

POLICIES, PROCEDURES AND ORDINANCE COMMITTEE MEETING MINUTES JANUARY 15, 2013

The meeting was called to order by Committee Chairman John Sonsalla at 6:30 PM. Present at roll call were: John Sonsalla, Bev Anderson and Cindy Corley. Absent: None. Also present were: Mayor Dave Breunig, Dave Gough, Don Osterday, Steve Pickett, Bill McDaniel, Jason King, Jeremy Williams and Phil Risseeuw.

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

Under unfinished business, Alderperson Sonsalla reported on a conversation he had with Michael Reuter, Wis. Municipal Building Inspections. Mr. Sonsalla stated Mr. Reuter is willing to perform the property inspections for the City of Darlington at a cost of \$150.00 per four hours work. Mr. Reuter suggested doing four hours of work per month; therefore the annual cost for his services would be \$1800.00. Alderperson Sonsalla stated this matter needs to be discussed further at a future meeting of this committee.

Under new business, discussion was held concerning proposed Ordinance 2013-01, An Ordinance Amending Chapter 11 of the Municipal Code of the City of Darlington, regarding licensing of direct sellers, transient merchants and solicitors. A copy of the proposed ordinance was included in the agenda packet. The ordinance change prohibits the processing of applications if the dates of intended sales or solicitations coincide with the dates of any special event which is under the supervision and control of a local organization or business. After review and consideration, motion by Anderson second by Corley to recommend to the Council the adoption of Ordinance 2013-01, An Ordinance Amending Chapter 11 of the Municipal Code of the City of Darlington as presented. Motion carried.

Discussion was then held concerning proposed Ordinance 2013-02, An Ordinance Amending Chapter 7 of the Municipal Code of the City of Darlington, regarding parking regulations. A copy of the proposed ordinance was included in the agenda packet. This proposed ordinance clarifies parking regulations in several areas of the City. After review and consideration, motion by Anderson second by Corley to recommend to the Council the adoption of Ordinance 2013-02, An Ordinance Amending Chapter 7 of the Municipal Code of the City of Darlington as presented. Motion carried.

Discussion was then held concerning proposed Ordinance 2013-03, An Ordinance Amending Chapter 19 of the Municipal Code of the City of Darlington, regarding prohibiting "play vehicles" on the Veterans Memorial; and permitting consumption of alcoholic beverages in the campground. A copy of the proposed ordinance was included in the agenda packet. After discussion and consideration, motion by Corley second by Anderson to recommend to the Council the adoption of Ordinance 2013-03, An Ordinance Amending Chapter 19 of the Municipal Code of the City of Darlington as presented. Motion carried.

There being no further business for this meeting, motion by Anderson second by Corley to adjourn the meeting at 6:40 PM. Motion carried.

CITY OF DARLINGTON

Philip A. Risseuw, Clerk-Treasurer