

**CITY OF VIROQUA
SPECIAL COUNCIL MINUTES
AUGUST 16, 2011**

1. Roll call:

The special meeting of the Common Council was called to order at 6:30 p.m. by Mayor Larry Fanta with Alderpersons David Tryggstad, Marc Polsean, Charles Steinhoff, Gary Krause, Weston Mack, Cyndy Hubbard, John Thompso and Jeff Clifton present. Alderperson Terry Noble was absent. Also present were Administrator Matt Giese, Clerk John Severson, Police Chief Daron Jefson, DPW Steve Clark, Jeff Gohlke, Jodie Sweeney, Trina Erickson, Peter Daniels, Terry Martin, Kathy Hanson, Dean Olson and Dave Grutzik.

2. First period for public comment

None

The Council moved to agenda item 5 without objection.

5. Willow Street Waterway Project change order

Matt Giese presented the change order in the amount of \$6,760.00 which includes 200 S.Y. geotextile fabric, 200 ton of heavy rip rap and a contract time extension till September 30, 2011. The change order will leave \$2,000.00 remaining in available grant funding. Mr. Giese stated that CWE has verbally agreed to pay any additional expense which would exceed grant funding and the change order should be approved conditioned on a written commitment by CWE to pay for such expense. Motion by Alderperson Thompson to approve the change order in the amount of \$6,760.00 conditioned upon a written commitment by CWE to pay for any additional cost which exceeds the grant funding. Seconded by Alderperson Clifton. On roll call vote all voted aye. Motion carries.

3. Possible closed session under 19.82 (1)(e) “ Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session” Library Project

Motion by Alderperson Krause to adjourn to closed session. Seconded by Alderperson Mack. All voted aye on roll call vote. Motion carries.

4. Reconvene in open session Library project update

The Council reconvened in open session with the same members present.

6. Adjournment

Motion by Alderperson Steinhoff to adjourn the special meeting. Seconded by Alderperson Krause. All voted aye on voice vote. Motion carries.

John Severson, Clerk