

CITY OF DARLINGTON COUNCIL PROCEEDINGS JANUARY 19, 2010

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: Nita Burke and Phil Risseeuw.

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

Under unfinished business, Nita Burke attended the meeting to request a correction in the previously approved 2010 Salary and Wage Rate Schedule. A copy of the proposed change to the schedule was distributed at this meeting. Nita explained she made a mistake in the adjustment of the part-time library employee wage amount. The amount previously approved was \$8.78 per hour. That amount should have been \$9.12 per hour. After discussion and consideration, motion by Anderson second by Pickett to approve this adjustment in the 2010 Salary and Wage Rate Schedule as requested by Nita Burke as presented. Motion carried.

Phil Risseeuw then requested a correction to the previously approved December 15, 2009 Council Meeting minutes. Copies of previous meeting minutes and a letter of explanation were distributed at this meeting. In paragraph six the December 15, 2009 minutes stated "Mayor Breunig and Alderperson Gough stated the additional wage increase was discussed and recommended at the Police Commission meeting; and discussed and approved at the Finance and Personnel Committee meeting." That was not correct. The Police Commission discussed and denied the additional pay request from Chief King at their October 5, 2009 meeting. Therefore, the December 15, 2009 meeting minutes need to be corrected by changing the word "recommended" in that sentence to "denied". Everything else remains the same. After discussion and consideration, motion by Gough second by Pickett to approve the change in the December 15, 2009 Council Meeting minutes as presented. By Voice Vote: Ayes: Gough, Osterday, Anderson and Corley. Nays: Sonsalla and Pickett. Motion carried.

Under new business, motion by Sonsalla second by Pickett to approve the payment of the following December, 2009 vouchers: City vouchers #29409 thru #29538 in the amount of \$526,408.14; Payroll vouchers #17846 thru #17921 in the amount of \$53,928.46; Water Dept. vouchers #3917 thru #3946 in the amount of \$31,507.57; Sewer Dept. vouchers #4647 thru #4677 in the amount of \$27,275.54; and Library vouchers #4567 thru #4676 in the amount of \$9,644.40. Motion carried.

Under reports of committees, Mayor Breunig encouraged the Council members to attend the Ehlers Public Finance Seminar scheduled for February 11 – 12, 2010, in Wisconsin Dells. And a copy of a status letter from Attorney Lubinsky related to the Laf. Co. Historical Society matter was given to Council members at this meeting.

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

CITY OF DARLINGTON

Philip A. Risseuw, Clerk-Treasurer