

CITY OF DARLINGTON COUNCIL PROCEEDINGS
REORGANIZATIONAL MEETING
APRIL 21, 2009

The meeting was called to order by Mayor Dave Breunig at 6:40 PM. Present at roll call were: Dave Gough, Don Osterday, Bev Anderson and Cindy Corley. Excused absence: John Sonsalla and Steve Pickett. Also present were: Bill McDaniel, Bob Salmi, Hillary Dickerson, Larry Burns and Phil Risseuw.

Motion by Anderson second by Corley that the meeting notice and agenda were properly posted. Motion carried.

Mayor Breunig then administered the Official Oath of Office to the newly elected Alderpersons. At the April 7, 2009 election, Dave Gough was elected Alderperson, Wards 1, 2 & 7; Don Osterday was elected Alderperson, Wards 3 & 4; and Bev Anderson was elected Alderperson, Wards 5 & 6.

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

Motion by Corley second by Anderson to designate the Republican Journal as the official newspaper for the City of Darlington. Motion carried.

Motion by Gough second by Anderson to designate the following banks, depositories, and investment institutions for deposit of City funds: Citizens Bank – Darlington; First National Bank at Darlington; AMCORE Bank – Darlington; First Banking Center – Darlington; Benton State Bank; State of Wisconsin Local Government Investment Pool; League of Wisconsin Municipalities Wisconsin Investment Pool, and Wayne Hummer and Co. Inc., for investment in U.S. Treasury 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 reported on the changes he made from the previous year. After review and consideration, motion by Gough second by Corley 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. Dan O'Brien arrived at the meeting at 6:50 PM.

Mayor Breunig then reported on the following City projects in progress:

- Darlington Development Corp. Main Street development project.
- Stimulus money application for water main and sewer main replacement projects.
- Alderperson Anderson suggested the Council get back to the implementation of items listed in the City's Comprehensive Plan.

There being no further action for this meeting, motion by Anderson second by Gough to adjourn the meeting at 6:55 PM. Motion carried.

CITY OF DARLINGTON

Philip A. Risseuw, Clerk-Treasurer