

**CITY OF DARLINGTON COUNCIL PROCEEDINGS
MAY 19, 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: Don Osterday, Felix Perez, Cindy Corley, Dave Gough and John Sonsalla. Excused absence: Steve Pickett. Also present were: Dale Wiegel and Phil Risseuw.

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

Under comments from citizens present, Dale Wiegel reported Mike McPhail won a gold medal at a recent World Cup shooting event.

Under unfinished business, Mayor Breunig read a letter from Jean Kruser announcing her retirement from employment with the City of Darlington. Mayor Breunig reported Jean has worked for the City for twenty-seven years, and her last day in the office will be Friday, June 19, 2015. Mayor Breunig and all Council members then thanked Jean for her dedicated service to the City of Darlington. Mayor Breunig then scheduled a meeting of the Finance and Personnel Committee for Tuesday, May 26, 2015 at 6:00 PM, to begin the process of finding a replacement for Jean. Mayor Breunig then read a Thank-You note from the family of Hilda Hinderman.

Under new business, discussion was held concerning an application for Temporary Class "B" Retailer's License from Darlington Lions Club for a fenced in area near the Lions Shelter House in Riverside Park for dates and times listed in the application. A copy of the application was included in the agenda packet. This application is for Canoe Fest Weekend. After review and consideration, motion by Gough second by Sonsalla to approve the Temporary Class "B" Retailer's License application from Darlington Lions Club as presented. Motion carried.

Discussion was then held concerning an application for Temporary Class "B" Retailer's License from Beowulf MC Ltd., for the Lafayette County Fairgrounds from 2:30 PM June 13, 2015 thru 2:30 AM June 14, 2015. A copy of the application was included in the agenda packet. This application is also for Canoe Fest Weekend. After review and consideration, motion by Gough second by Osterday to approve the Temporary Class "B" Retailer's License application from Beowulf MC Ltd., as presented. Motion carried.

Discussion was then held concerning an application for Temporary Class "B" Retailer's License from Darlington Canoe Festival, Inc., for a fenced in area under a tent in Darlington Festival Grounds, for dates and times listed in the application. A copy of the application was included in the agenda packet. This application is also for Canoe Fest Weekend. After review and consideration, motion by Sonsalla second by Osterday to approve the Temporary Class "B" Retailer's License application from Darlington Canoe Festival, Inc., as presented. Motion carried.

Discussion was then held concerning the following recommendations from the Policies, Procedures and Ordinance Committee. This meeting was held prior to this Council meeting.

- Approve Post-Issuance Compliance Policy for Tax-Exempt and Tax-Advantaged Obligations and Continuing Disclosure. Mayor Breunig reported the committee is recommending approval of this policy as presented and requested by representatives of Quarles and Brady, LLC, the City's bond counsel. After discussion and consideration, motion by Sonsalla second by Gough to approve and adopt the Post-Issuance Compliance Policy for Tax-Exempt and Tax-Advantaged Obligations and Continuing Disclosure as presented. Motion carried.

The April 30, 2015 financial statements for the City, Water Dept. and Sewer Dept. were then presented for review and approval. Copies of these financial statements were included in the agenda packet. After review and consideration, motion by Osterday second by Gough to approve the April 30, 2015 financial statements for the City, Water Dept. and Sewer Dept. as presented. Motion carried.

Under reports of committees, Mayor Breunig encouraged those present to attend the Rural Medical Ambulance Open House scheduled for Wednesday, May 20, 2015. He also reported the City of Darlington Board of Review will be held on Thursday, June 4, 2015 beginning at 10:00 AM; and Open Book will be held on Wednesday, May 27, 2015 beginning at 2:00 PM.

Mayor Breunig and others then reported on the League of Wisconsin Municipalities Legislative Luncheon held on May 13, 2015 in Madison; and he encouraged those present to attend the Lafayette County Board meeting to be held right after this Council meeting.

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

CITY OF DARLINGTON



Philip A. Risseeuw, Clerk-Treasurer