

CITY OF DARLINGTON COUNCIL PROCEEDINGS

JULY 2, 2024

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: Kerry Black, Joe Boll, Cindy Corley, Dave Roelli, John Sonsalla, and Steve Pickett. Absent: None. Also present were: Jeff McCarthy, Kim Winslow, and Amy Johnson.

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

Under reports, comments, suggestions, and recommendations of citizens present, Cindy Corley commended the DPW crew for fixing a water leak in the yard by the intersection of Center Hill Drive and the school parking lot exit.

Under unfinished or deferred business from previous Council meetings, Mayor Mike McDermott informed the Council he has received confirmation from the City Attorney the City can proceed with the raze on the Kendall property. Mike also reported the campground expansion is almost complete.

Under new business, motion by Pickett, second by Sonsalla, to approve the June 2024 vouchers: City vouchers #45723 thru #45818 in the amount of \$288,456.65; Direct deposit payroll vouchers #14228 thru #14315 in the amount of \$69,206.48; Water Dept. vouchers #7390 thru #7407 in the amount of \$39,642.06 & ACH vouchers #24 & #25 in the amount of \$11,690.66; Sewer Dept. vouchers #8028 thru #8042 in the amount of \$9,049.34 & ACH vouchers #7 & #8 in the amount of \$11,915.68; and Library vouchers #6315 thru #6322 in the amount of \$3,573.27.

Under reports of committees, Mayor Mike McDermott reported on the Fire Board June meeting and the Fire Department's Publi Protection Classification Summary Report, a copy was included in the agenda packet. A copy of the June 2024 Library Board meeting minutes was included in the agenda packet, Alderperson Corley reported on the meeting. Mayor McDermott then reported on the informational meeting held prior to this meeting regarding the 2024 Infrastructure project – Mary Street. Alderperson Boll reported on behalf of the Park & Recreation Committee meeting held on June 26th. Steve Picket reported there will be a Policies, Procedures, and Ordinance Committee meeting on Monday, July 15, 2024, at 3:00 PM.

Motion by Roelli, second by Boll to go into closed session in accordance with Wis. Stat. 19.85 (b) & (c) to consider the employment, performance evaluation, dismissal, demotion, or discipline of a public employee over which the governmental body has jurisdiction or exercises responsibility. Roll Call Vote: All Ayes. Motion carried.

Motion by Corley, second by Boll to reconvene to regular session in accordance with Section 19.85(2) Wis. Stats., to adjourn the meeting. Roll Call Vote: All Ayes. Motion carried.

There being no further business for this meeting, motion by Pickett, second by Sonsalla, to adjourn the meeting at 7:45 PM. Motion carried.

CITY OF DARLINGTON

Amy L. Johnson, Clerk-Treasurer