

**CITY OF DARLINGTON COUNCIL PROCEEDINGS**  
**REGULAR SESSION**  
**DECEMBER 17, 2013**

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: Steve Pickett, Bev Anderson, Cindy Corley, Dave Gough and Don Osterday. Absent: John Sonsalla. Also present were: Tallitha Reese and Phil Risseeuw.

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

Under unfinished business, Mayor Breunig reported Mike Reuter will attend the January 7, 2014 Council meeting to present his building inspector report.

Under new business, discussion was held concerning an original alcohol beverage license application from New Horizons Supply Cooperative, d/b/a New Horizons/Trading Post, 11670 Hwy. 23, Darlington, WI 53530. This license application is to add Class "A" intoxicating liquor sales to their current Class "A" beer license. A copy of the license application was included in the agenda packet. It was reported the owners of New Horizons Supply Cooperative have received customer requests for sale of packaged liquor products, since Sparky's Spirits liquor store closed. After discussion and consideration, motion by Pickett second by Anderson to approve the Class "A" original alcohol beverage license application from New Horizons Supply Cooperative as presented. Motion carried.

Discussion was then held concerning proposed Resolution 2013-07, A Resolution Transferring Funds. A copy of the proposed resolution was included in the agenda packet. Mayor Breunig reported this resolution is proposed annually in December, to transfer unexpended budget funds from accounts projected to be under budget, to accounts projected to be over budget. The total amount of budget money to be transferred is \$25,550.00. After discussion and consideration, motion by Anderson second by Osterday to approve Resolution 2013-07, A Resolution Transferring Funds as presented. Motion carried.

Discussion was then 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 part time employee for the Wellness Center. The Committee is recommending the hiring of Elizabeth Lawinger for the part time, 20 hour per week position, at the wage rate of \$15.00 per hour. After discussion and consideration, motion by Osterday second by Pickett to approve the hiring of Elizabeth Lawinger as a part time employee for the Wellness Center as presented. Motion carried.
- Approve payment of annual computer software contract renewal. The Committee is recommending the software contract renewal in the amount of \$1,068.00 for the Wellness Center membership management software. The funds for this payment will come from the Johnson Computer Software account. After discussion and consideration, motion by Osterday second by Pickett to approve the software contract renewal payment as presented. Motion carried.

The November 30, 2013 financial statements for the City, Water Dept. and Sewer Dept. were then presented for review and approval. Copies of the financial statements were included in the agenda packet. After review and consideration, motion by Pickett second by Anderson to approve the November 30, 2013 financial statements for the City, Water Dept. and Sewer Dept. as presented. Motion carried. John Sonsalla and Jason King arrived at the meeting at 7:20 PM.

Under reports of committees, Alderperson Corley reported the Rural Medical Ambulance Board hired Linda Pittz as Rural Medical Ambulance Service director effective January 3, 2014.

Motion by Gough second by Sonsalla to go into closed session in accordance with Section 19.85 (1) (e) Wis. Stats., to review and consider a proposed agreement between the City of Darlington and Darlington Professional Police Association for 2014 through 2016. Roll Call Vote: All Ayes. Motion carried.

Motion by Anderson second by Pickett to reconvene to regular session in accordance with Section 19.85 (2) Wis. Stats., to take action if necessary concerning a proposed agreement between the City of Darlington and Darlington Professional Police Association for 2014 through 2016; and adjourn the meeting. Roll Call Vote: All Ayes. Motion carried.

After discussion and consideration, motion by Gough second by Pickett to approve the proposed contract between the City of Darlington and Darlington Professional Police Association for 2014 through 2016 as presented. Roll Call Vote: All Ayes. Motion carried.

There being no further business for this meeting, motion by Sonsalla second by Pickett to adjourn the meeting at 7:25 PM. Motion carried.

CITY OF DARLINGTON

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Philip A. Risseeuw, Clerk-Treasurer