

CITY OF DARLINGTON COUNCIL PROCEEDINGS JUNE 1, 2010

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: Bob Salmi, Jason King and Phil Risseeuw.

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

Under unfinished business, Bob Salmi updated those present on the water main and sewer main replacement project. The following information was presented.

- The project progress is running ahead of schedule so far.
- The sewer line road boring under Hwy. 23 near the bridge was completed late last week. Temporary closure of Hwy. F to the west was required last week for the boring work; and will be required again this week for connection work of the new line to the old line.
- Some blacktop work has been completed. Some additional road base may be needed on Clay Street.
- Work crews are currently working on E. River Street and E. Ann Street.
- Construction supplies and work equipment will be removed from the camping area this week, to allow for carnival workers campers for Canoe Festival Week.

Under new business, discussion was held concerning the following recommendation from the Property and Insurance Committee.

- Request for installation of handrails on the steps leading to the west entrance of the Municipal Building. Committee Chairman Bev Anderson reported on the meeting held prior to this Council meeting. At that meeting the committee recommended cost information be gathered before a recommendation is made to the Council. Cost information will be obtained for single handrails for the two sets of steps, a directional sign to the accessible building entrance, and the cost to replace the broken steps by the flagpole. This information will then be presented at a future meeting of the Property and Insurance Committee for their review and consideration.

Discussion was then held concerning the following recommendation from the Plan Commission.

- Conditional use permit request from Dr. Jamey King D.C. to locate his chiropractic business in the former Kingdom Hall of Jehovah's Witnesses, 622 East Street, Darlington, WI. Mayor Breunig reported the Plan Commission considered and approved this request at their meeting held just prior to this Council meeting. The approval was granted for as long as he operates his business at this location. After discussion and consideration, motion by Pickett second by Osterday to accept the recommendation from the Plan Commission as presented. Motion carried.

Discussion was then held concerning an Original Class "A" Alcohol Beverage License (Beer Only) application from Santos Tinoco, d/b/a Veracruz 2 at 413 Main Street, Darlington, WI 53530 for the license period of July 1, 2010 to June 30, 2011.

Copies 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 Original Class "A" Alcohol Beverage License application from Santos Tinoco, d/b/a Veracruz 2, 413 Main Street, Darlington, WI as presented. Motion carried.

Discussion was then held concerning an Original Class "B" Alcohol Beverage License application from Benton State Bank, 211 Main Street, Darlington, WI. This license is to replace the license formerly held by Steven E. Walker, d/b/a Rodham Hall, 211 Main Street, Darlington, WI. Copies of the license application and approval letter from Chief King were included in the agenda packet. After discussion and consideration, motion by Anderson second by Pickett to approve the Original Class "B" Alcohol Beverage License application from Benton State Bank, 211 Main Street, Darlington, WI as presented. Motion carried.

Discussion was then held concerning Renewal Alcohol Beverage License Applications for the license period beginning July 1, 2010 and ending June 30, 2011. A copy of the renewal notice listing all the renewal applications and approval letter from Chief King was included in the agenda packet. After discussion and consideration, motion by Pickett second by Anderson to approve the following alcohol beverage license renewal applications for the license period July 1, 2010 and ending June 30, 2011. Motion carried.

Class "A" Retailer's License, Beer Only:

- Casey's Marketing Co., d/b/a Casey's General Store, Nancy Gollmer, Agent, 145 Main Street, Darlington, WI 53530
- C & D Properties, Inc., d/b/a Darlington Mini Mart, Kathryn Hasburgh, Agent, 1310 Galena Street, Darlington, WI 53530.
- People's Community Oil Coop, d/b/a Peoples' Oil Trading Post, Sally Metcalf, Agent, 11670 State Road 23, Darlington, WI 53530.

Class "A" Retailer's Combination License:

- PW Retail Foods, LLC, d/b/a Piggly Wiggly Supermarket, Dennis Prine, Agent, 149 Wells Street, Darlington, WI 53530.
- Sparky's Spirits LLC, d/b/a Sparky's Spirits, Victoria Rideout, Agent, 200 Christensen Drive, Darlington, WI 53530.

Class "B" Retailer's License, Beer Only:

- Riverwood Restaurant LLC, d/b/a Riverwood Restaurant, Johnny and Tim Shabani, Agents, 128 Main Street, Darlington, WI 53530.

Class "B" Retailer's Combination License:

- Trailside LLC, d/b/a Trailside Bar, Timothy Appell, Agent, 301 Main Street., Darlington, WI 53530.
- Legends LLC, d/b/a Legends Pub and Grill, Fred R. Fink, Agent, 343-347 Main Street, Darlington, WI 53530.
- Georgia N. Garvey, d/b/a G Nyffy's Bar, 414 Main Street, Darlington, WI 53530.
- Annie's Bar & Grill LLC, d/b/a Annie's Bar & Grill, LuAnn Donahoe, Agent, 300 Washington Street, Darlington, WI 53530.
- Benton State Bank, Steven P. Malone, Agent, 211 Main Street, Darlington, WI 53530.
- Spot Group LLC, d/b/a The Spot Tavern, James P. Boyle, Agent, 120 W. Alice Street, Darlington, WI 53530.
- American Legion Post #214, Dennis J. Murphy, Agent, 1400 Keep Street, Darlington, WI 53530.
- Lawrence Burns, d/b/a Corner Bar & Grill, 203 Main Street, Darlington, WI 53530.

- Darlington Hotel Group LLC, d/b/a Bridges Restaurant and Banquet Center, Dennis Achenbach, Agent, 201 Christensen Drive, Darlington, WI 53530.

Discussion was then held concerning proposed Resolution 2010-03, Compliance Maintenance Resolution. This resolution pertains to the Compliance Maintenance Report regarding the operation of the Sewer Department's Wastewater Treatment Facility. A copy of the proposed resolution and compliance maintenance report was included in the agenda packet. Bob Salmi highlighted several sections of the compliance maintenance report. The final grade point average for this report was 3.91; which is a significant improvement over previous years. After discussion and consideration, motion by Anderson second by Sonsalla to approve Resolution 2010-03, Compliance Maintenance Resolution as presented. Motion carried.

Discussion was then held concerning the proposed charge off of A Barber Inn-Hotel revolving loan fund loan for accounting purposes. This action was a recommendation from the auditors, since this owner and property have gone through foreclosure action. The current loan balance is \$34,520.57. After discussion and consideration, motion by Sonsalla second by Anderson to approve the proposed charge off of A Barber Inn-Hotel revolving loan fund loan for accounting purposes as presented. By Voice Vote: Ayes: Anderson, Corley, Sonsalla and Osterday. Nays: None. Abstained: Pickett. Motion carried.

Motion by Sonsalla second by Pickett to approve payment of the following May, 2010 vouchers: City vouchers #29923 thru #30023 in the amount of \$111,707.06; Payroll vouchers #18280 thru #18360 in the amount of \$57,579.40; Water Dept. vouchers #4024 thru #4044 in the amount of \$183,317.49; Sewer Dept. vouchers #4765 thru #4790 in the amount of \$179,483.87; and Library vouchers #4627 thru #4633 in the amount of \$9,024.66. Motion carried.

Under reports of committees, Alderperson Anderson reported on the Library Board meeting held May 24, 2010. A copy of the meeting minutes were distributed to Council members at this meeting. Mrs. Anderson highlighted several items included in the minutes. She also reported Peg North was hired to replace Della Clayton as part time employee at the Library. Mayor Breunig then stated the initial Board Of Review meeting is scheduled for Monday, June 7, 2010 at 6:00 PM; and a meeting of the Policies, Procedures and Ordinance Committee will also be held on Monday, June 7, 2010 at 6:30 PM. Mayor Breunig also reported on Memorial Day festivities; and encouraged Council members to participate in the Canoe Festival Parade on Sunday, June 13th.

There being no further business for this meeting, motion by Sonsalla second by Osterday to adjourn the meeting at 8:05 PM. Motion carried.

CITY OF DARLINGTON

Philip A. Risseuw, Clerk-Treasurer