

**MARCH 30, 2004**

**1. Roll call:**

The regular meeting of the Common Council was called to order at 7:33 p.m. by Mayor Larry Fanta with Alderpersons Roger Hatlem, David Tryggestad, Gail Frie, John Bjerke, Robert Suhr, Steve Zastrow, Vernie Smith, Terry Noble, and Weston Mack present. Also present were City Clerk Jodi Garibaldi, City Attorney David Jenkins, City Consultant Jeff Gohlke, Director of Public Works Tom Henry, Building Inspector Pat Abt, Bill Moffit, and Broadcaster.

**2. Approval of the minutes of the March 9<sup>th</sup> Regular Meeting of the Common Council:**

Motion made by Alderman Frie to approve the minutes of the March 9<sup>th</sup> Regular Meeting of the Common Council with stated corrections, seconded by Alderman Hatlem. All ayes, motion carries.

**3. First period for public comment:**

Joe Keenan, resident of Ward #2, was concerned about the curb and gutter issue on Bekkedal Court.

**4. A resolution authorizing the issuance and sale of approximately \$855,000 sewerage system revenue bonds, series 2004 of the City of Viroqua, Vernon County, Wisconsin, and providing for the payment of the bonds and other details with respect to the bonds:**

Aldersperson Frie explained the recommendation of Resolution 845 by the Finance Committee. Motion made by Aldersperson Frie to approve Resolution 845, seconded by Aldersperson Suhr. Roll call vote, 8 ayes, 1 nay vote by Aldersperson Smith. Motion carries.

**5. Communication from the Viroqua Development Association regarding proposed construction of a 20,000 square foot incubator building on 2.234 acres of land in the Viroqua Industrial Park with possible reference to Plan Board:**

Motion made by Aldersperson Hatlem to refer the incubator building to the Plan Board, seconded by Aldersperson Zastrow. 8 ayes, 1 nay vote by Aldersperson Smith. Motion carries.

**6. Ordinance No. 544 – an Ordinance regarding subdivision development for the second consideration and passage:**

Mr. Gohlke explained that the Ordinance No. 544 was to set a precedence to the development community and does not affect Bekkedal Court. Motion made by Aldersperson Zastrow to adopt Ordinance No. 544, seconded by Aldersperson Suhr. All ayes. Motion carries.

**\*NOTE: Due to an ordinance numbering duplication, Ordinance No. 544 has been changed to Ordinance No. 553.**

**7. Resolution authorizing City Clerk to request Mediacom to implement a cable franchise fee for the City of Viroqua:**

Mr. Gohlke explains the cable franchise fee. Motion made by Aldersperson Frie to refer the cable franchise fee matter back to the Finance/Personnel Committee, seconded by Aldersperson Smith. All ayes. Motion carries.

**8. Resolution regarding DNR Compliance Maintenance Annual Report:**

Mr. Henry explains that the DNR CMAR is an annual report that needs to be acted on every year. Motion made by Aldersperson Hatlem to accept the DNR Compliance Maintenance Annual Report, seconded by Aldersperson Frie. All ayes. Motion carries.

**9. Building permit and zoning change for Dave Engels property on Hwy 56:**

Mr. Abt explained that Mr. Engel moved a house onto 224 East Highway 56 without a moving permit, but needed a moving permit for moving the garage to the house onto the same property on Hwy 56. Motion made by Alderperson Zastrow to allow the movement of the garage to 224 East Highway 56 property with the permanent placement of the garage on the Hwy 56 property and the zoning issue being referred to the Plan Board, seconded by Alderperson Frie. 8 ayes, 1 nay by Alderperson Suhr. Motion carries.

**10. Public Works Committee recommendation on sidewalk and curb and gutter bids:**

Alderperson Suhr explains that the Public Works Committee recommends that Concrete Concepts won the sidewalk and curb and gutter bid. Motion made by Alderperson Mack to accept the bids from Concrete Concepts for the sidewalk and curb and gutter, seconded by Alderperson Suhr. Roll call vote, all ayes. Motion carries.

**11. Public Works Committee recommendation on Resolution approving the Notice of Award to Badger Environmental & Earthworks, Inc., of the Contract to Well House No. 5 and Pump, Emergency Generator and appurtenances, and the Execution of the Contract for same by the City Officers:**

Alderperson Suhr explains that the Public Works Committee recommends that Badger Environmental & Earthworks, Inc. be accepted through Resolution No. 846. Motion made by Alderperson Frie to approve Resolution No. 846, seconded by Alderperson Zastrow. Roll call vote, 8 ayes, 1 nay vote cast by Alderperson Smith. Motion carries.

**12. Public Works Committee recommendation on curb and gutter bids for Bekkedal Court.**

Alderperson Suhr explains that the Public Works Committee recommends that Steiger Construction won the curb and gutter bid for Bekkedal Court. Motion made by Alderperson Suhr to accept Steiger Construction's bid for curb and gutter for Bekkedal Court and to refer the other curb and gutter issues for Bekkedal Court to the Public Works Committee. All ayes. Motion carries.

**13. Public Works Committee recommendation on stump grinding bids.**

Alderperson Suhr explains that the Public Works Committee recommends that C & C Landscaping be accepted for stump grinding. Motion made by Alderperson Frie to accept the stump grinding bid from C & C Landscaping, seconded by Alderperson Zastrow. 8 ayes, 1 nay vote cast by Alderperson Smith. Motion carries.

**14. Public Works Committee recommendation on street sweeper and leaf vac.**

Motion made by Alderperson Zastrow to purchase the street sweeper for \$39,000.00 and the leaf vacuum for \$23,700.00 from Polk Diesel, seconded by Alderperson Mack. Roll call vote, 8 ayes, 1 nay vote cast by Alderperson Smith. Motion carries.

**15. Pavement of DelBean Street in Cedar Meadows.**

Mr. Henry explained that the price of pavement has increase and that DelBean Street has been budgeted to be paved. Motion made by Alderperson Suhr to pave DelBean Street, seconded by Alderperson Hatlem. Roll call vote, 8 ayes, 1 nay cast by Alderperson Smith. Motion carries.

**16. National Library Week Proclamation.**

Motion made by Alderperson Zastrow to approve the National Library Week Proclamation, seconded by Alderperson Mack. All ayes. Motion carries.

**17. Fireworks.**

Finance/Personnel Committee recommends spending \$2,000.00 for fireworks for 2004. Motion made by Alderperson Frie to approve \$2,000.00 for the fireworks expense (if the expense was not budgeted, charge to the Contingency Fund), seconded by Alderperson Hatlem. Roll call vote, all ayes. Motion carries.

**18. Alcoholic Beverage License Applications.**

Public Safety Committee recommendation to approve Beverage Operator License applications for Vanna Young, Dan Young, Leslie Schnaible, Randy Young, and April Young. Motion made by Alderperson Mack to approve Beverage Operator License applications for Vanna Young, Dan Young, Leslie Schnaible, Randy Young, and April Young, seconded by Alderperson Noble. All ayes. Motion carries.

Public Safety Committee recommendation to approve the Class “A” beer license application for Young Stop, LLC. Motion made by Alderperson Mack to approve the Class “A” beer license application for Young Stop, LLC, seconded by Alderperson Noble. All ayes. Motion carries.

**19. Cigarette and soda water license.**

Public Safety committee recommendation to approve the cigarette and soda water license application for Young Stop, LLC. Motion made by Alderperson to approve the cigarette and soda water license application for Young Stop, LLC, seconded by Alderperson Noble. All ayes. Motion carries.

**20. Accounts Payable Policy.**

Motion made by Alderperson Frie to approve Resolution 847 accounts payable policy with amendment to remove the word “one-half” and inserting “prior to” in its place, seconded by Alderperson Smith. All ayes. Motion carries.

**21. Personnel compensation and hours.**

Motion made by Alderperson Frie to pay the City Clerk/Treasurer \$25.00 for every Common Council, Finance/Personnel Committee, Plan Board, Redevelopment Authority, and Police and Fire Commission meetings for 2004, to change the City Clerk/Treasurer work schedule from 8:00 a.m. until 4:30 p.m. with a half-hour lunch, and to change the Deputy Clerk/Treasurer work schedule from 7:30 a.m. until 4:00 p.m. with a half-hour lunch, seconded by Alderperson Noble. Roll call vote, 8 ayes, 1 nay vote cast by Alderperson Smith. Motion carries.

**22. Alderperson Smith’s March 9th Council Organization handout.**

Motion made by Alderperson Hatlem to table the issue until the new council is established, seconded by Alderperson Suhr. Roll call vote, 7 ayes, 2 nay votes by Alderperson Smith and Alderperson Frie. Motion carries.

**23. Payment of bills.**

Motion made by Alderperson Frie to pay bills, seconded by Alderperson Suhr. Roll call vote, 8 ayes, 1 nay vote by Alderperson Smith. Motion carries.

**24. Reports and comments by Alderpersons, Mayor, or City Officers (including Department heads)**

Alderperson Hatlem mentions that there should be a specific cut-off time to put items on the agenda to avoid multiple amended agendas.

Alderperson Suhr refers to the Library/Peterson property being taxable. He is also against changing Robert’s Rules of Order.

Aldersperson Noble mentions a call about the pool being closed for the 2004 year. Aldersperson Hatlem states that an inspection of the pool shows multiple expensive repairs and the need for extra summer help.

Aldersperson Zastrow states that Lee Anderson, Tom Henry, and Nancy Bekkedal is going to be gone for recertification and training from Tuesday, April 6 until Thursday, April 08, 2004.

**25. Second Period for public comment.**

No public comment.

**26. Adjournment:**

Motion made by Alderman Zastrow to adjourn the council meeting until 7:30 p.m. Tuesday, April 13<sup>th</sup>, 2004, seconded by Alderman Frie. All ayes. Motion carries. Meeting adjourned at 9:10 p.m.

Jodi L. Garibaldi  
City Clerk