

**CITY OF DARLINGTON COUNCIL PROCEEDINGS
REGULAR SESSION
NOVEMBER 15, 2011**

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: Cindy Corley, Dave Gough, Don Osterday, Steve Pickett and Bev Anderson. Absent: John Sonsalla. Also present were: Bill McDaniel, Bob Salmi, Jean Kruser, Doug Lindstrom, Jeremy Williams, Dennis McGuire, Chuck Keister, Mary Polkinghorn, Jason King and Phil Risseeuw.

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

Under unfinished business, discussion was held concerning the 2012 City Budget. A copy of the previously approved budget was included in the agenda packet. Alderperson Pickett asked a couple of questions regarding components of the 2012 budget. After discussion and consideration no changes were made to the 2012 City Budget. Bob Salmi, Jean Kruser, Mary Polkinghorn, Doug Lindstrom and Jeremy Williams then left the meeting.

Under new business, discussion was held concerning an Original Class "A" Retailer's License application from Fidel Duran, d/b/a La Misanteca, 408 Main St., Darlington, WI 53530. This license is to replace the license previously held by Jaime Flores, d/b/a El Xalapeno Authentic Mexican Restaurant, 408 Main St., Darlington, WI 53530. Copies of the license application, letter from Chief King, and Darlington Police Department Alcohol Licensing Screening Guidelines were included in the agenda packet. Chief King is recommending the Council deny this application request. After discussion and consideration, motion by Anderson second by Osterday to accept the recommendation from Chief King, and deny the Original Class "A" Retailer's License application from Fidel Duran as presented. Motion carried.

A Notice of Spring Election was then presented to the Council. The Spring Election is scheduled for Tuesday, April 3, 2012. The following City Offices are up for election: Mayor, David J. Breunig, Incumbent; Alderperson, First Aldermanic District, Cynthia D. Corley, Incumbent; Alderperson, Second Aldermanic District, Stephen J. Pickett, Incumbent; and Alderperson Third Aldermanic District, John A. Sonsalla, Incumbent. First day to circulate nomination papers for these offices is December 1, 2011. And the final day for filing nomination papers is Tuesday, January 3, 2012.

Discussion was then held concerning the creation of a Fund Balance Policy for the General Fund of the City of Darlington. Copies of the proposed policy, letter of explanation and audit management letter were included in the agenda packet. The proposed policy establishes an order in which unrestricted resources are to be used, and when any of these amounts are available for expenditure. The proposed Fund Balance Policy has been reviewed and approved by representatives of the City's auditing firm, Johnson Block & Company. After discussion and consideration, motion by Pickett second by Anderson to approve the proposed Fund Balance Policy as presented. Motion carried.

The October 31, 2011 financial statements for the City, Water Dept. and Sewer Dept. were then presented for approval. After review and discussion, motion by Gough second by Pickett to approve the October 31, 2011 financial statements for the City, Water Dept. and Sewer Dept. as presented. Motion carried.

Motion by Gough second by Corley to go into closed session in accordance with Section 19.85 (1) (e) Wis. Stats., to review the final agreement between the City of Darlington and the Darlington Professional Police Association. Roll Call Vote: All Ayes. Motion carried.

Motion by Anderson second by Gough to reconvene to regular session in accordance with Section 19.85 (2) Wis. Stats., to take action if necessary concerning the final agreement between the City of Darlington and the Darlington Professional Police Association; and continue with agenda items. Roll Call Vote: All Ayes. Motion carried.

Motion by Gough second by Osterday to approve the final agreement between the City of Darlington and the Darlington Professional Police Association as negotiated and presented. Motion carried.

Under reports of committees, an Ordinance Committee meeting was scheduled for Tuesday, December 6, 2011 at 6:00 PM. An organizational meeting of the Tourism Commission will be held soon. A Park and Recreation Committee meeting will be held on Wednesday, November 30, 2011 at 6:00 PM, and a Police Commission meeting will be held on Wednesday, November 30, 2011 at 6:30 PM.

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

CITY OF DARLINGTON

Philip A. Risseuw, Clerk-Treasurer