

## **CITY OF DARLINGTON COUNCIL PROCEEDINGS JANUARY 2, 2013**

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: Cindy Corley, Dave Gough, John Sonsalla, Don Osterday and Bev Anderson. Excused absence: Steve Pickett. Also present were: Bill McDaniel, Jason King, Jeremy Williams, Dennis McPhail and Phil Risseeuw.

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

Under unfinished business, Chief King reported on ATV contacts during the past year. He distributed a handout to those present at this meeting. The handout showed 34 total contacts last season, 18 street access contacts and 16 trail contacts. Of those contacts, only 4 citations were issued. Chief King stated he felt this number was very low compared to the total volume of traffic on the trail; and overall ATV/UTV users are doing a very good job abiding by the rules established by the Council.

Under other unfinished business, it was reported there was a good article in this week's Republican Journal about the garbage and recycling work being done by Faherty, Inc., the City's waste haulers.

Under new business, discussion was held concerning the Mayor's recommendation to appoint Amber Wilson to the Park and Recreation Committee to replace Candi Fitzsimons who resigned. After discussion and consideration, motion by Gough second by Sonsalla to accept the Mayor's recommendation as presented, and appoint Amber Wilson to the Park and Recreation Committee. Motion carried.

Phil Risseeuw then presented a report on nomination papers filed for municipal offices for the 2013 Spring Election. A copy of the report was distributed to those present at this meeting. The following people have filed nomination papers for the offices shown: Alderperson, First Aldermanic District – David Gough; Alderperson, Second Aldermanic District – Don Osterday; and Alderperson, Third Aldermanic District – Beverly Anderson. The Spring Election will be held April 2, 2013.

Discussion was then held concerning authorization for representatives of Robert E. Lee & Associates, Inc., to submit an Intent to Apply to Wis. DNR for grant funds for sewer main replacement. Copies of the Intent to Apply for to the Clean Water Fund Program and Priority Evaluation Ranking Form were distributed to those present at this meeting. The proposed project is the replacement of approximately 5700 lineal feet of sewer main and manholes along Galena Street and Center Hill Road. This project will alleviate inflow/infiltration and existing bottlenecks in an area of the City that has reached its service area limits.

The estimated cost of this project is \$1,190,000.00. The Intent to Apply is for grant and loan funds. The actual application will be completed this spring. After discussion and consideration, motion by Osterday second by Gough to authorize the submission of an Intent to Apply to Wis. DNR for grant funds for sewer main replacement as presented. Motion carried.

Motion by Gough second by Anderson to go into closed session in accordance with Section 19.85 (1) (e) Wis. Stats., to review and discuss a proposed development agreement between the City and a company looking to complete a project in the business park. Roll Call Vote: All Ayes. Motion carried.

Motion by Anderson second by Sonsalla 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 Sonsalla second by Corley to adjourn the meeting at 7:40 PM. Motion carried.

CITY OF DARLINGTON

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Philip A. Risseuw, Clerk-Treasurer