

## **JUNE 24, 2003**

### **1. Roll call and approval of minutes:**

The regular meeting of the Common Council was called to order at 7:34 p.m. by Mayor Fanta with Alderpersons Hatlem, Molland, Frie, Bjerke, Noble, Suhr, Zastrow and Smith present, Alderman Mack was absent. A motion was made by Alderman Zastrow to approve the minutes of the June 10<sup>th</sup> Council meeting, seconded by Alderman Suhr. All ayes, motion carries.

Alderman Smith pointed out an error in the minutes to the clerk. The error was adjusted by-hand in the "minutes" book by the clerk. Also present were City Administrator Brown, City Clerk Garibaldi, City Attorney Jenkins, Nancy Bekkadal, Emilee Nottestad, Tom Henry, Bill Moffit, Steve Apfelbacher, Jack Vig, WVRQ, and The Broadcaster.

### **2. Consideration and action regarding Resolution 828, a Resolution authorizing the City of Viroqua, Wisconsin to borrow the sum of \$1,475,000.00 by issuing General Obligation Refunding Bonds, Series 2003, pursuant to Section 67.04 of the Wisconsin Statutes and authorizing the sale of bonds:**

Steve Apfelbacher of Ehler's and Associates opened discussion by handing out the "\$1,475,000 General Obligation Refunding Bonds, Series 2003" packet. Lowest bidder approval went to Wachovia Bank, National Association. A motion was made by Alderman Hatlem to approve Resolution 828, seconded by Alderman Suhr. Roll call vote; 7 ayes, 1 nay with Alderman Smith casting a nay vote. Motion carries.

### **3. Consideration and action regarding Resolution 829, a Resolution authorizing Ehlers & Associates to solicit bids for General Obligation Promissory Notes not to exceed \$1,000,000.00, Series 2003 of the City of Viroqua, Wisconsin 54665:**

Steve Apfelbacher stated that the resolution was to only solicit bids for future borrowing. Motion made by Alderman Zastrow to approve Resolution 829, seconded by Alderman Frie. Roll call vote; 7 ayes, 1 nay with Alderman Smith casting a nay vote. Motion carries.

### **4. Consideration and action regarding Resolution 830, Initial resolution authorizing the borrowing of not to exceed \$1,000,000.00; providing for the issuance and sale of General Obligation securities therefore; and levying a tax in connection therewith:**

Steve Apfelbacher stated that the resolution was a blanket for capital projects for future borrowing and would preserve the City's right to borrow. Attorney Jenkins wrote in the resolution and had Mayor Fanta read the resolution aloud. Motion made by Alderman Frie to approve Resolution 830, seconded by Alderman Hatlem. Roll call vote; 7 ayes, 1 nay with Alderman Smith casting a nay vote. Motion carries.

### **5. Recommendation and possible action from the Finance/Personnel Committee and the Public Property Committee to amend the Library's 2003 budget:**

Alderman Molland summarized the Finance/Personnel and Public Property meeting regarding the amendment of the Library's 2003 budget. Motion made by Alderman Molland to approve \$24,128.38 amendment the Library's 2003 budget, seconded by Alderman Frie. Roll call vote; all ayes. Motion carries.

### **6. Notification of Police and Fire Commission's hiring of patrol officer for the Police Department:**

Police Chief Rahr notified the council of City of Viroqua Police Department's new Police Patrol Officer. The Police and Fire Commission hired Emilee J. Nottestad to start on July 1, 2003.

### **7. Action on agreement regarding payment for damaged light pole:**

Attorney Jenkins reviewed the incident regarding the damaged light pole. The light pole was damaged in January 2003. The person responsible for the damage had notified the City immediately about the event. Attorney Jenkins stated that the person responsible for the damage could have his license suspended if they did not adhere to the agreement to pay the City for the damage. Motion made by Alderman Frie to accept the agreement, seconded by Alderman Molland. All ayes. Motion carries.

**8. Recommendation and possible action from the Public Safety Committee on Class “B” Beer and “Class B” Liquor, Class “B” Beer, “Class C” Wine, Class “A” Beer, “Class A” Liquor, Wholesale Beer, Cigarette, Soda, Pool Tables, Bowling Lanes, Vending Machines, Gaming Tables, and Jukebox licenses:**

Alderman Suhr asked if a business could lose their license for underage sales. Attorney Jenkins replied that it was the decision of the Council, but there would have to be a sworn complaint by a citizen to require the Council to act. The Council would also have to have a trial to decide an outcome. Motion made by Alderman Molland to approve the licenses as they are written on the notice, seconded by Alderman Bjerke. All ayes. Motion carries.

**9. Recommendation and possible action of Mayor’s appointment of a council member to the Library Board:**

Mayor Fanta recommended Robert Suhr to replace Donald Long on the Library Board. Mr. Long’s term expired July 1, 2003. Alderman Noble stated that the Library Board would like to have him or Gail Frie on the Library Board. Motion made by Alderman Zastrow to accept Robert Suhr to serve on the Library Board, seconded by Alderman Molland. Roll call vote; 4 ayes, 4 nays with Alderpersons Smith, Hatlem, Frie, and Noble casting nay votes. Mayor Fanta broke the tie with an aye vote. Motion carries.

**10. Review of revenue and expense reports and payment of bills:**

Motion made by Alderman Suhr, seconded by Alderman Hatlem to pay the bills as audited by the Finance Committee. Roll call vote. All ayes, motion carries.

**11. Period for public comment:**

No public comment.

At 8:11 p.m., a motion was made by Hatlem to adjourn the council meeting until 7:30 p.m. Tuesday, July 8, 2003, seconded by Frie. All ayes. Motion carries. Meeting was adjourned.

Jodi L. Garibaldi  
City Clerk