

**CITY OF DARLINGTON COUNCIL PROCEEDINGS
JANUARY 17, 2017**

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: Dave Gough, Don Osterday, Steve Pickett and Cindy Corley. Excused absence: John Sonsalla and Felix Perez. Also present were: Dale Wiegel, Kayla Barnes and Phil Risseuw.

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

Under new business, there was to be a presentation by Kurt Muchow of Vierbicher Associates regarding an analysis of City of Darlington TID #6 and #7. Mayor Breunig reported due to the icy roads, Kurt requested his presentation be moved to the February 7, 2017 Council meeting.

Discussion was then held concerning proposed Bird City Wisconsin 2017 High Flyer Flight Renewal Application. Discussion and action if necessary concerning proposed Resolution 2017-01, A Resolution Designating an International Migratory Bird Day. Copies of the renewal application, application highlights and Resolution 2017-01 were all included in the agenda packet. Mayor Breunig reported this is the third year of the Bird City designation, and they continue to have good programs at their Main Street location. After discussion and consideration, motion by Gough second by Pickett to approve the Bird City Wisconsin 2017 High Flyer Flight Renewal Application and Resolution 2017-01, A Resolution Designating an International Migratory Bird Day, as presented. Motion carried.

Motion by Pickett second by Gough to approve the following December, 2016 vouchers: City vouchers #37844 thru #37954 in the amount of \$127,217.28; Direct deposit payroll vouchers #6729 thru #6827 in the amount of \$79,190.18; Water Dept. vouchers #5538 thru #5565 in the amount of \$81,214.45; Sewer Dept. vouchers #6326 thru #6356 in the amount of \$47,631.96; and Library vouchers #5327 thru #5335 in the amount of \$15,316.78. Motion carried.

Under reports of committees, Mayor Breunig reported on the following:

- Library Board meeting held January 9, 2017.
- Senator Howard Marklein listening session scheduled for Monday, January 23rd from 10:00 AM to 11:30 AM at the lower level of Town Bank.
- Wind Tower Informational meeting on Tuesday, January 31st.
- League of Wisconsin Municipalities Lobbying Day, February 15, 2017 at 9:30 AM.
- Ehlers WI Public Finance Seminar scheduled for February 16-17, 2017 at Wis. Dells.

Alderson Osterday then reported on a senior class project at Darlington High School that Kori Hemming asked public officials to attend. A copy of the invitation to attend was distributed to those present at this meeting. Alderson Osterday encouraged everyone present to participate in the class project.

There being no further business for this meeting, motion by Corley second by Pickett to adjourn the meeting at 7:15 PM. Motion carried.

CITY OF DARLINGTON

Philip A. Risseuw, Clerk-Treasurer