

**CITY OF VIROQUA
COUNCIL MINUTES
MARCH 8, 2011**

1. Roll call:

The regular meeting of the Common Council was called to order at 7:30 p.m. by Mayor Larry Fanta with Alderpersons David Tryggstad, Marc Polsean, Charles Steinhoff, Gary Krause, Weston Mack, Cyndy Hubbard, John Thompson, Jeff Clifton and Terry Noble present. Also present were Administrator Matt Giese, Clerk John Severson, Police Chief Mark Rahr, Dean Olson and City Attorney David Jenkins.

2. Approval of the February 22, 2011 Regular Council Minutes

Motion by Alderperson Noble to approve the February 22, 2011 Council minutes. Seconded by Alderperson Hubbard. All voted aye on voice vote. Motion carries.

3. First period for public comment

None

4. Willow Street Waterway Project change order

Matt Giese presented the change order in the amount of \$12,375.00. The change order as recommended by Public Works includes the addition of 4,500 S.Y. of erosion control blanket and 450 C.Y. of topsoil. Motion by Alderperson Mack to approve the change order. Seconded by Alderperson Polsean. All voted aye on roll call vote. Motion carries.

5. Update on financial impact of proposed State Budget

Matt Giese reported on the proposed state budget and budget repair bill. The Department of Revenue has not yet released estimates of shared revenue and highway aid reductions. City staff estimates reductions in state aids of about. \$65,000.

6. Payment of bills

Motion by Alderperson Noble to approve payment of bills as presented on payment reports dated March 4, 2011 and March 8, 2011 in the amounts of \$277,573.84 and \$68,583.99. Seconded by Alderperson Krause. All voted aye on roll call vote. Motion carries.

7. Second period for public comment

Police Chief Mark Rahr announced his retirement effective May 31, 2011.

8. Adjournment

Motion by Alderperson Steinhoff to adjourn the meeting until March 29, 2011. Seconded by Alderperson Tryggstad. All voted aye on voice vote. Motion carries.

John Severson, Clerk