

WATER AND SEWER COMMITTEE MEETING MINUTES
REGULAR SESSION
JANUARY 17, 2017

The meeting was called to order by Committee Chairman Dave Gough at 6:00 PM. Present at roll call were: Dave Gough, Cindy Corley, Don Osterday and Steve Pickett. Excused absence: John Sonsalla and Felix Pereza. Also present were: Mayor Dave Breunig, Jeremy Williams, Mike Rettenmeier of ComElec Internet LLC and Phil Risseeuw.

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

Under new business, motion by Pickett second by Corley to go into closed session in accordance with Section 19.85 (1) (e) Wis. Stats., to review and consider a communications site lease agreement between ComElec Internet LLC and the City of Darlington. Roll Call Vote: All Ayes. Motion carried.

Motion by Corley second by Pickett to reconvene to regular session in accordance with Section 19.85 (2) Wis. Stats., to take action if necessary concerning a communications site lease agreement between ComElec Internet LLC and the City of Darlington; and adjourn the meeting. Roll Call Vote: All Ayes. Motion carried. No action was taken regarding the communications site lease agreement.

There being no further business for this meeting, motion by Pickett second by Osterday to adjourn the meeting at 6:35 PM. Motion carried.

CITY OF DARLINGTON

Philip A. Risseeuw, Clerk-Treasurer