

**CITY OF DARLINGTON COUNCIL PROCEEDINGS**  
**REGULAR SESSION**  
**NOVEMBER 1, 2022**

The meeting was called to order by Mayor Mike McDermott at 7:01 PM. The Pledge of Allegiance was then recited. Present at roll call were: Dave Roelli, Joe Boll, Cindy Corley, Steve Pickett, Erin Gallagher, and Ray Spellman. Absent: None. Also present were: Aaron Stauffacher, Brian Lund, and Amy Johnson.

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

Under reports, comments, suggestions and recommendations of citizens present, Pickett reported that there were residents wanting to see if there could be more cable television providers within the City. A Cable TV meeting will be scheduled at a later time.

Under unfinished or deferred business from previous Council meetings, Boll asked about the progress of the infrastructure project on Clay Street, Driver Street and North Street. Mayor McDermott stated that the work will be finished by the end of this week.

Under new business, discussion and action concerning the following recommendation from the Finance and Personnel Committee to approve the proposed 2023 City of Darlington budget advertisement. The Notice of Public Hearing for the 2023 Budget for the City of Darlington calls for a public hearing to be held on Tuesday, December 6, 2022 at 6:45 PM. After review and consideration, motion by Roelli second by Boll to accept the committee's recommendation and approve the 2023 City of Darlington budget advertisement as presented. Motion carried.

Discussion was held concerning proposed general services contract with TC Networks for computer/network support for all City departments. The proposed contract is for 50 (fifty) hours of IT support for \$4,250.00. Any hours not used from year-to-year will be rolled over into a new agreement. After discussion and consideration, motion by Roelli second by Pickett to approve the proposed general services contract with TC Networks as presented. Motion carried.

Discussion was then held concerning proposed Resolution 2022-07, A Preliminary Resolution to Discontinue Portions of First Street, Second Street, Third Street, Chestnut Street, Elm Street, and East Street Located in the Plat of the Town of Avon Pursuant to Section 66.1003(4), Wis. Stats. A copy of the proposed resolution was included in the agenda packet. Motion by Pickett second by Gallagher to approve the proposed Preliminary Resolution 2022-07 as presented. All ayes. Motion carried.

The final 2022 assessed values including manufacturing totals were then presented for review. A copy of the final Statement of Assessment for 2022 from the Department of Revenue was included in the agenda packet. And a 2021 vs 2022 comparison spreadsheet copy was also included in the agenda packet. The 2022 total assessed value for the City of Darlington is \$131,767,700. This amount is \$1,490,900 lower than the 2021 total assessed value. The City of Darlington 2022 equalized value is \$160,049,500.

The October, 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 Roelli to approve the October, 2022 financial statements for the City, Water Dept., and Sewer Dept. as presented. Motion carried.

Discussion was also held concerning the proposed renewal contract for Zoning Administrator Code Enforcement for years 2023-2024, with WI Municipal Building Inspection Agency (Michael Reuter). The proposed contract increased from the previous contract by \$600.00 for a total of \$6,600.00. After review and consideration, motion by Pickett second by Corley to approve the proposed renewal contract as presented. Motion carried.

Under reports of committees, Erin Gallagher reported on the Library Board meeting held on October 24, 2022.

Motion by Gallagher second by Roelli to go into closed session in accordance with Section 19.85 (1) (e) Wis. Stats., concerning a development agreement related to the sale of two lots in the business park; and a development agreement and infrastructure agreement related to the Southwest Health development; and adjourn the meeting. Roll Call Vote: All Ayes. Motion carried.

Motion by Roelli second by Corley 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 and infrastructure agreement related to the Southwest Health development. Roll Call Vote: All Ayes. Motion carried.

After discussion and consideration, motion by Pickett second by Roelli to approve the development agreement and infrastructure agreement related to the Southwest Health development as presented. Motion carried.

There being no further business for this meeting, motion by Corley second by Pickett to adjourn the meeting at 8:00 PM. Motion carried.

CITY OF DARLINGTON

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Amy L. Johnson, Deputy Clerk-Treasurer