

**AGENDA FOR THE REGULAR MEETING OF THE COMMON
COUNCIL OF THE CITY OF DARLINGTON TO BE HELD ON TUESDAY
THE 20TH 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) Any other old business that may come before the meeting.
8. New business. Including but not limited to the introduction of Ordinances and Resolutions.
 - (a) Discussion and action if necessary concerning the following recommendation from the Policies, Procedures and Ordinance Committee.
 1. Proposed Ordinance 01-2014, An Ordinance Amending Chapter 7 of the Municipal Code of the City of Darlington regarding operation of All-Terrain Vehicles and Utility Terrain Vehicles on a highway bridge.
 - (b) Discussion and action concerning Petition for Direct Annexation from Pat Keyes for property he owns at the corner of Hwy. 81 East and Arthur Street.
 - (c) Discussion and action concerning application for Temporary Class "B" Retailer's License from Beowulf MC LTD for the Lafayette County Fairgrounds from 2:30 PM, June 14, 2014 thru 2:30 AM, June 15, 2014.
 - (d) Discussion and action concerning application for Temporary Class "B" Retailer's License from Darlington Canoe Festival Committee for a fenced in area under the Big Top Tent, for dates and times listed in the application.

- (e) Discussion and action concerning proposed Resolution 2014-04, A Resolution Declaring Official Intent to Reimburse Expenditures. This resolution pertains to the sewer main replacement project.
- (f) Discussion and action concerning authorization to use Water Department equipment depreciation funds; City outlay funds and TIF funds to fund portions of the sewer main replacement project not covered by WDNR loan funds.
- (g) Presentation and approval of April 30, 2014 financial statements for the City, Water Dept. and Sewer Dept.

9. Reports of Committees.

- (a) Board of Review scheduled for Friday, June 6, 2014 beginning at 10:00 AM. Open Book scheduled for Monday, June 2, 2014 from 9:00 AM to 11:00 AM.

10. Adjourn the meeting.

Dated and posted at Darlington, Wisconsin this 15th 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.