

**CITY OF DARLINGTON COUNCIL PROCEEDINGS**  
**FEBRUARY 3, 2015**

The meeting was called to order by Mayor Dave Breunig at 7:00 PM. The Pledge of Allegiance was then recited. Present at roll call were: Dave Gough, John Sonsalla, Don Osterday, Steve Pickett, Bev Anderson and Cindy Corley. Absent: None. Also present were: Bill McDaniel, Doug Lindstrom, Dale Wiegel, Mike Reuter and Phil Risseeuw.

Motion by Anderson second by Pickett 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 comments from citizens present, Dale Wiegel reported Mike McPhail qualified to represent the USA in an upcoming World Cup shooting event.

Under unfinished business, Mayor Breunig reported representatives on the Lafayette County Board voted 11-5 in favor of purchasing the former Badgerland Farm Credit property; for the purpose of relocating the Human Services department from the Municipal Building into the former Farm Credit building. The current lease with Lafayette County expires in December, 2016. No official notice has been sent by representatives of Lafayette County regarding the current lease agreement with the City as of this date.

Under new business, discussion was held concerning the following recommendations from the Policies, Procedures and Ordinance Committee. A copy of the meeting minutes was included in the agenda packet.

- Adopt proposed Ordinance 01-2015, An Ordinance Amending Chapter 10 of the Municipal Code of the City of Darlington, regarding building code. A copy of the proposed ordinance was included in the agenda packet. Attorney McDaniel presented the information and answered questions regarding the proposed ordinance change. After discussion and consideration, motion by Anderson second by Sonsalla to adopt Ordinance 01-2015, An Ordinance Amending Chapter 10 of the Municipal Code of the City of Darlington as presented. Motion carried.
- Consider two contracts submitted by Mike Reuter of WI Municipal Building Inspections, LLC for Property Maintenance Inspection and Building Official. Copies of both contracts were included in the agenda packet. Mike Reuter attended the meeting to present the information and answer questions. Mike explained the Property Maintenance Inspection Contract only covers property maintenance inspection activities. The cost of that contract is \$200.00 per month beginning March 1, 2015. The Building Official Contract includes all building official services and property maintenance inspection services. The cost of this contract is \$660.00 per month, which runs from March 1, 2015 through December 31, 2016. Discussion was then held concerning both contracts, and the merits of each. Mayor Breunig then reported he talked with Stan Krahenbuhl, and he is willing to help out with some level of service; however compensation levels were not discussed. Mike Reuter was then asked if he would be willing to hire Stan to work for him in some capacity. Mike stated Stan does not have any licenses or state qualifications to work as a building inspector, but he may be able to help out with some zoning issues.

After discussion and consideration, motion by Sonsalla second by Pickett to approve the combined Building Official Contract with Mike Reuter as presented. Motion carried. Mike Reuter then left the meeting.

Discussion was then held concerning a conditional use permit renewal request from Jason Funkhouser for his Salon located in his residence at 617 Division St. A copy of an email from Jason Funkhouser to Mayor Breunig was included in the agenda packet. The renewal would be for another two year term. After discussion and consideration, motion by Anderson second by Osterday to approve the two year renewal of the conditional use permit for Jason Funkhouser to operate his Salon in his residence at 617 Division St. Motion carried.

Discussion was then held concerning the following recommendations from the Park and Recreation Committee. A copy of the meeting minutes was included in the agenda packet.

- Approve 2015 summer employee wages.
- Approve 2015 fees for pool, recreation programs, camping and Wellness Center.
- Approve 2015 advertisement for summer pool, recreation and parks employment positions.

Aldersperson Osterday and Doug Lindstrom presented this information and answered questions. Aldersperson Osterday reported the Park and Recreation Committee is recommending approval of all three of these items. After discussion and consideration, motion by Osterday second by Sonsalla to accept the committee recommendation and approve the 2015 summer employee wages; the 2015 fees for pool, recreation programs, camping and Wellness Center; and 2015 advertisement for summer pool, recreation and parks employment positions as presented. Motion carried.

Motion by Pickett second by Gough to approve the payment of the following January, 2015 vouchers: City vouchers #35668 thru #35757 in the amount of \$809,221.36; Direct deposit payroll vouchers #4555 thru #4674 in the amount of \$80,766.66; Water Dept. vouchers #5087 thru #5107 in the amount of \$154,119.95; Sewer Dept. vouchers #5886 thru #5897 in the amount of \$32,229.49; and Library vouchers #5159 thru #5164 in the amount of \$14,117.37. Motion carried.

Under reports of committees, Aldersperson Anderson reported on the Library Board meeting held January 26, 2015. A copy of the meeting minutes was included in the agenda packet. Aldersperson Anderson highlighted several items included in the meeting minutes. Aldersperson Sonsalla then asked Attorney McDaniel when another Ordinance Committee meeting could be scheduled to review the new ordinances he is working on. Attorney McDaniel suggested a meeting could be held again in March, 2015. And Mayor Breunig encouraged those present to attend several upcoming community events.

There being no further business for this meeting, motion by Sonsalla second by Pickett to adjourn the meeting at 7:42 PM. Motion carried.

CITY OF DARLINGTON

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Philip A. Risseuw, Clerk-Treasurer