CITY OF DARLINGTON COUNCIL PROCEEDINGS FEBRUARY 17, 2015

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: John Sonsalla, Don Osterday, Steve Pickett, Bev Anderson, Cindy Corley and Dave Gough. Also present were: Bill McDaniel and Phil Risseeuw.

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

Under unfinished business, Alderperson Anderson reported on the Sheriff's Sale held on February 16, 2015 for the Main Street Condo's and the east former ITW building on Pelco Drive. The properties were offered for sale separately, and both properties were bid back by the mortgage holder.

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

Conditional use permit request from Tracy Wiegel to operate a child care center at 1355
Clay Street. Mayor Breunig reported the Plan Commission is recommending approval of
this conditional use permit request for as long as she owns the property, and continues
to hold a state child care license for this address. After discussion and consideration,
motion by Anderson second by Osterday to accept the recommendation from the Plan
Commission and approve a conditional use permit for Tracy Wiegel to operate a child
care center at 1355 Clay Street as presented. Motion carried.

Discussion was then held concerning the renewal of a conditional use permit from Deborah Champion to operate a beauty salon at her residence located at 116 W. Lucy Street. A copy of a letter from Deb Champion to Mayor Breunig requesting this renewal was included in the agenda packet. After discussion and consideration, motion by Osterday second by Sonsalla to approve the renewal of the conditional use permit for Deborah Champion to operate a beauty salon at her residence located at 116 W. Lucy Street for another two year period. Motion carried.

Discussion was then held concerning an original Class "B" Retailer's Combination Alcohol Beverage License application from CHOSUN 3, LLC, d/b/a Bridges Restaurant and Banquet Center, 201 Christensen Drive, Darlington, WI 53530. A copy of the license application and approval letter from Chief King were included in the agenda packet. This license application is to replace the current Class "B" Retailer's Combination License held by Darlington Hotel Group LLC at the same location. After review and consideration, motion by Pickett second by Gough to approve the original Class "B" Retailer's Combination Alcohol Beverage License application from CHOSUN 3, LLC as presented. Motion carried. It was reported this license will be held until the current license from Darlington Hotel Group is surrendered to the City Office.

Discussion was then held concerning the resignation of Stan Krahenbuhl as the City's building inspector/zoning administrator effective February 28, 2015. Mayor Breunig reported that at a recent meeting of the Policies, Procedures and Ordinance Committee, Mr. Krahenbuhl offered his resignation as the City's building inspector/zoning administrator, and then left the meeting. The committee took no action regarding the resignation at that meeting; however they did negotiate a new contract with Wisconsin Municipal Building Inspection (Mike Reuter); and contracted with Mr. Reuter for all City building inspection services starting March 1, 2015. Therefore, Mr. Krahenbuhl's services are no longer needed after February 28, 2015. After discussion and consideration, motion by Sonsalla second by Pickett to accept the resignation from Stan Krahenbuhl as the City's building inspector/zoning administrator effective February 28, 2015, and thank Mr. Krahenbuhl for his many years of service to the City of Darlington. Motion carried.

Under reports of committees, Mayor Breunig reported he, Cindy Corley and Bev Anderson will be attending the League of Wisconsin Municipalities Lobbying Day at the State Capital on Wednesday, February 18, 2015. Anyone else interested in attending is welcome to ride along. Mayor Breunig then reported on a couple upcoming meetings for the Library Board and Canoe Festival Committee.

There being no further business for this meeting, motion by Osterday second by Sonsalla to adjourn the meeting at 7:20 PM. Motion carried.

CITY OF DARLINGTON

Philip A. Risseeuw, Clerk-Treasurer