

**POLICIES, PROCEDURES AND ORDINANCE COMMITTEE MEETING MINUTES  
APRIL 7, 2015**

The meeting was called to order by Committee Chairman John Sonsalla at 6:30 PM. Present at roll call were: John Sonsalla, Bev Anderson and Cindy Corley. Absent: None. Also present were: Mayor Dave Breunig, Dave Gough, Don Osterday, Steve Pickett, Mike Reuter, Bill McDaniel, Doug Lindstrom and Phil Risseeuw.

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

Under new business, discussion was held concerning a proposed change to Chapter 7, Traffic Code Ordinance 7.14 (2)(b)(2) regarding designated ATV and UTV access routes; and the request to extend hours of operation for one hour. Alderperson Sonsalla stated representatives of the ATV Club asked if the trail access ending time be extended from 10:00 PM to 11:00 PM. Alderperson Sonsalla also stated during Chief King's annual Police Department report, Chief King stated they had very little problems related to the ATV and UTV access routes in the City. After discussion and consideration, motion by Sonsalla second by Anderson to recommend approval of the one hour extension to the Council as presented. Motion carried. Joe Boll, Steve Brunkow and Jeremy Williams arrived at the meeting at 6:33 PM.

Discussion was then held concerning a proposed change in Chapter 10, Building Code Ordinance 10.04 regarding Wisconsin Building Code. A copy of the proposed change was included in the agenda packet, and attached to these meeting minutes for reference. Mike Reuter attended to present this request and answer questions. The request removes the exemptions from the ordinance phase related to accessory buildings, roofing and siding replacement as well as children's play structures, etc. Mike also provided copies of the new land use permit application he plans on using for City permits, including a sheet listing when a land use permit is required. After review and consideration, motion by Corley second by Anderson to recommend to the Council the approval of the proposed change in Chapter 10, Building Code Ordinance 10.04 as presented. Motion carried.

There being no further business for this meeting, motion by Corley second by Anderson to adjourn the meeting at 6:40 PM. Motion carried.

CITY OF DARLINGTON

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Philip A. Risseeuw, Clerk-Treasurer