

**AGENDA FOR THE REGULAR MEETING OF THE COMMON
COUNCIL OF THE CITY OF DARLINGTON TO BE HELD ON TUESDAY
THE 3RD DAY OF OCTOBER, 2017 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 Plan Commission:
 1. Certified survey map from Wiegel Group.
 - (b) Discussion and action if necessary concerning the following recommendations from the Park and Recreation Committee:
 1. Recognition for Doug Lindstrom.
 2. Purchase of Ferris Lawn mower.
 - (c) Discussion and action if necessary concerning application for Temporary Class "B" Retailer's License from Darlington Fire Department for October 7, 2017 from 4:00 PM to Midnight, for the Firehouse building located at 232 W. Cornelia Street.
 - (d) Discussion and action concerning Trick or Treat hours for Halloween, Tuesday, October 31, 2017.
 - (e) Discussion and action if necessary concerning proposals received concerning the possibility of converting the second floor office space of the Municipal Building to senior housing units.

- (f) Presentation and action concerning the following September, 2017 vouchers: City vouchers #38688 thru #38766 in the amount of \$138,926.14; Direct deposit payroll vouchers #7597 thru #7682 in the amount of \$56,937.43; Water Dept. vouchers #5718 thru #5738 in the amount of \$204,960.60; Sewer Dept. vouchers #6502 thru #6522 in the amount of \$134,995.63; and Library vouchers #5393 thru #5400 in the amount of \$11,904.03.

9. Reports of Committees.

- (a) Report on Park and Recreation Committee meeting held September 27, 2017.
- (b) Report on Police Commission meeting held prior to this Council meeting.
- (c) Water and Sewer Committee meeting scheduled for October 4, 2017 at 5:30 PM.
- (d) Street, Public Works and Solid Waste Committee meeting scheduled for October 4, 2017, following the Water and Sewer Committee meeting.

The Council will go into *closed session* in accordance with Section 19.85 (1) (e) Wis. Stats., to review proposed development agreement related to the purchase of 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 development agreement related to the purchase of two lots in the business park.

10. Adjourn the meeting.

Dated and posted at Darlington, Wisconsin this 29th day of September, 2017.

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.