

OCTOBER 26, 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, Marc Polsean, Vernie Smith, Wes Mack, and Terry Noble present. Also present were City Clerk Jodi Garibaldi, City Attorney David Jenkins, City Consultant Jeff Gohlke, Police Chief Mark Rahr, Assistant Police Chief Daron Jefson, Interim Parks and Recreation Director Daniel Stalsberg, Fire Chief Steve Skrede, Ann and Steve Zastrow, Nate Hanson, Aaron Cade, Don Lee, Karen and Chuck Dahl, Bill Moffitt, and Broadcaster.

2. Approval of the minutes of the October 12th Regular Meeting of the Common Council:

Motion made by Alderperson Frie to approve the minutes of the October 12th Regular Meeting of the Common Council as submitted, seconded by Alderperson Suhr. All ayes; motion carries.

3. First period for public comment:

Karen Dahl speaks on behalf of Jin Xian Gao. She asks the Council to sign a petition to keep Jin in the United States.

4. Resolution amending, describing and making certain findings and approving project plan amendment for Tax Incremental District No. 3, City of Viroqua, Wisconsin (04RS021):

Motion made by Alderperson Frie to approve Resolution 04RS021, a Resolution amending, describing and making certain findings and approving project plan amendment for Tax Incremental District No. 3, City of Viroqua, Wisconsin, seconded by Alderperson Hatlem. All ayes; motion carries.

5. Jack Vig, Vig & Associates, to address the Council on the 2005 city budget:

Tabled until further notice.

6. Jaycees liquor license for July 4th, 2005 celebration on fairgrounds midway:

Alderperson Mack states the Public Safety Committee recommends approval of the Jaycees liquor license. Motion made by Alderperson Mack to approve the Jaycees liquor license for July 4th, 2005 celebration on fairgrounds midway, seconded by Alderperson Noble. All ayes; motion carries.

7. Vernon County Humane Society contract:

Tabled until further notice.

8. Animal control contract with Don Lee (04RS022):

Mr. Gohlke explains that Don Lee proposes to collect stray canines at \$8.00 per location per day. Motion made by Alderperson Mack to approve Resolution (04RS022) to allow Don Lee to collect stray canines within the city limits, seconded by Alderperson Polsean. All ayes; motion carries.

9. CVR license fees:

Motion made by Alderperson Hatlem to increase the title fees by \$2.00 per title, seconded by Alderperson Suhr. Roll call, all ayes; motion carries.

10. Purchase of public safety emergency radio system, including mobile, portable and dispatch units:

Tabled until more information is gathered.

11. Municipal court:

Alderperson Suhr states that another Municipal Court Study Committee is set for November 15, 2004.

12. Resolution re key boxes for use by the Fire Department (04RS023):

Motion made by Alderperson Hatlem to approve Resolution 04RS023, a resolution re key boxes for use of the Fire Department, seconded by Alderperson Mack. All ayes; motion carries.

13. Purchase of tires for Case loader (\$5,600):

Motion made by Alderperson Suhr to approve the purchase of four tires for the Case loader (\$5,600.00), seconded by Alderperson Mack. Roll call, all ayes; motion carries.

14. Rescind resignation of Public Works employee:

Motion made by Alderperson Frie to approve the request to rescind the resignation of Public Works employee, Wade Vikemyr, seconded by Alderperson Tryggestad. All ayes; motion carries.

15. Pave parking lot at the Park Bowl:

Motion made by Alderperson Suhr to approve the paving of the parking lot at the Park Bowl at a cost of \$31,700.00 minus \$5,000.00 for the sale of city land by the Park Bowl for a total of \$26,700.00, seconded by Alderperson Hatlem. Roll call, 8 ayes, 1 nay vote cast by Alderperson Smith; motion carries.

16. Approval of winter Parks & Rec temporary employees:

Motion made by Alderperson Hatlem to approve the 2004 Winter Recreation employees, seconded by Alderperson Mack. All ayes; motion carries.

17. Payment of Bills:

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

18. Second Period for public comment:

Mr. Gohlke states the Department of Transportation has set a meeting regarding State Highway 56 at WWTC on December 7, 2004 at 5:30 p.m.

19. Adjourn:

Motion made by Alderman Tryggestad to adjourn the council meeting until 7:30 p.m. Tuesday, November 9, 2004, seconded by Alderman Polsean. All ayes; motion carries. Meeting adjourned at 8:19 p.m.

Jodi L. Garibaldi
City Clerk