

CITY OF DARLINGTON COUNCIL PROCEEDINGS NOVEMBER 3, 2009

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 and Bev Anderson. Absent: Cindy Corley. Also present were: Doug Lindstrom and Phil Risseuw.

Motion by Pickett second by Anderson that the meeting notice and agenda were properly posted. Motion carried. Motion by Sonsalla second by Pickett to approve the minutes of the previous meeting. Motion carried. Cindy Corley arrived at the meeting at 7:03 PM.

Under new business, discussion was held concerning the following recommendations from the Park and Recreation Committee. A copy of the meeting minutes was included in the agenda packet.

- Approve hiring of an additional part time dance instructor for dance classes. Due to increased participation in the dance classes, the Committee is recommending the hiring of Katie Reichling for five hours per week at \$10.00 per hour to help Abby Lang with dance classes. After discussion and consideration, motion by Anderson second by Pickett to accept the Committee's recommendation and approve the hiring of Katie Reichling as presented. Motion carried.
- Approve expansion of campsites at Pecatonica River Trails Park. Doug Lindstrom attended the meeting to explain this request and answer questions from those present. Eight electrical campsites will be added, and electricity will be extended to other existing campsites. After discussion and consideration, motion by Sonsalla second by Anderson to approve the expansion of the campsites at Pecatonica River Trails Park as presented. Motion carried.

Discussion was then held concerning the Notice of Public Hearing for the proposed 2010 Budget for the City of Darlington. A copy of the proposed budget hearing advertisement and budget worksheet were included in the agenda packet. After discussion and consideration, motion by Gough second by Osterday to approve the Notice of Public Hearing for the proposed 2010 Budget for the City of Darlington as presented. Motion carried.

Motion by Pickett second by Osterday to approve the payment of the following October, 2009 vouchers: City vouchers #29212 thru #293009 in the amount of \$168,374.72; Payroll vouchers #17657 thru #17762 in the amount of \$77,710.60; Water Dept. vouchers #3877 thru #3895 in the amount of \$56,718.10; Sewer Dept. vouchers #4600 thru #4624 in the amount of \$79,351.95; and Library vouchers #4554 thru #4561 in the amount of \$12,381.38. Motion carried.

Under reports of committees, Mayor Breunig encouraged the Council to attend the Lafayette Development Corporation Annual Meeting scheduled for Monday, November 16, 2009 at 6:00 PM at Bridges Restaurant – Darlington. The cost is \$20.00 per person, and Mayor Breunig has tickets for the event.

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

CITY OF DARLINGTON

Philip A. Risseuw, Clerk-Treasurer