

**AGENDA FOR THE REGULAR MEETING OF THE COMMON
COUNCIL OF THE CITY OF DARLINGTON TO BE HELD ON TUESDAY
THE 1ST DAY OF JULY, 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 and approval of Multi-Hazard Mitigation Plan. Discussion and action concerning proposed Resolution 2014-06, A Resolution Adopting the 2014 City of Darlington Multi-Hazard Mitigation Plan.
 - (b) Discussion and action concerning proposed Financial Assistance Agreement, Clean Water Fund Program; between Department of Natural Resources and the City of Darlington, in the amount of \$1,359,000. This agreement provides the funding for the sewer main replacement project.
 - (c) Discussion and action concerning proposed Resolution 2014-07, A Resolution Authorizing the Issuance and Sale of Up to \$1,359,000 Sewerage System Revenue Bonds, Series 2014, and Providing for Other Details and Covenants With Respect Thereto.
8. New business. Including but not limited to the introduction of Ordinances and Resolutions.
 - (a) Discussion and action concerning Mayor's recommendation for appointment to the Library Board.
 - (b) Discussion and action concerning the following recommendation from the Park and Recreation Committee.
 1. Approve donation and installation of swing set addition to Swimming Pool Park playground equipment.

- (c) Discussion and action concerning Class B Beer renewal application from Riverwood Restaurant LLC, Tim and Johnny Shabani, Agents, 128 Main Street, Darlington, WI 53530.
- (d) Approve payment of the following June, 2014 vouchers: City vouchers #34924 thru #35012 in the amount of \$115,164.05; Direct Deposit payroll vouchers #3857 thru #3953 in the amount of \$59,716.37; Water Dept. vouchers #4945 thru #4964 in the amount of \$46,296.57; Sewer Dept. vouchers #5735 thru #5759 in the amount of \$42,054.60; and Library vouchers #5100 thru #5110 in the amount of \$11,392.36.

9. Reports of Committees.

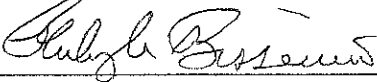
- (a) Report on Library Board meeting held June 30, 2014.

10. Adjourn the meeting.

Dated and posted at Darlington, Wisconsin this 27th day of June, 2014.

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.