

**CITY OF DARLINGTON COUNCIL PROCEEDINGS  
SEPTEMBER 16, 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: Dave Gough, John Sonsalla, Don Osterday, Steve Pickett, Bev Anderson and Cindy Corley. Absent: None. Also present were: Jeremy Williams, Dale Wiegel and Phil Risseeuw.

Motion by Anderson second by Pickett 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, Jeremy Williams reported Ted Thuli has been working on the old pump house. All the inside walls have been removed, and he has plans to restore the exterior to the original design.

Under unfinished business, Jeremy Williams updated those present on the sewer main replacement project. He stated they have reached the Kennedy Drive intersection on Galena Street with the sewer main installation. Through the next section of work, a four inch gas main is located on top of the sewer main, so it will take longer to install the sewer main in this area. They plan to make it to the Center Hill Road intersection by the end of next week. Also, the concrete work and restoration work will start on Monday.

Under new business, discussion was held concerning the annual adjustment to the Municipal Building lease agreement with Lafayette County. Copies of an explanation letter and expense worksheet was included in the agenda packet. The lease adjustment calculation has been reviewed and approved by Mayor Breunig and Attorney McDaniel. The monthly lease amount will increase from \$5,079.35 to \$5,208.75. After review and consideration, motion by Gough second by Pickett to approve the annual adjustment to the Municipal Building lease agreement with Lafayette County as presented. Motion carried.

The August, 2014 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 Pickett second by Anderson to approve the August, 2014 financial statements for the City, Water Dept. and Sewer Dept. as presented. Motion carried.

Under reports of committees, Mayor Breunig reported according to a notice from the Wis. Dept. of Revenue, the City will receive \$679,212 in shared revenue in 2015. He also reported on several recently held community events. Alderperson Anderson reported on upcoming events at the Library, and an upcoming meeting with representatives of Wis. Whey Protein. And Alderperson Pickett reported on the recent Fire Commission meeting.