

**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 21ST DAY OF
FEBRUARY, 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.
 - (a) Review and action regarding proposed construction plans for 2017 utility improvements and street construction work on Madison Street and E. Lucy Street.
 - (b) Discussion and action concerning proposed alternative bid to replace a portion of the sewer main with street patching on Arthur Street.
 - (c) Discussion and action concerning proposal for manhole replacement on E. Mary Street.
 - (d) Discussion and action regarding authorization to representatives of Delta 3 Engineering to submit these projects for bids.

8. Adjourn the meeting.

Dated and posted at Darlington, Wisconsin this 16th day of February, 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.