

CITY OF DARLINGTON COUNCIL PROCEEDINGS JUNE 17, 2014

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, John Sonsalla, Don Osterday, Steve Pickett, Bev Anderson and Cindy Corley. Absent: None. Also present were: Shawn Roelli of Johnson Block & Co., Dale Wiegel and Phil Risseeuw.

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

Under comments from citizens present, Dale Wiegel reported Mike McPhail didn't advance in the shooting tournament in Germany.

Under unfinished business, Mayor Breunig congratulated the Canoe Festival Committee for another successful Canoe Festival Weekend.

Under new business, Shawn Roelli of Johnson Block and Company attended the meeting to present the 2013 City of Darlington Audit Report. A copy of the audit report was included in the agenda packet. At this meeting, Mr. Roelli distributed a handout of his presentation for this meeting. Shawn then highlighted several portions of the audit report and answered questions from those present. He also reviewed with the Council several matters included in the management letter. Mr. Roelli thanked the Council for hiring Johnson Block and Company to work for the City, and he also thanked the City Office employees for their cooperation in the preparation of the audit report. After concluding his presentation, Mr. Roelli then left the meeting.

Discussion was then held concerning an application for Temporary Class B Retailer's License from Lafayette County Fair for dates and times listed on the application. Copies of the application form and approval letter from Chief King were included in the agenda packet. After review and consideration, motion by Gough second by Pickett to approve the application for Temporary Class B Retailer's License from Lafayette County Fair as presented. Motion carried.

Discussion was then held concerning the following recommendations from the Water and Sewer Committee. A copy of the meeting minutes was distributed to those present at this meeting.

- Approve 2013 Compliance Maintenance Report. Alderperson Gough reported the committee is recommending approval of the 2013 report as presented. The report concerns the operation of the City's wastewater treatment plant, and overall the report was very good. After discussion and consideration, motion by Osterday second by Pickett to approve the 2013 Compliance Maintenance Report as presented. Motion carried.

- Approve proposed Resolution 2014-05, Compliance Maintenance Resolution. A copy of the proposed resolution was included in the agenda packet. The resolution contains corrective actions being taken by the City to improve the operation of the wastewater treatment plant. After review and consideration, motion by Gough second by Sonsalla to approve Resolution 2014-05, Compliance Maintenance Resolution as presented. Motion carried.

The May 31, 2014 financial statements for the City, Water Dept. and Sewer Dept. were then presented for review and approval. Copies of the financial statements were included in the agenda packet. After review and consideration, motion by Pickett second by Anderson to approve the May 31, 2014 financial statements for the City, Water Dept. and Sewer Dept. as presented. Motion carried.

Under reports of committees, Mayor Breunig reported the adjourned meeting of the Board of Review is scheduled for Thursday, June 26, 2014 beginning at 1:00 PM. And Mayor Breunig encouraged those present to attend several upcoming area meetings.

There being no further business for this meeting, motion by Sonsalla second by Gough to adjourn the meeting at 7:45 PM. Motion carried.

CITY OF DARLINGTON

Philip A. Risseeuw, Clerk-Treasurer