

**PROPERTY AND INSURANCE COMMITTEE MEETING MINUTES  
AUGUST 20, 2013**

The meeting was called to order by Committee Chairman Bev Anderson at 6:30 PM. Present at roll call were: Bev Anderson and Don Osterday. Excused absence: Dave Gough. Also present were: Mayor Dave Breunig, Cindy Corley, Steve Pickett, Bill McDaniel, Jeremy Williams, Ted and Angie Thuli, Al and Kathy Brecklin, Tallitha Reese and Phil Risseeuw.

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

Under new business, discussion was held concerning the disposition of the pump house building on W. River Street. Chairman Anderson stated she contacted the State Historical Society, and they do not have any grant money for restoration projects. She also contacted representatives of the City of Baraboo, and they are receiving park and recreation grant funds to remodel their pump house into a park shelter building. She also asked Jeremy to confirm the old well needs to be abandoned, no matter what else happens with the building; and Jeremy stated that was correct.

Attorney McDaniel then stated the property comes under the non-conforming use section of the zoning code. Consideration could be given to a Historic Structure Designation by the City's Historic Preservation Commission. The Commission could grant a certificate of appropriateness to remodel or demolish the building. It was reported this committee is not active, and has not held a meeting since it was formed. It was suggested a joint meeting with this committee and the Historic Preservation committee be held soon to discuss the pump house building. It was also suggested the members of the Historic Preservation Committee be contacted and asked if they still want to be a member of the committee. If not, Mayor Breunig would need to appoint new members to that committee. A joint meeting of the Property and Insurance Committee and Historic Preservation Committee was then scheduled for September 5, 2013 at 6:00 PM.

There being no further business for this meeting, motion by Osterday second by Anderson to adjourn the meeting at 6:56 PM. Motion carried.

CITY OF DARLINGTON

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Philip A. Risseeuw, Clerk-Treasurer