

**PLAN COMMISSION MEETING MINUTES
OCTOBER 8, 2013**

The meeting was called to order by Mayor Dave Breunig at 5:30 PM. Present at roll call were: Mayor Breunig, Don Osterday, Bev Anderson, Jeremy Williams, Kerry Black and Dave Meister. Excused absence: Deb Pickett. Also present were: Jessica Schmiedicke of Vandewalle & Associates, Dave Gough, John Sonsalla, Jason King and Phil Risseeuw.

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

Under unfinished business, discussion was held concerning the second draft of the updated Multi-Hazard Mitigation Plan. A copy of the second draft of the plan was included with the agenda packet. Jessica Schmiedicke of Vandewalle & Associates attended the meeting to present the information and answer questions. Jessica then went through each chapter of the plan and explained the changes that were included in the second draft of the plan. She also reported on the changes made to the maps included in the Multi-Hazard Mitigation Plan. Steve and Deb Pickett arrived at the meeting at 6:05 PM.

Several questions and comments were made by Commission members regarding the plan. There were a few corrections made to the second draft. Jessica stated the next step would be to make the required corrections to the second draft, and then send the draft plan to representatives of Wisconsin Emergency Management for their review and comments. After discussion and consideration, motion by Anderson second by Pickett to approve the second draft of the Multi-Hazard Mitigation Plan as revised, and submit same to Wisconsin Emergency Management for their review and comment. Motion carried. Jessica Schmiedicke and Jason King then left the meeting.

Under new business, discussion was held concerning authorization to dispose of municipal property pursuant to Wis. Stat., 62.23 (5), regarding the pump house property on W. River Street. Mayor Breunig and Alderperson Anderson reported on recent meetings and discussions regarding the pump house property. It was reported the Property and Insurance Committee is recommending to the City Council to advertise the pump house property for sale. According to Attorney McDaniel, the Plan Commission also needs to authorize the sale of city property. After discussion and consideration, motion by Williams second by Black to authorize the sale of the pump house property on W. River Street at the discretion of the Council. Motion carried.

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

CITY OF DARLINGTON

Philip A. Risseeuw, Clerk-Treasurer