

## **POLICIES, PROCEDURES AND ORDINANCE COMMITTEE MEETING MINUTES JANUARY 19, 2016**

The meeting was called to order by Committee Chairman John Sonsalla at 6:00 PM. Present at roll call were: John Sonsalla, Steve Pickett and Cindy Corley. Absent: None. Also present were: Mayor Dave Breunig, Dave Gough, Don Osterday, Bill McDaniel, Tony Ruesga, Brian Lund, Dale Wiegel and Phil Risseeuw.

Motion by Pickett second by Corley that the meeting notice and agenda were properly posted. Motion carried. Motion by Pickett second by Sonsalla to approve the minutes of the previous meeting. Motion carried.

Under unfinished business, discussion was held concerning proposed revisions to Chapter 11 of the Municipal Code of the City of Darlington regarding mobile homes. A copy of the revised ordinance was included in the agenda packet. Attorney McDaniel reported on the changes made to the proposed ordinance since the last meeting. After discussion and consideration, motion by Sonsalla second by Corley to approve the revised ordinance and recommend approval of the proposed ordinance to the City Council as presented. Motion carried.

Discussion was then held concerning proposed revisions to Chapter 11 of the Municipal Code of the City of Darlington regarding special events. A copy of the proposed ordinance was included in the agenda packet. Attorney McDaniel presented the information and answered questions. He stated the purpose of this ordinance is to regulate transient merchants trying to participate in the designated special events, without the permission of the sponsors of those events. Alderperson Corley stated she wanted the ordinance to cover more than transient merchants. Discussion items included the following:

- At present, the ordinance only prohibits unauthorized vending.
- What is the description of a vendor?
- This ordinance does not affect activities on private property, only City owned property.
- Does this ordinance cover a participating entity, like the Darlington Fire Dept.?
- Is regulating participating organizations the Council's responsibility?

After discussion and consideration, motion by Pickett second by Sonsalla to table this proposed ordinance revision to further define vendor and/or participating entities. By Voice Vote: Ayes: Pickett. Nays: Corley and Sonsalla. Motion failed. After further discussion, motion by Sonsalla to recommend approval of the proposed ordinance to the City Council as presented. This motion died for a lack of a second. As a result, no action was taken regarding this agenda item. Tony Ruesga left the meeting at 6:45 PM; and Felix Perez arrived at the meeting at 6:50 PM.

Discussion was then held concerning a request from Chief King to amend the City's truancy ordinance. A copy of an email from Chief King was included in the agenda packet, which included proposed wording of a proposed ordinance change. Attorney McDaniel explained since there is five year old kindergarten, the ordinance language needs to be amended to follow Wis. Stats. If a five year old is enrolled in five year old kindergarten, he shall attend school regularly. The age limit in our current ordinance starts at age six. Attorney McDaniel stated he has not yet prepared the ordinance change. He will do so, and the matter will be considered further at a future meeting of this committee.

Discussion was then held concerning a request from Chief King to allow families in the City to drive modified golf carts to the multi-use recreation trail. A copy of the proposed ordinance change from Chief King was also included in the email included in the agenda packet. The modified golf cart would need to have headlights and taillights, and conform to all the rules that apply to ATV's and UTV's. It was suggested the modified vehicle be inspected and approved by Darlington Police Officers. After discussion and consideration, motion by Sonsalla second by Pickett to table this matter until Attorney McDaniel prepares the proposed ordinance wording; and submits the proposed ordinance at a future meeting of this committee. Motion carried.

There being no further business for this meeting, motion by Corley second by Pickett to adjourn the meeting at 7:00 PM. Motion carried.

CITY OF DARLINGTON

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Philip A. Risseeuw, Clerk-Treasurer