopment Mortgage Lease Revenue bonds and related documents and transactions
13. Adoption of resolution authorizing the issuance of a \$500,000 Taxable General Obligation Promissory Note to the Redevelopment Authority of the City of Viroqua to evidence the city's obligation under the lease
14. Discussion with possible action on 2023-2024 budget goals
15. 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 governing body has jurisdiction or exercises responsibility – Operator in training compensation plan (Public Works)
16. Reconvene in open session with possible action on items discussed during closed session
17. 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 – City Hall building project
18. Reconvene in open session with possible action on items discussed during closed session
19. Review & approval of pay request #14 for Brickl Bros. for City Hall project
20. Payment of bills (Finance)
21. Second period for public comment
22. Adjournment