

**AGENDA FOR THE REGULAR MEETING OF THE COMMON  
COUNCIL OF THE CITY OF DARLINGTON TO BE HELD ON TUESDAY  
THE 17TH 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 certified survey map approval request from Sue Torstenson.
  - (b) Discussion and action if necessary concerning room lease offer's received through Rhonda Pehl for rooms on the second floor of the Municipal Building.
  - (c) Discussion and action if necessary concerning the following recommendations from the Water and Sewer Committee:
    1. Approve 2018 Water Department budget.
    2. Approve 2018 Sewer Department budget
  - (d) Discussion and action if necessary concerning the following recommendation from the Street, Public Works and Solid Waste Committee:
    1. Approve increase in garbage and recycling collection monthly fees.
  - (e) Discussion and action if necessary concerning the following recommendation from the Property and Insurance Committee:
    1. Possible hiring of an architect / engineering firm to design the proposed remodeling of the second floor of the Municipal Building into senior housing units.

- (f) Discussion and action if necessary concerning funding request from representatives of Darlington / Chamber Main Street Program.
- (g) Discussion and action if necessary concerning proposal from Gardiner Appraisal Service, LLC regarding total revaluation project in 2018 and be completed in 2019.
- (h) Presentation and action concerning September 30, 2017 financial statements for the City, Water Dept. and Sewer Dept.

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

9. Reports of Committees.

- (a) Report on Library Board meeting held October 9, 2017.
- (b) Schedule a meeting of the Finance and Personnel Committee meeting to review department budgets and overall City budget.
- (c) League of Wisconsin Municipalities Annual Conference scheduled for October 18<sup>th</sup> thru 20<sup>th</sup> in Appleton.
- (d) League of Wisconsin Municipalities Lobbying Day scheduled for Wednesday, November 1<sup>st</sup>.

10. Adjourn the meeting.

Dated and posted at Darlington, Wisconsin this 13th day of October, 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.