

**AGENDA FOR THE REGULAR MEETING OF THE COMMON
COUNCIL OF THE CITY OF DARLINGTON TO BE HELD ON TUESDAY
THE 5TH DAY OF JANUARY, 2016 AT 7:00 PM; WHICH MEETING IS
TO BE HELD IN THE COUNCIL ROOM AT THE DARLINGTON
MUNICIPAL BUILDING, DARLINGTON, WISCONSIN.**

1. Call to order by presiding officer.
2. Pledge of Allegiance.
3. Roll call.
4. Motion that the meeting notice and agenda were properly posted.
5. Approve the minutes of the previous meeting, rectifying mistakes if any exist. (Copy enclosed)
6. Reports, comments, suggestions and recommendations of citizens present.
 - (a) Discussion and action concerning proposed advertisement for office space for rent; and where to place the advertisement.
7. Unfinished or deferred business from previous Council meetings.
8. New business. Including but not limited to the introduction of Ordinances and Resolutions.
 - (a) Report on nomination papers filed for municipal offices for the 2016 Spring Election.
 - (b) Discussion and action if necessary concerning a request from the Police Department to apply for a Transportation Alternatives Program grant through the Wis. Dept. of Transportation for the purposed purchase of radar speed display signs.
 - (c) Discussion and action concerning proposed Resolution 2016-01, A Resolution Designating an International Migratory Bird Day.
 - (d) Discussion and action concerning proposed Resolution 2016-02, A Resolution Authorizing the Borrowing of \$122,550.00; Providing for the Issuance and Sale of A General Obligation Promissory Note Therefor; and Levying A Tax in Connection Therewith.
9. Reports of Committees.
 - (a) Schedule the next meeting of the Policies, Procedures and Ordinance Committee.

The Council will go into *closed session* in accordance with Section 19.85 (1) (e) Wis. Stats., to consider an offer to purchase on a lot in the business park.

The Council will reconvene to *regular session* in accordance with Section 19.85 (2) Wis. Stats., to take action if necessary concerning an offer to purchase on a lot in the business park; and adjourn the meeting.

10. Adjourn the meeting.

Dated and posted at Darlington, Wisconsin this 31st day of December, 2015.

CITY OF DARLINGTON

By: _____
Philip A. Risseuw, Clerk-Treasurer

*** If any person wishing to attend this meeting has any special needs, please inform us so special arrangements can be made to accommodate your needs.