

CITY OF DARLINGTON COUNCIL PROCEEDINGS
REGULAR SESSION
OCTOBER 3, 2017

The meeting was called to order by Council President Dave Gough, due to the excused absence of 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, Jeremy Williams, Wade Berget, Brian Lund and Phil Risseuw.

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

Under new business, discussion was held concerning the following recommendations from the Plan Commission. This meeting was held just prior to this Council meeting.

- Certified survey map from Wiegel Group. Alderperson Gough stated the Plan Commission is recommending approval of the proposed certified survey map as presented. After discussion and consideration, motion by Pickett second by Osterday to accept the recommendation of the Plan Commission and approve the certified survey map from the Wiegel Group as presented. 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.

- Recognition for Doug Lindstrom. Alderperson Osterday stated the Committee is recommending the naming of the Black Bridge Park football field, Doug Lindstrom Field. There will be two signs installed (one on each end) made by the Belmont High School woods class and Nodolf Lumber will be donating the posts for the signs. After discussion and consideration motion by Sonsalla second by Pickett to accept the Committee's recommendation and approve the naming of the Black Bridge Park football field, Doug Lindstrom Field. Motion carried.
- Purchase of Ferris lawn mower. Alderperson Osterday and Wade Berget reported a 2012 mower will be traded in, and with the municipal discount, the proposed purchase price of a new Ferris lawn mower is \$8,500.00. The Committee is recommending the purchase the new mower from remaining 2017 budget funds. After discussion and consideration motion by Osterday second by Pickett to accept the Committees recommendation and approve the purchase of a new Ferris lawn mower as presented. Motion carried. Jason King arrived at the meeting at 7:10 PM.

Discussion was then held concerning an application for Temporary Class "B" Retailer's License from Darlington Fire Department for October 7, 2017 from 4:00 PM to Midnight, for the Firehouse building located at 232 W. Cornelia Street. A copy of the license application and approval letter from Chief King were included in the agenda packet.

After discussion and consideration, motion by Osterday second by Pickett to approve the Temporary Class "B" Retailer's License application from Darlington Fire Department as presented. Motion carried. Chief King then left the meeting.

Discussion was then held concerning Trick or Treat hours for Halloween, Tuesday, October 31, 2017. It was recommended to keep the same hours as previous years, 6:00 PM to 8:00 PM. After discussion and consideration, motion by Corley second by Gallagher to set Trick or Treat hours for Halloween, Tuesday, October 31, 2017, from 6:00 PM to 8:00 PM as presented. Motion carried.

Discussion was then held concerning proposals received concerning the possibility of converting the second floor office space of the Municipal Building to senior housing units. It was reported a request for proposal letter was sent to six architect firms. Of those six, three firms submitted a proposal. Two of the three firms toured the Municipal Building, and one did not. The three firms that submitted proposals were: Architectural Design Consultants, Inc., Lake Delton, WI; Delta 3 Engineering, Inc., Platteville, WI; and Jewell Associates Engineers, Inc., Spring Green, WI. Each proposal contained different information. It was suggested the Property and Insurance Committee interview all three firms, so they can explain their proposals and answer questions. After discussion and consideration, it was the consensus of those present to schedule thirty minute interviews for the three firms on Monday, October 16, 2017, beginning at 6:00 PM.

Motion by Pickett second by Gallagher to approve the payment of the following September, 2017 vouchers: City vouchers #38688 thru #38766 in the amount of \$138,926.14; Direct deposit payroll vouchers #7597 thru 7682 in the amount of \$56,937.43; Water Dept. vouchers #5718 thru #5738 in the amount of \$204,960.60; Sewer Dept. vouchers #6502 thru #6522 in the amount of \$134,995.63; and Library vouchers #5393 thru #5400 in the amount of \$11,904.03. Motion carried.

Under reports of committees, Alderperson Osterday and Wade Berget reported on the Park and Recreation Committee meeting held September 27, 2017. A copy of the meeting minutes was included in the agenda packet. Alderperson Gough then reported on the Police Commission meeting held prior to this Council meeting. A Water and Sewer Committee meeting is scheduled for October 4, 2017 at 5:30 PM; and a Street, Public Works and Solid Waste Committee meeting is scheduled immediately following the Water and Sewer Committee meeting. Wade Berget and Brian Lund then left the meeting.

Motion by Osterday second by Sonsalla to go into closed session in accordance with Section 19.85 (1) (e) Wis. Stats., to review proposed development agreement related to the purchase of two lots in the business park. Roll Call Vote: All Ayes. Motion carried.

Motion by Gough second by Osterday to reconvene to regular session in accordance with Section 19.85 (2) Wis. Stats., to take action if necessary concerning development agreement related to the purchase of two lots in the business park. Roll Call Vote: All Ayes. Motion carried.

There was no action taken regarding the proposed development agreement related to the purchase of two lots in the business park.

There being no further business for this meeting, motion by Pickett second by Gallagher to adjourn the meeting at 8:00 PM. Motion carried.

CITY OF DARLINGTON

Philip A. Risseuw, Clerk-Treasurer