

**AGENDA FOR A MEETING OF THE WATER AND SEWER
COMMITTEE OF THE COMMON COUNCIL OF THE CITY OF
DARLINGTON TO BE HELD ON TUESDAY THE 17TH DAY OF
JANUARY, 2017 AT 6:00 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. Roll call.
3. Motion that the meeting notice and agenda were properly posted.
4. Approve the minutes of the previous meeting, rectifying mistakes if any exist. (Copy enclosed)
5. Reports, comments, suggestions and recommendations of citizens present.
6. Unfinished or deferred business from previous committee meetings.
7. New business. Including but not limited to the introduction of Ordinances and Resolutions.

The Committee will go into closed session in accordance with Section 19.85 (1) (e) Wis. Stats., to review and consider a communications site lease agreement between Comelec Internet LLC and the City of Darlington.

The Committee will reconvene to regular session in accordance with Section 19.85 (2) Wis. Stats., to take action if necessary concerning a communications site lease agreement between Comelec Internet LLC and the City of Darlington; and adjourn the meeting.

8. Adjourn the meeting.

Dated and posted at Darlington, Wisconsin this 13th day of January, 2017.

CITY OF DARLINGTON

By: _____
Philip A. Risseuw, Clerk-Treasurer

*** Other City of Darlington Council members may be attending this meeting. However only Committee members will be taking action on these agenda items.