

**AGENDA FOR THE REGULAR MEETING OF THE COMMON
COUNCIL OF THE CITY OF DARLINGTON TO BE HELD ON TUESDAY
THE 6TH DAY OF MAY, 2014 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) Presentation by UW-Platteville engineering students regarding river water back flow through the storm sewers when the Pecatonica River rises.
 - (b) Presentation of Annual Report from the Tourism Commission.
8. New business. Including but not limited to the introduction of Ordinances and Resolutions.
 - (a) Discussion and action concerning bids received for sewer main replacement work, water main replacement work, and lift station rehabilitation.
 - (b) Discussion and action concerning application for Temporary Class "B" Retailer's License from Darlington Lions Club for a fenced in area in Riverside Park, for dates and times listed on the application.
 - (c) Discussion and action concerning application for Temporary Class "B" Retailer's License from Memorial Healthcare Foundation for the Lafayette County Fairgrounds on Sunday, August 3, 2014, from 10:00 AM to 4:00 PM.
 - (d) Discussion and action concerning the following recommendations from the Plan Commission.
 1. Plat approval request from Pat Keyes for property located at the corner of Hwy. 81 East and Arthur Street.

- (e) Discussion and action concerning the following recommendations from the Park and Recreation Committee.
 - 1. Future purchase of new True CS650 Emerge Display Treadmill from Bill's Fitness Store.
 - 2. Purchase of new Ferris lawn mower from Ritchie's.
 - 3. Accept bid for portable toilet at Black Bridge Park from Jeff Monson Septic & Portable Restrooms, LLC.
 - 4. Hiring of summer employees for the concession stand.

- (f) Approve payment of the following April, 2014 vouchers: City vouchers #34725 thru #34794 in the amount of \$118,055.36; Payroll voucher #18990 and direct deposit payroll vouchers #3695 thru #3780 in the amount of \$54,345.84; Water Dept. vouchers #4905 thru #4929 in the amount of \$60,924.16; Sewer Dept. vouchers #5696 thru #5716 in the amount of \$337,442.81; and Library vouchers #5084 thru #5092 in the amount of \$10,900.66.

- (g) Presentation and approval of March 31, 2014 financial statements of the City, Water Dept. and Sewer Dept.

- (h) Discussion and action concerning Resolution 2014-02, A Resolution Borrowing Funds. This resolution pertains to the \$103,000 loan funds being borrowed from the First National Bank at Darlington for the restroom construction project.

- (i) Discussion and action concerning Resolution 2014-03, A Resolution Authorizing Participation in Outdoor Motorized Recreation Trail Aids, All Terrain Vehicle Trail/Area Aids Program.

9. Reports of Committees.

- (a) Report on Library Board meeting held April 28, 2014.

10. Adjourn the meeting.

Dated and posted at Darlington, Wisconsin this 2nd day of May, 2014.

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.