

CITY OF DARLINGTON COUNCIL PROCEEDINGS
REGULAR SESSION
OCTOBER 18, 2022

The meeting was called to order by Mayor Mike McDermott at 7:00 PM. The Pledge of Allegiance was then recited. Present at roll call were: Steve Pickett, Ray Spellman, Dave Roelli, Joe Boll and Cindy Corley. Absent: Erin Gallagher. Also present were: Aaron Stauffacher, Jeremy Williams and Phil Risseeuw.

Motion by Pickett second by Roelli that the meeting notice and agenda were properly posted. Motion carried. Motion by Pickett second by Spellman to approve the minutes of the previous meeting. Motion carried. Erin Gallagher arrived at 7:04 PM.

Under new business, discussion was held concerning an application for Temporary Class "B" Retailer's License from Driver Opera House for 6:00 PM, Wednesday, November 23, 2022 thru 1:00 AM, Thursday, November 24, 2022, in the Driver Opera House located at 250 Main Street. A copy of the license application and approval letter from Chief King were included in the agenda packet. After review and consideration, motion by Roelli second by Pickett to approve the Temporary Class "B" Retailer's License application from Driver Opera House as presented. Motion carried.

The September 30, 2022 financial statements for the City, Water Dept. and Sewer Dept. were then presented for approval. Copies of these financial statements were included in the agenda packet. After review and consideration, motion by Pickett second by Boll to approve the September 30, 2022 financial statements for the City, Water Dept. and Sewer Dept. as presented. Motion carried.

Under reports of committees, Mayor McDermott reported on the Finance and Personnel Committee meeting held October 17, 2022.

Motion by Pickett second by Roelli to go into closed session in accordance with Section 19.85 (1) (e) Wis. Stats., to consider a contract renewal proposal from the Darlington Professional Police Association; a development agreement related to the sale of two lots in the business park; and a development agreement related to the Southwest Health development. Roll Call Vote: All Ayes. Motion carried.

Motion by Roelli second by Pickett to reconvene to regular session in accordance with Section 19.85 (2) Wis. Stats., to take action if necessary, concerning a development agreement related to the sale of two lots in the business park; and a development agreement related to the Southwest Health development; and adjourn the meeting. Roll Call Vote: All Ayes. Motion carried. No action was taken regarding these matters.

There being no further business for this meeting, motion by Roelli second by Gallagher to adjourn the meeting at 8:20 PM. Motion carried.

CITY OF DARLINGTON

Philip A. Risseeuw, Clerk-Treasurer