The meeting was called to order by Mayor Dave Breunig, due to the absence of Committee Chairman John Sonsalla, at 6:30 PM. Present at roll call were: Bev Anderson and Cindy Corley. Excused absence: John Sonsalla. Also present were: Dave Gough, Don Osterday, Bill McDaniel and Phil Risseeuw.

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

Under new business, discussion was held concerning proposed Ordinance 02-2011, An Ordinance to Create Section 3.06 of the Code of Ordinances of the City of Darlington, Lafayette County, Wisconsin, Relating to the Imposition of a Tax Upon the Privilege and Service of Furnishing Rooms or Lodging. A copy of the proposed ordinance was included in the agenda packet. Attorney McDaniel presented the information and answered questions regarding the proposed ordinance. Discussion items included the make up of the “Tourism Commission”; which establishments this ordinance will effect; and implementation date. Steve Pickett arrived at the meeting at 6:38 PM, and Bob Salmi arrived at the meeting at 6:46 PM.

After discussion and consideration, motion by Anderson second by Corley to recommend to the Council the adoption of proposed Ordinance 02-2011, An Ordinance to Create Section 3.06 of the Code of Ordinances of the City of Darlington, Lafayette County, Wisconsin, Relating to the Imposition of a Tax Upon the Privilege of Service of Furnishing Rooms or Lodging as presented. Motion carried.

There being no further business for this meeting, motion by Corley second by Anderson to adjourn the meeting at 6:50 PM. Motion carried.

CITY OF DARLINGTON

Philip A. Risseeuw, Clerk-Treasurer