

**AGENDA FOR THE REGULAR MEETING OF THE COMMON
COUNCIL OF THE CITY OF DARLINGTON TO BE HELD ON TUESDAY
THE 5TH DAY OF JUNE, 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.
8. New business. Including but not limited to the introduction of Ordinances and Resolutions.
 - (a) Discussion and action if necessary concerning the following recommendations from the Park and Recreation Committee:
 1. Overflow camping electrical board.
 2. Approve distribution of Bunny Hop net proceeds.
 - (b) Discussion and action if necessary concerning the following recommendations from the Water and Sewer Committee:
 1. Approve 2017 Compliance Maintenance Annual Report.
 2. Approve proposed Resolution 2018-01, Compliance Maintenance Resolution.
 3. Participation in the "School to Work Program" for the 2018-2019 school year.
 - (c) Discussion and action if necessary concerning the following recommendations from the Plan Commission:
 1. Proposed re-zoning for property located at 1300 Keep Street.
 2. Conditional use permit request from Tom VanMatre for his property located at 153 E. River Street.
 - (d) Discussion and action if necessary concerning application for Temporary Class "B" Retailer's License from Driver Opera House Restoration Inc, for Saturday, June 9, 2018 from 1:00 PM to 4:00 PM, for a fenced in area on W. Ann Street.

- (e) Discussion and action concerning Renewal Alcohol Beverage License Applications for the license period beginning July 1, 2018 and ending June 30, 2019. (See copy of notice for license applications requesting renewal).
- (f) Presentation and action concerning April 30, 2018 financial statements for the City, Water Dept. and Sewer Dept.
- (g) Approve payment of the following May, 2018 vouchers: City vouchers #39389 thru #39491 in the amount of \$178,651.21; Direct deposit payroll vouchers #8226 thru #8292 in the amount of \$54,492.59; Water Dept. vouchers #5898 thru #5919 in the amount of \$31,795.35; Sewer Dept. vouchers #6666 thru #6690 in the amount of \$43,010.61; and Library vouchers #5443 thru #5453 in the amount of \$11,629.97.

9. Reports of Committees.

- (a) Report on Library Board meeting held May 29, 2018.
- (b) Report on Board of Review held June 4, 2018.

The Council will go into *closed session* in accordance with Section 19.85 (1) (e) Wis. Stats., to consider the following:

- 1. Proposed purchase of additional land to expand the business park.

The Council will reconvene to *regular session* in accordance with Section 19.85 (2) Wis. Stats., to take action if necessary concerning the following:

- 1. Proposed purchase of additional land to expand the business park.

10. Adjourn the meeting.

Dated and posted at Darlington, Wisconsin this 1st day of June, 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.