

**AGENDA FOR THE REGULAR MEETING OF THE COMMON
COUNCIL OF THE CITY OF DARLINGTON TO BE HELD ON TUESDAY
THE 6TH DAY OF SEPTEMBER, 2016 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) Presentation and approval of proposed 2017 budget approval schedule.
 - (b) Discussion and action if necessary concerning proposed listing contract with Rhonda Pehl regarding the lease of the second floor of the Municipal Building.
 - (c) Discussion and action if necessary concerning proposed Resolution 2016-08, #JustFixItWI Transportation Funding Resolution.
 - (d) Approve payment of the following August, 2016 vouchers: City vouchers #37476 thru #37579 in the amount of \$479,733.43; Direct deposit payroll vouchers #6366 thru #6481 in the amount of \$63,452.31; Water Dept. vouchers #5456 thru #5481 in the amount of \$777,005.97; Sewer Dept. vouchers #6251 thru #6279 in the amount of \$307,104.35; and Library vouchers #5303 thru #5308 in the amount of \$10,065.01.

The Council will go into *closed session* in accordance with Section 19.85 (1) (e) Wis. Stats., to consider an offer to purchase on two lots in 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 an offer to purchase on two lots in the business park; and continue with agenda items.

9. Reports of Committees.

- (a) Report on Library Board meeting held August 23, 2016.
- (b) Report on Finance and Personnel Committee meeting and Special Council meeting held August 23, 2016.
- (c) League of Wisconsin Municipalities Annual Conference scheduled for October 19th thru 21st at the Holiday Inn, Stevens Point.

10. Adjourn the meeting.

Dated and posted at Darlington, Wisconsin this 2nd day of September, 2016.

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.