

**CITY OF DARLINGTON COUNCIL PROCEEDINGS
NOVEMBER 18, 2014**

The meeting was called to order by Mayor Breunig at 7:05 PM. The Pledge of Allegiance was then recited. Present at roll call were: Steve Pickett, Bev Anderson, Cindy Corley, Dave Gough, John Sonsalla and Don Osterday. Absent: None. Also present were: Jason King, Jeremy Williams and Phil Risseuw.

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

Under unfinished business, Jeremy Williams reported on the bid opening for the WDOT's E. Louisa wall replacement project. Jeremy reported several bids were received for this project that ranged from \$1.6 million to \$3.0 million. Representatives of WDOT indicated they would be accepting the low bid for this project, contingent upon verification of the bid prices by the project engineer. The Council was then reminded they approved a cost sharing agreement with WDOT concerning the water lateral and sewer lateral portions of this project. Based on the low bid amount, the sewer utility's share of the sewer lateral construction will be \$22,500.00; the water utility's share of the water lateral construction will be \$19,215.00; and the water utility's share of the hydrant relocations will be \$17,000.00. The cost share agreement was previously approved by the Council, so this report is for informational purposes only.

Aldersperson Osterday then asked Mayor Breunig for an update on the Wis. Whey Protein plant construction project. Mayor Breunig reported the following:

- The whey processing plant is operational and processing fifteen loads of whey per week.
- A lactose processing plant is being added to the project, along with a storage warehouse.
- And a cheese processing plant will be constructed starting next spring.
- A pre-treatment plant is also being constructed at the plant.
- The whey processing plant currently employs eight people, with additional people working for Midwest Stainless.
- Overall the project is going well.

Jeremy Williams was then asked if he found a snowplow truck to purchase yet, and he informed the Council not yet. Jeremy stated the ones he has found are priced high, due to the winter season.

Under new business, the Notice of Spring Election scheduled for Tuesday, April 7, 2015 was presented. A copy of the notice was included in the agenda packet. At the Spring Election, the following municipal offices will be up for election:

- Aldersperson, First Aldermanic District – David Gough, Incumbent.
- Aldersperson, Second Aldermanic District – Donald Osterday, Incumbent.
- Aldersperson, Third Aldermanic District – Beverly Anderson, Incumbent.

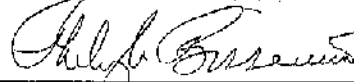
Aldersperson Anderson then reported she has signed and submitted a Notification of Noncandidacy, stating that she is currently the incumbent officeholder for Aldersperson, Third Aldermanic District; and that she will not be a candidate for this office in the Spring Election.

The October 31, 2014 financial statements for the City, Water Dept. and Sewer Dept. were then presented for review and approval. Copies of the October 31, 2014 financial statements were included in the agenda packet. After review and consideration, motion by Pickett second by Osterday to approve the October 31, 2014 financial statements for the City, Water Dept. and Sewer Dept. as presented. Motion carried.

Under reports of committees, Aldersperson Sonsalla reported on the Policies, Procedures and Ordinance Committee meeting held just prior to this Council meeting.

There being no further business for this meeting, motion by Sonsalla second by Corley to adjourn the meeting at 7:35 PM. Motion carried.

CITY OF DARLINGTON



Philip A. Risseeuw, Clerk-Treasurer