

APRIL 13, 2004

1. Roll call:

The regular meeting of the Common Council was called to order at 7:38 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, and Bill Moffit.

2. Approval of the minutes of the March 30th Regular Meeting of the Common Council:

Motion made by Alderman Frie to approve the minutes of the March 30th Regular Meeting of the Common Council with stated corrections, seconded by Alderman Mack. All ayes, motion carries.

3. First period for public comment:

No public comments.

4. Incubator building in the Industrial Park south of the Toman Tool Building (Resolution 848):

Bill Moffit explained the recommendation from the Plan Board for the Viroqua Development Association to finance an incubator building in the Viroqua Industrial Park. Motion made by Alderperson Hatlem to approve Resolution 848, seconded by Alderperson Frie. Roll call vote, All ayes. Motion carries.

5. Mayoral recommendation for Housing Authority members:

Mayor Fanta recommends Dawn Nemeč for the Chair of the Housing Authority. Motion made by Alderperson Zastrow to approve Dawn Nemeč for the Chair of the Housing Authority, seconded by Alderperson Suhr. 8 ayes, 1 nay vote by Alderperson Smith. Motion carries.

6. Insurance resolution (Resolution 849):

Motion made by Alderperson Frie to approve Resolution 849, seconded by Alderperson Hatlem. All ayes. Motion carries.

7. 2004 Park and Recreation employees:

Alderperson Hatlem tables the recommendation from the Park and Recreation Committee. Motion made by Alderperson Hatlem to approve the 2004 Park and Recreation employees, seconded by Alderperson Mack. Roll call vote, all ayes. Motion carries.

8. Alcohol Beverage Licenses:

Alderperson Mack explains the question on the alcohol license held by La De Da. Attorney Jenkins states that the "Class C" license is the wrong license for a business such as La De Da. New American Boulevard, LLC describes the area the business wants to serve alcohol. Motion made by Alderperson Noble to expand the "Class C" alcohol license held by La De Da to the rest of the Main Street Station building during the grand opening on April 17, 2004 from 7:00 p.m. until 12:00 a.m. (excluding 213 South Main Street, Rainbow Oasis), seconded by Alderperson Frie. All ayes. Motion carries.

9. 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.

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

City Clerk Garibaldi passed out the Certificate of Elections to the Mayor and Alderpersons of Ward 1, 2, 4, 6, and 8, and also had the above mentioned offices sign their official oaths of office.

Alderman Smith stated that the Comprehensive Planning Commission is having a cluster meeting at WWTC on April 22, 2004 at 7:00 p.m.

Alderman Suhr updates the council on the library by stating that the library has collected \$1,000.00 in fines.

11. Second Period for public comment.

A representative from Bethel Home notified the Council that they need a street opening permit and would submit the plans to the City Building Inspector. The Public Works Committee will address the issue.

12. Adjournment:

Motion made by Alderman Hatlem to adjourn the council meeting until 7:30 p.m. Tuesday, April 27th, 2004, seconded by Alderman Frie. All ayes. Motion carries. Meeting adjourned at 8:42 p.m.

Jodi L. Garibaldi
City Clerk