

CITY OF DARLINGTON COUNCIL PROCEEDINGS
REGULAR SESSION
JANUARY 5, 2016

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: Felix Perez, Cindy Corley, Dave Gough, John Sonsalla, Don Osterday and Steve Pickett. Absent: None. Also present were: Bill McDaniel, Brian Lund, Jason King and Phil Risseuw.

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

Under unfinished business, discussion was held concerning the proposed advertisement for office space for rent; and where to place the advertisements. Included in the agenda packet was a copy of the revised advertisement, and copies of advertising costs from area newspapers. After discussion and consideration, motion by Sonsalla second by Gough to advertise for office space for rent as follows:

- Republican Journal every other week.
- Shopping News opposite weeks.
- Telegraph Herald every other week on Sundays only.
- Wisconsin State Journal, homes and rentals best rate of \$395.00.

Motion carried.

Under other unfinished business, Mayor Breunig reported he received thank you notes from Candi Fitzsimons and Amy Prine for the Christmas gift they received from the City Council.

Under new business, a report on nomination papers filed for municipal offices for the 2016 Spring Election was presented. Closing time for nomination papers was 5:00 PM this date. By that time, the following people have filed nomination papers for the offices shown:

- Mayor – David J. Breunig and Larry Burns.
- Alderperson, First Aldermanic District – Cynthia D. Corley.
- Alderperson, Second Aldermanic District – Stephen J. Pickett.
- Alderperson, Third Aldermanic District – John A. Sonsalla.

The Spring Election will be held April 5, 2016.

Discussion was then held concerning a request from the Police Department to apply for a Transportation Alternatives Program grant through the Wis. Dept. of Transportation for the proposed purchase of radar speed display signs. Chief King attended the meeting to present this request and answer questions. He stated this grant application follows through on the recommendations from the Safe Routes to School Program initiated several years ago. Chief King stated he would like to purchase several radar speed display signs to place on state highways within the city limits. The grant program does not require a local match.

Jason stated the cost of each radar speed display sign is approximately \$3,000.00 and they are solar powered signs. He also stated he would contact the grant administrator and find out additional details from them, and how many signs he should apply for. After discussion and consideration, motion by Gough second by Sonsalla to authorize the Police Department to apply for a Transportation Alternatives Program grant through the Wis. Dept. of Transportation as presented. Motion carried.

Discussion was then held concerning proposed Resolution 2016-01, A Resolution Designating an International Migratory Bird Day. A copy of the proposed resolution and supporting material provided by Carol McDaniel was included in the agenda packet. The proposed resolution designates the second Saturday in June each year as International Migratory Bird Day. After discussion and consideration, motion by Pickett second by Sonsalla to adopt Resolution 2016-01, A Resolution Designating an International Migratory Bird Day as presented. Motion carried.

Discussion was then held concerning proposed Resolution 2016-02, A Resolution Authorizing the Borrowing of \$122,500.00; Providing for the Issuance and Sale of A General Obligation Promissory Note Therefor; and Levying a Tax in Connection Therewith. A copy of the proposed resolution was included in the agenda packet. The proposed borrowing is for the City's share of an ambulance purchase by Rural Medical Ambulance Service. The loan is through Town Bank. After discussion and consideration, motion by Gough second by Osterday to adopt Resolution 2016-02, A Resolution Authorizing the Borrowing of \$122,500.00; Providing for the Issuance and Sale of A General Obligation Promissory Note Therefor; and Levying a Tax in Connection Therewith. Motion carried.

Under reports of committees, a meeting of the Policies, Procedures and Ordinance Committee was scheduled for Tuesday, January 19, 2016 at 6:00 PM, to finalize the mobile home ordinance; review the special events ordinance, and discuss the golf cart/ATV access route ordinance. And Alderperson Corley stated she would be contacting representatives of Mediacom to schedule another Cable Committee meeting visit.

Mayor Breunig and Phil Risseeuw then reported on a meeting they attended with representatives of Lafayette County regarding the questions raised at a previous Council meeting related to them vacating the second floor of the Municipal Building. The following was reported:

- The April 29, 2016 termination date was discussed, and the Council's desire to advertise to rent the office space. The City needs to know when the office space will be available for rent for sure. It was reported the construction project should be completed by the April 29, 2016 deadline; however the telephone and internet service may not be completely installed. A more realistic termination date of June 1, 2016 was requested by Lafayette County representatives.
- All City Offices will be able to stay on Lafayette County's telephone and internet system. And we will continue to pay a monthly fee for those services.

- Any new renters of the second floor of the Municipal Building will need to provide their own telephone and internet services. They will not be allowed access to Lafayette County's telephone lines or equipment.

Motion by Gough second by Sonsalla to go into closed session in accordance with Section 19.85 (1) (e) Wis. Stats., to consider an offer to purchase on a lot in the business park. Roll Call Vote: All Ayes. Motion carried.

Motion by Gough second by Pereza to reconvene to regular session in accordance with Section 19.85 (2) Wis. Stats., to take action if necessary concerning an offer to purchase on a lot in the business park; and adjourn the meeting. Roll Call Vote: All Ayes. Motion carried. Motion by Sonsalla second by Pickett to table the offer to purchase matter until more information is obtained from the prospective buyer. Motion carried.

There being no further business for this meeting, motion by Pereza second by Pickett to adjourn the meeting at 7:50 PM. Motion carried.

CITY OF DARLINGTON

Philip A. Risseeuw, Clerk-Treasurer