

CITY OF VERGAS
SPECIAL MEETING
MAY 24, 2011

The City Council of Vergas met in special session at 6:30 p.m., on Tuesday, 05-24-11, in Council Chambers, Community Center with the following members present: Mayor Dean Haarstick, Council Members Scott Goodman, Paul Pinke, Kevin Zitzow and Shawn Day. Absent: None. Also present: City Clerk-Treasurer Julie Lammers, Attorney Nathaniel D. Welte of Peloquin & Minge, P.A., Barbie Porter of Frazer Forum, Anthony Soland, Marshal Rach, David Hull and Jim Sandau.

Mayor Dean Haastick called the meeting to order at 6:30 pm.

Goodman reviewed the Conditional Use Permit and gave a recap of the Public Hearing on May 17, 2011. Anthony Soland assured the Council the Dram Shop insurance would cover the outside seating area and there would be a fence of 36 inches high against a cedar fence defining the boundaries (this would be removable for the winter). It will comply with the Clean Air Act by not screening it in or covering area. Goodman questioned how late the area would be open at night. Soland assured Council they would not keep it open after kitchen closes—kitchen closes at 10. Goodman assured them if they get complaints they will be coming back to Skal.

Motion by Goodman, seconded by Zitzow to approve Special Use Permit with conditions they have established. Discussion was held regarding planning commission recommendation—David Hull stated this has never been approved by the Planning Commission. Attorney Welte explained he cannot comment without seeing the minutes of the planning commission on what happened at the meeting but shared that the Planning Commission is an advisory board and the Council. The Council is to hear recommendations from the planning commission but can act differently from what the planning commission recommends. Shaw Day requested Skal be a good neighbor. Motion passed unanimously.

An announcement from Mayor Haarstick informing everyone there would be an open house to meet City Clerk Julie Lammers on June 1, 2011 from 2:00 p.m. to 4:00 p.m. at City Hall.

An announcement from Paul Pinke informing everyone we would need to continue to look at the hot water situation at the community center because as Marshal Rach of Skal pointed out at the last meeting there is a wait time for the water heater to heat water for the dishwasher. When people have events at the Community Center no one wants to stay longer to wait for water to heat.

Meeting adjourned at 6:50 p.m.

Clerk-Treasurer Julie Lammers, CMC