

CITY OF DARLINGTON COUNCIL PROCEEDINGS
REGULAR SESSION
JULY 17, 2018

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: John Sonsalla, Don Osterday, Steve Pickett, Erin Gallagher and Dave Gough. Excused absence: Cindy Corley. Also present were: Bill McDaniel, Jeremy Williams, Mark Doyle of Delta 3 Engineering, Bridget Schuchart, Lexi Hermanson, Josh Goebel, Jeff Berget, Brian Lund and Phil Risseeuw.

Motion by Pickett second by Gough 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 the proposed plans and opinion of probable costs for street improvements in the Darlington Business Park. Mark Doyle of Delta 3 Engineering attended the meeting to present this information and answer questions. Mark distributed copies of the proposed plans and opinion of probable costs to Council members present at this meeting. The plans call for street improvement work to be done on the following street segments:

- Center Drive from Hwy 81 to Christensen Drive.
- Center Drive from Christensen Drive to Donahoe Drive.
- Center Drive from Donahoe Drive to Ervin Johnson Drive.
- Christensen Drive from Center Drive to cul-de-sac.
- Donahoe Drive from Center Drive to Hwy. 23.
- Ervin Johnson Drive from Center Drive to Hwy. 23.

Mark Doyle then explained due to increased heavy truck traffic in the business park, the present streets are failing. The proposed improvements include increases in breaker run base, gravel and thicker hot mix asphalt pavement. In addition, each of the ten sewer manholes will be rehabilitated; and some changes will be made to the storm sewer system in this area. The estimated project costs including construction, contingency and engineering is \$880,000.00.

Mark then stated the plan set will be completed soon and put out for bids. He then suggested a bid opening date of August 16, 2018, Council action at their August 21, 2018 meeting; and project completion date of late October or early November, 2018. If the project bids come in higher than expected, the Council has the right to reject all bids and bid the project again in the spring. After discussion and consideration, motion by Osterday second by Gough to approve the proposed plans for street improvements in the Darlington Business Park, and authorize representatives of Delta 3 Engineering to put the project out for bids. Motion carried. Mark Doyle and Jeremy Williams then left the meeting.

Under new business, discussion was held concerning a proposed School to Work Program participant to volunteer at the Darlington Municipal Building. Phil Risseeuw stated Al Hinderman requested this agenda item, but Al wasn't able to attend this meeting. It was reported Peyton Heinberg is the student requesting this position. After discussion and consideration, motion by Pickett second by Sonsalla to approve the request from Al Hinderman to have Peyton Heinberg participate in the School to Work Program at the Municipal Building. Motion carried. Alderperson Osterday then stated he feels the Council needs additional information on the School to Work Program. He volunteered to research the matter, and report back to the City Council at a future meeting.

Discussion was then held concerning an application for Temporary Class "B" Retailer's license from Wiegel Strong Foundation for a fenced in area in the Festival Grounds from 8:00 AM, August 18, 2018 thru 1:00 AM, August 19, 2018. A copy of the license application and approval letter from Chief King was included in the agenda packet. After discussion and consideration, motion by Gough second by Gallagher to approve the Temporary Class "B" Retailer's license for Wiegel Strong Foundation as presented. Motion carried.

Discussion was then held concerning proposed Ordinance 02-2018, An Ordinance Annexing Territory to the City of Darlington, Wisconsin. A copy of the proposed ordinance was included in the agenda packet. Attorney McDaniel explained Kevin and Dale Bahr filed a Petition of Direct Annexation of Territory to the City of Darlington, Wisconsin on June 26, 2018. This proposed ordinance completes the annexation process of the approximately ninety-five acres. After discussion and consideration, motion by Gough second by Pickett to adopt Ordinance 02-2018, An Ordinance Annexing Territory to the City of Darlington, Wisconsin as presented. Motion carried.

The June 30, 2018 financial statements for the City, Water Dept. and Sewer Dept. were then presented for review and approval. Copies of these financial statements were included in the agenda packet. After review and consideration, motion by Pickett second by Gallagher to approve the June 30, 2018 financial statements for the City, Water Dept. and Sewer Dept. as presented. Motion carried.

Under reports of committees, Mayor Breunig reported on the Plan Commission meeting held just prior to this Council meeting. Alderperson Osterday reported on the Library Board meeting held July 16, 2018. And Mayor Breunig encouraged those present to attend several upcoming community events.

Motion by Gough second by Sonsalla to go into closed session in accordance with Section 19.85 (1) (g) Wis. Stats., to discuss content of proposed notice to Rural Medical Ambulance Board regarding the 18 month time frame to withdraw. Roll Call Vote: All Ayes. Motion carried.

Motion by Gough second by Gallagher to reconvene to regular session in accordance with Section 19.85 (2) Wis. Stats., to adjourn the meeting. Roll Call Vote: All Ayes. Motion carried.

There being no further business for this meeting, motion by Pickett second by Gallagher to adjourn the meeting at 8:20 PM. Motion carried.

CITY OF DARLINGTON

Philip A. Risseeuw, Clerk-Treasurer