

## **CITY OF DARLINGTON COUNCIL PROCEEDINGS OCTOBER 16, 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: Erin Gallagher, Cindy Corley, Dave Gough, John Sonsalla, Don Osterday and Steve Pickett. Absent: None. Also present were: Bill McDaniel, Jeremy Williams, Tony Wiegel, Nancy Acherman, Joe Weier of SWCAP; Greg Jewell of Jewell Associates Engineers, Brian Lund and Phil Risseeuw.

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

Under new business, discussion was held concerning a Petition for Direct Annexation of Territory to the City of Darlington from Tony and Amy Wiegel; for land east of the Haverty subdivision. A copy of the proposed petition was included in the agenda packet. The petition has not yet been signed, as discussion needs to be held regarding an overlap parcel of land on the east side of the territory being annexed.

Joe Weier of SWCAP then provided background information regarding the proposed Farm Worker Housing Project that is expected to use ten acres of the twenty-eight acres proposed to be annexed. Joe stated SWCAP has received approval from USDA for a \$3 million loan/grant award for a twenty-four unit, two and three bedroom apartment project in Darlington. The loan/grant award has a requirement that 40% of household income shall come from farm income. An onsite management company will be hired to manage the complex. And for the initial 15 years, real estate taxes will be paid to the City of Darlington based on the final assessed value. Discussion was then held regarding the following:

- A quit claim deed will be required from the City of Darlington to Tony and Amy Wiegel, to clear up the title on Parcel "C" of the certified survey map. Once that is completed, the preliminary certified survey map can be completed and submitted to the City's Plan Commission for approval at their November 6<sup>th</sup> meeting.
- The City of Darlington also wants to annex in the eighteen plus acres where the wastewater treatment plant is located. This land is adjacent to the Wiegel land being annexed.
- Greg Jewell then provided a handout to those present of the proposed site plan and architectural renditions of the proposed housing project. He also provided copies of the preliminary certified survey map.
- Discussion was then held concerning proposed water main and sewer main connections for this project. Attorney McDaniel suggested a development agreement should be negotiated between all parties regarding the payment of the cost of installation of the water and sewer mains. He also suggested the payment of real estate taxes for fifteen years and a payment in lieu of taxes after the initial fifteen years be incorporated into the development agreement.

Several questions were asked by those present regarding the proposed project, and the steps needed to complete the annexation and certified survey map approvals. After discussion and consideration, motion by Gough second by Gallagher to approve the preparation and signing of a Quit Claim Deed from the City of Darlington to clear up the title question on Parcel "C" of the preliminary certified survey map. Motion carried.

Discussion was then held concerning the proposed annexation of City owned land, adjacent to the Wiegel land, where the wastewater treatment plant is located. After discussion and consideration, motion by Gough second by Pickett to authorize Attorney McDaniel to prepare and file a Petition of Annexation from the City of Darlington for the 18.30 acres of land where the wastewater treatment plant is located. Motion carried. Joe Weier, Nancy Acherman, Tony Wiegel and Greg Jewell then left the meeting.

Discussion was then held concerning an original application for Class "B" Retailer's Combination License from Jackson's Confectionery LLC, d/b/a Annie's Bar & Grill, Lacey Pickett, Agent, 300 Washington Street, Darlington, WI 53530. This license is to replace the license currently held by Annie's Bar and Grill LLC, d/b/a Annie's Bar and Grill, Patrick J. Donahoe, Agent, at the same location. 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 Sonsalla to approve the Class "B" Retailer's Combination License from Jackson's Confectionery LLC, d/b/a Annie's Bar & Grill, Lacey Pickett, Agent, 300 Washington Street, Darlington, WI 53530 as presented. Motion carried.

The September 30, 2018 financial statements for the City, Water Dept. and Sewer Dept. were then presented for review and approval. After discussion and consideration, motion by Gough second by Pickett to approve the September 30, 2018 financial statements for the City, Water Dept. and Sewer Dept. as presented. Motion carried.

Under reports of committees, Alderperson Osterday reported on the Library Board meeting held September 24, 2018. A copy of the meeting minutes were included in the agenda packet. Alderperson Pickett then reported on the Street, Public Works and Solid Waste Committee held October 4, 2018. A copy of those meeting minutes was also included in the agenda packet. Mayor Breunig then reported he, Steve Pickett and Erin Gallagher will be attending the League of Wisconsin Municipalities Annual Conference scheduled for October 24<sup>th</sup> thru 26<sup>th</sup> in Wisconsin Dells. And a meeting of the Finance and Personnel Committee was scheduled for Tuesday, October 30, 2018 at 6:00 PM to review department budgets, overall City budget, and review applications submitted for the Deputy Clerk-Treasurer position.

There being no further business for this meeting, motion by Gallagher second by Corley to adjourn the meeting at 7:47 PM. Motion carried.

CITY OF DARLINGTON

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Philip A. Risseuw, Clerk-Treasurer