

**AGENDA FOR THE REGULAR MEETING OF THE COMMON
COUNCIL OF THE CITY OF DARLINGTON TO BE HELD ON TUESDAY
THE 6TH DAY OF FEBRUARY, 2018 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.

7. Unfinished or deferred business from previous Council meetings.
 - (a) Discussion and action if necessary concerning proposed Agreement Amendment No. 1 with Vierbicher Associates related to STH 23 Streetscape & Lighting.

 - (b) Discussion and action if necessary concerning two proposed agreements with Wisconsin Department of Transportation:
 1. State/Municipal Financial Agreement for a State-Let Highway Project.
 2. State/Municipal Maintenance Agreement.

8. New business. Including but not limited to the introduction of Ordinances and Resolutions.
 - (a) Discussion and action if necessary concerning proposals received to repair/replace the Municipal Building roof.

 - (b) Discussion and action if necessary concerning the following recommendations from the Park and Recreation Committee:
 1. Approve 2018 Park and Recreation Programs and Fees.
 2. Approve 2018 Park and Recreation Summer Employment wages.
 3. Approve replacement of carpeting in Wellness Center cardio machine room.

 - (c) Approve payment of the following January, 2018 vouchers: City vouchers #39083 thru #39159 in the amount of \$901,925.45; Direct deposit payroll vouchers #7916 thru #8002 in the amount of \$57,466.09; Water Dept. vouchers #5828 thru #5843 in the amount of \$150,890.67; Sewer Dept. vouchers #6595 thru #6605 in the amount of \$26,330.80; and Library vouchers #5420 thru #5421 in the amount of \$9,070.72.

The Council will go into *closed session* in accordance with Section 19.85 (1) (g) Wis. Stats., to confer with legal counsel regarding two raze orders previously approved by the City Council.

The Council will reconvene to *regular session* in accordance with Section 19.85 (2) Wis. Stats., to take action if necessary regarding two raze orders previously approved by the City Council, and continue with agenda items.

9. Reports of Committees.

- (a) Report on Library Board meeting held January 22, 2018.
- (b) Report on Policies, Procedures and Ordinance Committee meeting held January 23, 2018.
- (c) Report on Park and Recreation Committee meeting held January 31, 2018.

10. Adjourn the meeting.

Dated and posted at Darlington, Wisconsin this 2nd day of February, 2018.

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.