

**AGENDA FOR THE REGULAR MEETING OF THE COMMON  
COUNCIL OF THE CITY OF DARLINGTON TO BE HELD ON TUESDAY  
THE 5TH DAY OF AUGUST, 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) Discussion and action concerning proposed Ordinance 02-2014, An Ordinance Annexing Territory to the City of Darlington, Wisconsin.
  - (b) Discussion and action concerning approval of a plat submitted by Pat Keyes for property located at the intersection of Hwy. 81 and Arthur Street.
  - (c) Discussion and action concerning contract change orders for the restroom construction project in Swimming Pool Park.
8. New business. Including but not limited to the introduction of Ordinances and Resolutions.
  - (a) Discussion and action concerning Original Class A, Beer Only, Alcohol Beverage Retail License application from Beatriz E. Valle, d/b/a Mi Canton, 314 Main St., Darlington, WI 53530.
  - (b) Discussion and action concerning Mayor's appointment to Park and Recreation Committee.
  - (c) Discussion and action concerning invoice received from Lafayette Development Corporation for 2014 assessment.

- (d) Discussion and action concerning loan proposals received for the purchase and installation of two rooftop units at the Darlington Municipal Building, and for the purchase of a used snow plow truck.
- (e) Presentation and action concerning June 30, 2014 financial statements for the City, Water Dept. and Sewer Dept.
- (f) Approve payment of the following July, 2014 vouchers: City vouchers #35013 thru #35127 in the amount of \$202,146.89; Direct deposit payroll vouchers #3954 thru #4068 in the amount of \$65,455.65; Water Dept. vouchers #4965 thru #4981 in the amount of \$14,604.87; Sewer Dept. vouchers #5760 thru #5776 in the amount of \$29,906.94; and Library vouchers #5111 thru #5118 in the amount of \$10,525.03.

9. Reports of Committees.

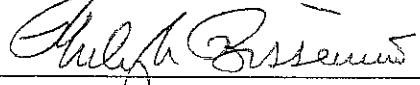
- (a) Report on Library Board meeting held July 29, 2014.
- (b) Schedule meeting of Policies, Procedures and Ordinance Committee to review and consider three new proposed policies.

10. Adjourn the meeting.

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