

CITY OF DARLINGTON COUNCIL PROCEEDINGS
REORGANIZATIONAL MEETING
APRIL 18, 2017

The meeting was called to order by Mayor Dave Breunig at 6:45 PM. Present at roll call were: Steve Pickett, Erin Gallagher, Cindy Corley, Dave Gough, John Sonsalla and Don Osterday. Absent: None. Also present were: Bill McDaniel, Brian Lund, Mike and Pat Gallagher, Collin Gallagher, Jim Turpin and family and Phil Risseeuw.

Motion by Gough second by Pickett that the meeting notice and agenda were properly posted. Motion carried.

Attorney McDaniel then administered the Official Oath of Office to the newly elected Alderpersons present at this meeting. At the April 4, 2017 Spring Election, Dave Gough was elected Alderperson, First Aldermanic District; Don Osterday was elected Alderperson, Second Aldermanic District; and Erin Gallagher was elected Alderperson, Third Aldermanic District. Mike and Pat Gallagher, Collin Gallagher, Jim Turpin and family then left the meeting.

Mayor Breunig then asked for nominations for Council President. Motion by Corley second by Sonsalla to nominate Dave Gough for Council President. Motion carried. Motion by Corley second by Sonsalla to close nominations and cast a unanimous ballot for Dave Gough for Council President. Motion carried.

Discussion was then held concerning the designation of the official newspaper for the City. After discussion and consideration, motion by Gough second by Sonsalla to designate the Republican Journal as the official newspaper for the City of Darlington. Motion carried.

Motion by Pickett second by Osterday to designate the following banks, depositories, and investment institutions for deposit of City funds: Huntington Bank – Darlington; First National Bank at Darlington; Town Bank – Darlington; State of Wisconsin Local Government Investment Pool; and Wayne Hummer and Co., for investment in U.S. Government Securities. Motion carried.

Mayor Breunig then presented his recommendations for Committee appointments. A copy of the committee appointments was included in the agenda packet. Mayor Breunig stated the committee appointments remained basically the same as last year; with the exception of replacing Erin Gallagher for Felix Pereza on the committee's positions he previously held. Mayor Breunig also stated he appointed all new members to the Tourism Commission. After review and consideration, motion by Pickett second by Gough to approve the committee appointments as recommended by Mayor Breunig. Motion carried. A copy of the approved committee appointments is attached to these meeting minutes for reference.

Mayor Breunig then reported on current projects for new Council members. The following matters were discussed:

- Hwy. 23 reconstruction project. The planning process has started for the water and sewer main replacement portion of the project; along with the street lighting and streetscape design.
- Amendments of TID #6 and TID #7. The project plans need to be amended to include expenditures within one-half mile of the original project plan boundaries. Excess funds from TID #6 will be used to finance projects within TID #6 and TID #7. The one-half mile area includes the entire Hwy. 23 reconstruction project area.
- The street lighting and streetscape design committee is holding a public informational meeting on Thursday, April 27, 2017 at Bridges Restaurant.
- The TID #6 and TID #7 amendment project information and financial data will be presented at a Plan Commission meeting scheduled for Tuesday, May 2, 2017.

There being no further business for this meeting, motion by Gallagher second by Corley to adjourn the meeting at 6:57 PM. Motion carried.

CITY OF DARLINGTON

Philip A. Risseeuw, Clerk-Treasurer