

CITY OF DARLINGTON COUNCIL PROCEEDINGS SEPTEMBER 4, 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, Cindy Corley and Dave Gough. Absent: None. Also present were: Bill McDaniel, Abby Haas and Phil Risseeuw.

Motion by Gough second by Gallagher 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, Alderperson Sonsalla asked about the progress of the raze order on the house on East Street. Attorney McDaniel stated he is working through the legal process. Alderperson Sonsalla also asked questions regarding the pump house on W. River Street. And Abby Haas reported the child care center on Clay Street is closing. This will create a shortage of child care operations in the City.

Under new business, discussion was held concerning a proposed Citizens Participation Plan; and appointment of a Citizens Participation Committee. A copy of the proposed Citizens Participation Plan was included in the agenda packet. This plan is a requirement of the Community Development Grant (CDBG) Program application process. This is an updated plan from the plan approved by the City Council over twenty years ago. Abby Haas highlighted several items included in the plan.

Discussion was then held concerning proposed Resolution 2018-06, A Resolution to Adopt a Citizens Participation Plan. A copy of the proposed resolution was included in the agenda packet. This resolution is also a requirement of the CDBG program application process. After discussion and consideration, motion by Osterday second by Sonsalla to approve Resolution 2018-06, A Resolution to Adopt a Citizens Participation Plan as presented. Motion carried.

Discussion was then held concerning proposed Resolution 2018-07, A Resolution Authorizing the Submission of a Community Development Block Grant (CDBG) Application. A copy of the proposed resolution was included in the agenda packet. This resolution relates to the loan application being prepared by Abby Haas and representatives of Wisconsin Whey Protein; that will be processed through the City of Darlington. After discussion and consideration, motion by Pickett second by Osterday to approve Resolution 2018-07, A Resolution Authorizing the Submission of a Community Development Block Grant (CDBG) Application as presented. Motion carried.

Discussion was then held concerning the appointment of the Citizens Participation Committee. Abby Haas and Mayor Breunig presented the following list of names for the committee: Scott Reese, Kyle McCarville, Scott Heinberg and Dave Breunig. It was then reported a City Council member needs to be on the committee, and Mayor Breunig is not a Council member. Steve Pickett and Erin Gallagher then volunteered to be on the committee. It was also reported Scott Reese was not previously asked if he would serve on this committee. It was then suggested that position would be listed as First National Bank representative, and Mayor Breunig could finalize the name after contacts were made.

After discussion and consideration, motion by Pickett second by Sonsalla to approve the appointments to the Citizens Participation Committee as presented and amended. Motion carried. Abby Haas then left the meeting.

The proposed 2019 budget approval schedule was then presented for review and approval. A copy of the proposed schedule was included in the agenda packet. Mayor Breunig stated our normal procedure is to approve the budget at the first Council meeting in December, which this year is Tuesday, December 4th. Mayor Breunig also reported he authorized a 2.0% wage increase and 2.0% budget increase for 2019. After review and consideration, motion by Gallagher second by Gough to approve the 2019 budget approval schedule as presented. Motion carried.

Discussion was then held concerning a request to submit two delinquent personal property accounts to Attorney McDaniel for legal action. Wisconsin Dental Partners and Xtreme Clean II LLC both owe personal property amounts. Phil Risseeuw reported several letters were sent to these account holders requesting payment; however not all the amounts due have been paid. After discussion and consideration, motion by Gough second by Pickett to turn these two accounts over to Attorney McDaniel for legal action. Motion carried.

Motion by Osterday second by Pickett to approve the payment of the following August, 2018 vouchers: City vouchers #39704 thru #39792 in the amount of \$270,939.94; Direct deposit payroll vouchers #8539 thru #8654 in the amount of \$68,091.82; Water Dept. vouchers #5953 thru #5968 in the amount of \$17,092.24; and Sewer Dept. vouchers #6734 thru #6746 in the amount of \$165,961.21; and Library vouchers #5464 thru #5470 in the amount of \$10,901.68. Motion carried.

Under reports of committees, Mayor Breunig reported on the Finance and Personnel Committee meeting held August 28, 2018. A copy of the meeting minutes was included in the agenda packet. Mayor Breunig also reported on the educational meeting held by representatives of Gardiner Appraisal Service, also held August 28, 2018, regarding the citywide revaluation. And Mayor Breunig encouraged those present to attend a Public Hearing scheduled for Thursday, September 6, 2018 at 7:00 PM, regarding a proposed application for Community Development Block Grant – Economic Development (CDBG-ED) funds. And a copy of the Darlington Community Fire Commission Board August 6, 2018 meeting minutes was included in the agenda packet for informational purposes.

There being no further business for this meeting, motion by Gallagher second by Pickett to adjourn the meeting at 7:30 PM. Motion carried.

CITY OF DARLINGTON

Philip A. Risseeuw, Clerk-Treasurer