

**JULY 13, 2004**

**1. Roll call:**

The regular meeting of the Common Council was called to order at 7:35 p.m. by Mayor Larry Fanta with Alderpersons Roger Hatlem, David Tryggstad, John Bjerke, Robert Suhr, Marc Polsean, Vernie Smith, Wes Mack, and Terry Noble present. Alderperson Gail Frie was absent. Also present were Deputy Clerk Jodie Olson, City Attorney David Jenkins, City Consultant Jeff Gohlke, Police Chief Mark Rahr, City Building Inspector Patrick Abt, WVRQ, Broadcaster, and Bill Moffit.

**2. Approval of the minutes of the June 29<sup>th</sup> Regular Meeting of the Common Council:**

No motion was made or seconded. Council acted on the approval of the June 29<sup>th</sup> minutes with the stated corrections. All ayes.

Corrections to June 29<sup>th</sup> minutes:

1. Section 5, last two sentences reads, "Alderperson Noble mentions that the bypass is supposed to ease traffic in the main street area, but the main street area is the only bottle-neck on Hwy 14/61 and the study was done before the four lanes were added. Alderperson Suhr made the comment that there are four semi-trucks for every car that drives in the city." The sentences should read, "Alderperson Noble mentions that the bypass is supposed to ease traffic in the main street area, but the four-block downtown area is the only bottle-neck on Hwy 14/61 and the study was done before the four lanes were added surrounding the four-block downtown area. Alderperson Suhr made the comment that there are four semi-trucks for every car that drives in the city and the city should try to get the semi-truck traffic out of the main street area in case of a tanker accident."
2. Section 11, second sentence reads, "The financial institution will provide the \$200,000.00 for the construction so there is no cost to the city." The sentence should read, "The financial institution and the Viroqua Food Cooperative will provide the \$200,000.00 for the construction so there is no cost to the city."
3. Section 14, Title, Public Works is spelled Public Words.
4. Section 17, paragraph seven, first sentence, Alderperson Mack amends the motion, not Alderperson Noble.

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

Building Inspector Abt addressed the Council regarding the non-compliance with city building ordinances. Matter was referred to the Public Property Committee.

**4. Temporary Class "B" picnic license for Viroqua Area Hockey Association:**

Alderperson Noble would like to see the matter of beer sales and guidelines referred to the Public Safety Committee regarding scenarios of adults with alcohol walking with kids (Ordinance 9.12.10). Chief Rahr recommends approval of the temporary Class "B" picnic license for Viroqua Area Hockey Association. Motion made by Alderperson Mack to approve the temporary Class "B" picnic license for Viroqua Area Hockey Association, seconded by Alderperson Noble. All ayes, motion carries.

**5. Offer to purchase for city property adjacent to 220 West South Street by Park Bowl:**

Attorney Jenkins will research the property to see if it was deeded to the homeowners. Motion made by Alderperson Hatlem to refer the offer to purchase to the Plan Commission, seconded by Alderperson Polsean. 7 ayes, 1 nay vote cast by Alderperson Smith, motion carries. Alderperson Smith comments that the matter should be referred to the Public Property Committee.

**6. A Resolution Authorizing a Development Agreement with Viroqua Development Association, Inc. And Providing For The Issuance Of A Tax Increment Project Revenue Bond Of The City Of Viroqua, Wisconsin (Resolution 04RS004):**

The increment revenue bond for the Viroqua Development Association, Inc. is \$92,310.00. Motion made by Alderperson Hatlem to approve Resolution 04RS004, seconded by Alderperson Noble. 7 ayes, 1 nay vote cast by Alderperson Smith, motion carries.

**7. A Resolution Authorizing A Development Agreement With Viroqua Food Cooperative And Providing For The Issuance Of A Tax Increment Project Revenue Bond Of The City Of Viroqua, Wisconsin (Resolution 04RS005):**

The Tax Increment Project Revenue Bond for the Viroqua Food Cooperative is \$30,000.00. Motion made by Alderperson Noble to approve 04RS005, seconded by Alderperson Suhr. 7 ayes, 1 nay vote cast by Alderperson Smith, motion carries.

**8. Dave Engel application for permit to move building from Center Street to 224 STH 56:**

Motion made by Alderperson Mack to allow the transfer of the building to 224 STH 56 with no permanent setting of the building on the property, seconded by Alderperson Polsean. All ayes, motion carries. David Engel will have to submit an building permit application to make the building a permanent structure.

**9. Second reading of Ordinance 04OR001 regarding open burning:**

Motion made by Alderperson Smith to approve Ordinance 04OR001, seconded by Alderperson Mack. All ayes, motion carries.

**10. CWE City Hall/Community Center Study:**

Alderperson Smith mentions that the issue should be included in the upcoming budget and not done mid-year. Alderperson Noble states the issue should be addressed before the budget so costs are known. Alderperson Suhr believes the costs will go up so something should be done now. Motion made by Alderperson Noble to approve the CWE study for the City Hall and Community Center, seconded by Alderperson Hatlem. Roll call vote, 7 ayes, 1 nay vote cast by Alderperson Smith, motion carries.

**11. Review permitted uses for all zoning districts:**

Alderperson Noble would like to move permitted uses to conditional uses. Attorney Jenkins states that the city would have to publish the notice and have a public hearing. Alderperson Noble does not want to see a business get grandfathered in with a permitted use (i.e. go-cart track in a abutting a residential area). Motion made by Alderperson Noble to table issue until maps can be attained, seconded by Alderperson Suhr. All ayes, motion carries.

**12. Payment of Bills:**

Motion made by Alderperson Hatlem to pay bills as recommended by the Finance Committee, seconded by Alderperson Polsean. Roll call vote, all aye, motion carries.

**13. Second Period for public comment:**

Bill Moffit states that the incubator building for Elegant Stone Products will arrive on July 23, 2004.

Mark Rahr mentions that additional 35 mph signs for the STH 14/61 project.

**14. Adjourn:**

Motion made by Alderman Mack to adjourn the council meeting until 7:30 p.m. Tuesday, July 27<sup>th</sup>, 2004, seconded by Alderman Bjerke. All ayes, motion carries. Meeting adjourned at 9:00 p.m.

Jodi L. Garibaldi  
City Clerk