

**AGENDA FOR THE REGULAR MEETING OF THE COMMON
COUNCIL OF THE CITY OF DARLINGTON TO BE HELD ON TUESDAY
THE 3RD DAY OF MARCH, 2015 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.
8. New business. Including but not limited to the introduction of Ordinances and Resolutions.
 - (a) Presentation of 2014 Library Annual Report.
 - (b) Discussion and action concerning proposed Resolution 2015-01, A Resolution Designating an International Migratory Bird Day.
 - (c) Discussion and action concerning the following recommendations from the Park and Recreation Committee:
 1. Discussion and action if necessary concerning allowing a part time volunteer worker to work at the Wellness Center.
 2. Discussion and action if necessary concerning approval of Bunny Hop Run on Saturday, April 4, 2015, with net proceeds being shared by the Wellness Center and Friendship Fund.
 - (d) Approve payment of the following February vouchers: City vouchers #35758 thru #35841 in the amount of \$713,380.55; Direct deposit payroll vouchers #4675 thru #4752 in the amount of \$51,722.50; Water Dept. vouchers #5108 thru #5124 in the amount of \$87,449.23; Sewer Dept. vouchers #5898 thru #5911 in the amount of \$72,345.85; and Library vouchers #5165 thru #5169 in the amount of \$10,162.46.
 - (e) Presentation and action concerning December 31, 2014 financial statements for the City, Water Dept. and Sewer Dept.

9. Reports of Committees.

- (a) Report on Library Board meeting held February 25, 2015.
- (b) Report on Park and Recreation Committee meeting held February 25, 2015.

10. Adjourn the meeting.

Dated and posted at Darlington, Wisconsin this 27th day of February, 2015.

CITY OF DARLINGTON

By: _____
Philip A. Risseeuw, 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.