

CITY OF DARLINGTON COUNCIL PROCEEDINGS MAY 5, 2009

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: Bev Anderson, Cindy Corley, John Sonsalla, Don Osterday and Steve Pickett. Excused absence: Dave Gough. Also present were: Hillary Dickerson, Ela Kakde, Todd Platt, James Lundberg, Dick Anderson, Dennis McPhail, Bob Salmi, Doug Lindstrom, Deb Pickett, Jason King and Phil Risseeuw.

Motion by Sonsalla second by Pickett that the meeting notice and agenda were properly posted. Motion carried. Motion by Anderson second by Pickett to approve the minutes of the April 21, 2009 reorganization meeting and regular Council meetings. Motion carried.

Under unfinished business, Bev Anderson updated the Council on the progress of the Main Street development project. The dental clinic is scheduled to open May 11, 2009. They are pouring the garage floor this week, and after blacktop work is completed in the alley, an open house will be held. Nita Burke arrived at the meeting at 7:05 PM.

Under new business, discussion was held concerning the following recommendation from the Plan Commission:

- Approve site plan and parking stall variance request from DGI-Darlington, LLC, for a Dollar General Store to be constructed at the NW corner of the intersection of Hwy's. 23 & 81. Mayor Breunig reported the Plan Commission approved the site plan and parking stall variance request at their meeting held just prior to this Council meeting. Todd Platt representing DGI-Darlington, LLC and James Lundberg representing their engineering firm attended the meeting to answer questions concerning this request. After discussion and consideration, motion by Anderson second by Pickett to approve the site plan and parking stall variance request as recommended by the Plan Commission. Motion carried. Mr. Platt and Mr. Lundberg then left the meeting.

Discussion was then held concerning a Temporary Class "B" Retailer's License application from Beowulf MC Ltd. for June 13, 2009 and June 14, 2009 for the entire area of the Lafayette County Fairgrounds within the City limits. A copy of the license application and approval letter from Chief King was included in the agenda packet. Cindy Corley reported the times for this event were omitted from the application. She stated the Beowulf MC Ltd., would like the permit beginning at 2:30 PM on June 13, 2009 thru 2:30 AM on June 14, 2009. After discussion and consideration, motion by Pickett second by Sonsalla to approve the Temporary Class "B" Retailer's License application from Beowulf MC Ltd., as presented and corrected. Motion carried.

Discussion was then held concerning acceptance of a new walking bridge in Black Bridge Park. Deb Pickett attended the meeting to update the Council on this project. She stated the fund raising committee contracted with Vierbicher Associates to help site the bridge placement, and complete the hydraulic analysis for DNR review. In order to place the bridge in the flood fringe instead of the floodway, the new bridge needs to be placed eighty feet closer to Hwy. 23.

Deb also stated UW-Platteville engineering students helped with determining the elevations at the proposed site, with the assistance of Darlington High School students. The next step is for representatives of Vierbicher Associates to complete the hydraulic analysis and send it to the DNR for their review and consideration. If acceptable to the DNR, they will issue a permit to the City to place the bridge in the floodplain. Discussion was then held concerning who is going to pay for the cost of the foundation and landscaping; the fundraising committee or the City. It was stated the fundraising committee would pay for the foundation, but nothing was decided about the landscaping. After discussion and consideration, motion by Corley second by Sonsalla to approve the acceptance of the new walking bridge in Black Bridge Park, pending approval by DNR. Motion carried. Mayor Breunig stated the DNR approval has to be signed and in hand before a City building permit can be issued for this project.

Discussion was then held concerning proposed Resolution 2009-05 A Resolution Authorizing the Submittal of a Grant Application to the U.S. Department of Justice's Office of Community Oriented Policing Services Secure Our Schools Program. A copy of the proposed resolution was included in the agenda packet. Police Chief Jason King explained this grant application is for federal grant funds to expand the camera security system in the schools. The project would expand the current camera system to eight cameras, and provide for offside network connection. The cost of this project is just under \$8,000.00. The grant program requires a 50% match, which would be paid by the Darlington School District. Chief King stated he has been authorized by the School District Superintendent to submit this grant, and the school district has funds available for the 50% match. After discussion and consideration, motion by Anderson second by Pickett to approve Resolution 2009-05, A Resolution Authorizing the Submittal of a Grant Application to the U.S. Department of Justice's Office of Community Oriented Policing Services Secure Our Schools Program as presented. Motion carried.

Discussion was then held concerning proposed Resolution 2009-06, A Resolution Authorizing the Submittal of a Grant Application to the State of Wisconsin Office of Justice Assistance for an Edward R. Byrne Justice Assistance Grant. A copy of the proposed resolution was included in the agenda packet. Chief King explained this grant application is for federal stimulus money in the amount of \$10,000.00 with no local match requirement. The grant funds can be used for equipment, training and technological advancements. Chief King stated he would like to use the funds to purchase fencing to create an 36' X 36" impound facility. At this time, the Police Department does not have a secure location to place impounded vehicles.

Discussion was then held concerning the possible location of the impound facility. Chief King stated he initially thought the impound yard could be located near the pole building on the way to the wastewater treatment plant. However, since that time he has been told that location is not acceptable to representatives of the Public Works department. It was suggested at this meeting that Chief King contact Sheriff Pedley to see if land could be leased near the County's impound area for City use. Another suggestion was leasing land from Darlington Development Corporation near the old quarry on Gun Club Road. After discussion and consideration, motion by Corley second by Pickett to approve Resolution 2009-06, A Resolution Authorizing the Submittal of a Grant Application to the State of Wisconsin Office of Justice Assistance for an Edward R. Byrne Justice Assistance Grant as presented, submit the grant application, and if approved, the location of the impound yard will be determined at a later date. Motion carried. Bob Salmi, Dennis McPhail and Jason King then left the meeting.

Discussion was then held concerning proposed Resolution 2009-07, A Resolution Regarding the 2010 Census. A copy of the proposed resolution was included in the agenda packet. Mayor Breunig reported he was contacted by representatives of the Census Bureau, and they requested this resolution. The resolution authorizes the City of Darlington to participate with the Lafayette County Complete Count Committee to promote the 2010 Census. Mayor Breunig then stated he needs to appoint three people to this committee. Mayor Breunig and Tony Ruesga have agreed to be on the committee, and at this meeting Steve Pickett volunteered to be on the committee. After discussion and consideration, motion by Pickett second by Anderson to approve Resolution 2009-07, A Resolution Regarding the 2010 Census as presented. Motion carried. Deb Pickett then left the meeting.

Motion by Sonsalla second by Corley to approve the payment of the following April, 2009 vouchers: City vouchers #28537 thru #28639 in the amount of \$110,834.58; Payroll vouchers #17025 thru #17114 in the amount of \$57,662.04; Water Dept. vouchers #3764 thru #3780 in the amount of \$38,017.10; Sewer Dept. vouchers #4484 thru #4509 in the amount of \$283,155.24; and Library vouchers #4496 thru #4504 in the amount of \$8,923.97. Motion carried.

Under reports of committees, Nita Burke reported on the Library Board meeting held April 27, 2009. A copy of the meeting minutes was included in the agenda packet. Nita highlighted several items that were included in the minutes. Don Osterday and Doug Lindstrom reported on the Park and Recreation Committee meeting held April 29, 2009. A copy of the meeting minutes was included in the agenda packet. They highlighted several items from that meeting as well.

There being no further business for this meeting, motion by Sonsalla second by Pickett to adjourn the meeting at 8:25 PM. Motion carried.

CITY OF DARLINGTON

Philip A. Risseuw, Clerk-Treasurer