

APRIL 20, 2004

1. Roll call:

The special meeting of the Common Council was called to order at 7:30 p.m. by Mayor Larry Fanta with Alderpersons David Tryggestad, Gail Frie, John Bjerke, Robert Suhr, Steve Zastrow, Vernie Smith, Terry Noble, and Weston Mack present. Alderperson Hatlem was absent. Also present were City Clerk Jodi Garibaldi, City Attorney David Jenkins, City Consultant Jeff Gohlke, Marc Polsean, and Broadcaster.

A plaque was presented to Alderperson Zastrow for 4 years of dedicated service to the City of Viroqua Common Council.

2. Adjournment sine die:

Motion made by Alderman Zastrow to adjourn sine die, seconded by Alderman Frie. All ayes, motion carries.

OATH OF OFFICE FOR NEWLY ELECTED OFFICERS

1. Roll call:

The special meeting was called to order with the newly elected officers at 7:37 p.m. Mayor Larry Fanta with Alderpersons David Tryggestad, Gail Frie, John Bjerke, Robert Suhr, Marc Polsean, Vernie Smith, Terry Noble, and Weston Mack present. Alderperson Hatlem was absent. Also present were City Clerk Jodi Garibaldi, City Attorney David Jenkins, City Consultant Jeff Gohlke, and Broadcaster.

City Clerk Garibaldi swore in new officers of the City of Viroqua Common Council. New officers sworn in were: David Tryggestad; Robert Suhr; Marc Polsean, and Vernie Smith. Roger Hatlem is to be sworn in at the April 27th, 2004 meeting of the Common Council.

3. Election of Council president:

Motion made by Alderperson Mack to nominate Roger Hatlem as Council President, seconded by Alderperson Suhr.

Motion made by Alderperson Smith to nominate Terry Noble as Council President, seconded by Alderperson Bjerke.

Motion made by Alderperson Frie to close the nominations, seconded by Alderperson Tryggestad.

Vote on nominations: 6 ayes for Roger Hatlem and 2 ayes for Terry Noble.

4. Council rules:

Alderperson Smith states that a time limit needs to be in place to get agenda items on the Council agenda. Motion made by Alderperson Mack to adopt amended Council rules, seconded by Alderperson Noble. All ayes. Motion carries.

5. Designation of official city newspaper:

Motion made by Alderperson Suhr to name the Vernon County Broadcaster as the official city newspaper, seconded by Alderperson Frie. All ayes. Motion carries.

6. Designation of depositories for City funds:

Motion made by Alderperson Mack to name the Anchor Bank, First Federal Bank, State Bank of Viroqua, First National Bank, Westby Co-Op Credit Union – Viroqua Branch, and the Local Government Investment Fund as designation of depositories for City funds, seconded by Alderperson Bjerke. All ayes. Motion carries.

7. Mayor's appointments to Council committees:

Agenda item tabled until April 27th, 2004 Common Council meeting.

8. Resolution authorizing the issuance and sale of up to \$1,017,329 water system revenue bonds, series 2004, and providing for other details and covenants (Resolution 850):

Alderperson Frie states that the Finance/Personnel Committee recommends the approval of Resolution 850. Motion made by Alderperson Frie to approve Resolution 850, seconded by Alderperson Suhr. Roll call vote, 7 ayes with 1 nay vote cast by Alderperson Smith. Motion carries.

9. Appointment of Council Representative to Comprehensive Planning Commission:

Motion made by Alderperson Noble to appoint Alderperson Smith as the Council Representative to Comprehensive Planning Commission, seconded by Alderperson Tryggestad. All ayes.

10. Period for public comment.

No public comment.

12. Adjournment:

Motion made by Alderman Frie to adjourn the council meeting until 7:30 p.m. Tuesday, April 27th, 2004, seconded by Alderman Tryggestad. All ayes. Motion carries. Meeting adjourned at 8:04 p.m.

Jodi L. Garibaldi
City Clerk