

WATER AND SEWER COMMITTEE PROCEEDINGS MAY 6, 2025

The meeting was called to order by Alderperson Steve Pickett at 6:15 PM. Present at roll call were: John Sonsalla, Kerry Black, Roelli, Joe Boll, Cindy Corley, and Steve Pickett. Absent: None. Also present were: Mayor McDermott, Amy Johnson, and Jeff McCarthy.

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

Motion by Roelli, seconded by Pickett, to go into closed session in accordance with Section 19.85 (1)(e) for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

Motion by Roelli, seconded by Pickett, to reconvene to regular session in accordance with Section 19.85 (2) Wis. Stats. to take action regarding the purchasing of public properties, the investing of public funds, or conducting other specified public business, and to adjourn the meeting.

After discussion and consideration, motion by Boll, seconded by Corley, to approve billing Mexican Cheese Producers for unbilled sewer usage charges from 2021-present in the amount of \$250,000.00 and recommend approval to the City Council. Attorney Aaron Stauffacher arrived at the meeting at 6:42 PM.

There being no further business for this meeting, motion by Roelli, seconded by Pickett, to adjourn the meeting at 6:45 PM. Motion carried.

CITY OF DARLINGTON

Amy L. Johnson, Clerk-Treasurer